

CITY OF DRY RIDGE
CITY COUNCIL MEETING
March 06, 2017

Council for the City of Dry Ridge met in regular session on March 06, 2017 at 6:00 p.m. at the Dry Ridge City Building, 31 Broadway, Dry Ridge, Kentucky, 41035, with the following present:

Mayor: James Wells

Council: Joni Pelfrey - absent

Sara Cummins - arrived at 6:01pm

Jim Hendy

Kenny Edmondson

Carisa Hughett

Clay Crupper

Staff: Amy Kenner

Brent Cummins

Police Chief Rick Kells

Fire Chief Rodney Smith

Water Superintendent Jamey Rhoton

Sewer Superintendent Ken Little

City Attorney: Pete Whaley

Mayor James Wells called the meeting to order at 6:00 p.m.

Mayor Wells introduced Pete Whaley to give the invocation.

Pete Whaley lead the invocation.

City Clerk/Treasurer Amy Kenner took attendance with four Council members being present. Council member Sara Cummins arrived after attendance was taken.

Mayor Wells presented the Agenda for approval.

Council member Jim Hendy moved, Council member Clay Crupper seconded to approve the agenda. Motion carried. Kenny Edmondson - yes, James Hendy - yes, Joni Pelfrey - absent, Sara Cummins - yes, Carisa Hughett - yes, Clay Crupper - yes.

Mayor Wells presented Minutes from January 30, 2017 and February 13, 2017 for approval.

Council member Sara Cummins moved, Council member Jim Hendy seconded to approve minutes from January 30, 2017. Motion carried. Kenny Edmondson - yes, James Hendy - yes, Joni Pelfrey - absent, Sara Cummins - yes, Carisa Hughett - yes, Clay Crupper - yes.

Council member Jim Hendy moved, Council member Kenny Edmondson seconded to approve minutes from February 13, 2017. Motion carried. Kenny Edmondson - yes, James Hendy - yes, Joni Pelfrey - absent, Sara Cummins - yes, Carisa Hughett - yes, Clay Crupper - yes.

REPORTS

FIRE DEPARTMENT

Fire Chief Rodney Smith presented the January stats report.

Chief Smith informed council the department received an A+ rating for their recent ambulance inspection.

Chief Smith informed council the new billing company stated the department was doing an excellent job on submitting reports for billing.

POLICE DEPARTMENT

Police Chief Rick Kells presented the January and February stat reports.

WATER DEPARTMENT

Mayor James Wells presented the City of Williamstown invoice from 01/12/2017 to 02/15/2017.

Mayor Wells test results for 31 Broadway, 25 Meeks Road, Samples after the break, and 70 Broadway.

SEWER DEPARTMENT

Sewer Superintendent Ken Little presented the City of Williamstown sewer invoice for 01/15/17 to 02/15/17.

Superintendent Little presented test result reports for council to review.

Superintendent Little informed council phase one of spoke testing had been performed.

ROAD DEPARTMENT

Superintendent Little informed council he had purchased one load of salt this season and the salt bin is full.

PLANNING & ZONING

Mayor Wells presented the application to change Ferguson Blvd TIF zone to HC

PARKS & RECREATION

Mayor Wells presented the Community Calendar that has been posted on the City web site. He informed council the park has been reserved every day except Sunday's through July.

Mayor Wells presented a flyer for Special Olympics Benefit Ride on May 13, 2017.

Mayor Wells informed council the Summer Library Program will be held at Piddle Park this year. Fueling the Mind will run June 5th thru July 28th.

Mayor Wells informed council the website for Rockin' the Ridge was up and running.

INFORMATION TECHNOLOGIES DEPARTMENT

Brent Cummins stated there was not report to be given.

CODE ENFORCEMENT

No report given.

ABC

Mayor Wells presented the application from Tobacco Mart.

MAYOR'S REPORT

Mayor Wells presented the current fuel usage detail report from WEX.

Mayor Wells presented a copy of Dana's newsletter.

Mayor Wells presented the Dialing in on Addiction Car Show Flyer being held on 05/12/17.

Mayor Wells presented the letter from the Department for Local Government dated 01/26/17 regarding compensation notice.

Mayor Wells presented a letter from Steve Wood dated 01/01/17 regarding occupational tax.

Mayor Wells presented a letter from KLC regarding workman's comp rates for 2017/2018.

Mayor Wells presented information from the NKY Area Transportation Meeting.

Mayor Wells presented the financials for the City from the General Fund, Utility Fund, and Road Aid Fund.

OLD BUSINESS

1. AMBULANCE BID STATUS UPDATE

Fire Chief Rodney Smith informed council the original bid would be honored. He stated it would take between 12 and 15 months but would be more realistic to expect it in 15-16 months before the truck would be delivered.

Council member Sara Cummins made a motion to bring the topic off the table for discussion. Council member Clay Crupper second the motion.

Council member Sara Cummins made a motion to accept the bid as presented. Council member Clay Crupper second the motion.

A discussion was had regarding if service should be pulled from the county and only done within the city limits.

Council member Jim Hendy moved, Council member Clay Crupper seconded to add an amendment to the original motion for a resolution to other cities to help with payments of EMS services. Motion carried. Kenny Edmondson - yes, James Hendy - yes, Joni Pelfrey - absent, Sara Cummins - yes, Carisa Hughett - yes, Clay Crupper - yes.

Council member Sara Cummins moved, Council member Clay Crupper seconded to accept the bid for the ambulance with an addition of an amendment for a resolution to other cities to help with payments of EMS services. Motion carried. Kenny Edmondson - no, James Hendy - yes, Joni Pelfrey - absent, Sara Cummins - yes, Carisa Hughett - no, Clay Crupper - yes.

2. ORDINANCE 826-2017 (2ND READING) FERGUSON BLVD TIF

Mayor Wells read Ordinance 826-2017, this constitutes a second reading of the ordinance.

Council member Sara Cummins moved, Council member Jim Hendy seconded to approve the ordinance as read. Motion carried. Kenny Edmondson - yes, James Hendy - yes, Joni Pelfrey - absent, Sara Cummins - yes, Carisa Hughett - yes, Clay Crupper - yes.

3. ORDINANCE 827-2017 (2ND READING) OCCUPATIONAL LICENSE

Mayor Wells read Ordinance 827-2017, this constitutes a second reading of the ordinance.

Council member Sara Cummins moved, Council member Kenny Edmondson seconded to approve the ordinance as read. Motion carried. Kenny Edmondson - yes, James Hendy - yes, Joni Pelfrey - absent, Sara Cummins - yes, Carisa Hughett - yes, Clay Crupper - yes.

4. ORDINANCE 828-2017 (2ND READING) BUSINESS LICENSE

Mayor Wells read Ordinance 828-2017.

Council member Sara Cummins made a motion to amend Article VI, Section C, to make the maximum license fee \$1,000 and to correct a typo on the percentage.

Mayor Wells read Ordinance 828-2017 with the amendment, this constitutes a first reading.

NEW BUSINESS

1. AUDIT REPORT ENDING JUNE 30, 2016 - VAN GORDER, WALKER & CO. INC PUBLIC ACCOUNTANTS

Council was presented with hard copies of the audit.

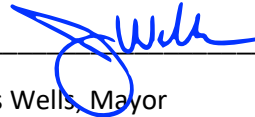
Council member Jim Hendy moved, Council member Sara Cummins seconded to approve the audit as presented. Motion carried. Kenny Edmondson - yes, James Hendy - yes, Joni Pelfrey - absent, Sara Cummins - yes, Carisa Hughett - yes, Clay Crupper - yes.

ADJOURNMENT

Council member Jim Hendy moved, Council member Sara Cummins seconded to adjourn the meeting at 7:10 p.m. Motion carried. Kenny Edmondson - yes, James Hendy - yes, Joni Pelfrey - absent, Sara Cummins - yes, Carisa Hughett - yes, Clay Crupper - yes.



Amy Kenner, City Clerk/Treasurer



James Wells, Mayor