

CITY OF DRY RIDGE
CITY COUNCIL MEETING
May 15, 2017

Council for the City of Dry Ridge met in regular session on May 15, 2017 at 6:02 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 - absent
Jim Hendy
Kenny Edmondson
Carisa Hughett
Clay Crupper

Staff: Amy Kenner
Brent Cummins
Fire Chief Rodney Smith
Police Chief Rick Kells
Sewer Superintendent Ken Little
Barry Marksberry

City Attorney: Pete Whaley

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

Mayors 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.

Mayor Wells presented the Agenda for approval.

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

Mayor Wells presented Minutes from May 01, 2017 for approval.

Council member Jim Hendy moved, Council member Carisa Hughett seconded to approve minutes from May 01, 2017. Motion carried. Kenny Edmondson - yes, James Hendy - yes, Joni Pelfrey - absent, Sara Cummins - absent, Carisa Hughett - yes, Clay Crupper - yes.

REPORTS

Reports were skipped. Reports are posted on the website.

OLD BUSINESS

1. ORDINANCE 830-2017 SMALL CEL FRANCHISE (2ND READING)

Mayor Wells read ordinance 830-2017, this constitutes a second reading.

Council member Clay Crupper 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 - absent, Carisa Hughett - yes, Clay Crupper - yes.

2. ORDINANCE 831-2017 WATER RATE CHANGE (2ND READING)

Mayor Wells explained why the rate was set at \$11.50 per 1,000 gallons.

A discussion was had between the council and the citizens regarding what the rate should be and why. It was determined the cost to the city to provide 1,000 gallons of water is currently \$11.26.

After many adjustments to the rate calculator it was determined to use a two-tier rate of \$17.05 for each of the first two thousand gallons and \$8.50 for each additional 1,000 gallons.

Council member Kenny Edmondson moved, Council member Jim Hendy seconded to change Ordinance 831-2017 to reflect the \$17.05 and \$8.50 rates. Motion carried. Kenny Edmondson - yes, James Hendy - yes, Joni Pelfrey - absent, Sara Cummins - absent, Carisa Hughett - yes, Clay Crupper - yes.

Mayor Wells read Ordinance 831-2017, this constitutes a first reading.

NEW BUSINESS

1. GT WHALEY ADDRESS TO COUNCIL - DOG IN YARD

Mr. Whaley asked council if there was something that could be done in regards to dogs running loose and making a mess in his yard.

Chief Kells stated the county does have a leash law but the city does not.

Council asked Chief Kells if he could speak to the owner of the dogs in question.

2. AWARD PAVING BIDS

Minutes from the Paving Bid opening from May 12, 2017 was presented.

Three contractors submitted bids:

Bluegrass Paving submitted \$30,885. Their bid did not include Lake Street.

Michels Construction submitted \$40,995.

Eaton Asphalt submitted \$38,8000.

Council member Clay Crupper made a motion to grant the bid to Eaton Asphalt.

A question was raised if the property referred to as Duck Island belonged to the City or the land owners.

An amendment to the motion was made to find out who the legal owner of Duck Island is.

Council member Clay Crupper moved, Council member Carisa Hughett seconded to grant the bid to Eaton Asphalt with the amendment regarding Duck Island. Motion carried. Kenny Edmondson - yes, James Hendy - yes, Joni Pelfrey - absent, Sara Cummins - absent, Carisa Hughett - yes, Clay Crupper - yes.

3. ORDINANCE 832-2017 BUDGET 2016-2017 AMENDMENT (1ST READING)

Mayor Wells read ordinance 832-2017, this constitutes a first reading.

4. ORDINANCE 833-2017 BUDGET 2017-2018 (1ST READING)

Mayor Wells presented a summary and detailed budget for all funds.

Mayor Wells read ordinance 833-2017, this constitutes a first reading.

5. EXECUTIVE SESSION

Council entered executive session per KRS 61.810(1)(c)-Pending Litigation.

Council member Jim Hendy moved, Council member Carisa Hughett seconded to enter in executive session at 7:49pm. Motion carried. Kenny Edmondson - yes, James Hendy - yes, Joni Pelfrey - absent, Sara Cummins - absent, Carisa Hughett - yes, Clay Crupper - yes.

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

ADJOURNMENT

Council member Carisa Hughett moved, Council member Clay Crupper seconded to adjourn at 8:04 pm. Motion carried. Kenny Edmondson - yes, James Hendy - yes, Joni Pelfrey - absent, Sara Cummins - absent, Carisa Hughett - yes, Clay Crupper - yes.

Amy Kenner, City Clerk/Treasurer

James Wells, Mayor