

CITY OF DRY RIDGE
CITY COUNCIL SPECIAL MEETING
May 23, 2017

Council for the City of Dry Ridge met in regular session on May 23, 2017 at 3:00 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
Jim Hendy - absent
Kenny Edmondson
Carisa Hughett
Clay Crupper

Staff: Amy Kenner
Brent Cummins

City Attorney: Pete Whaley

Mayor James Wells called the meeting to order at 3:03 p.m.

City Clerk/Treasurer Amy Kenner took attendance with four Council members being present. Mayor Wells presented the Agenda for approval.

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

OLD BUSINESS

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

Mayor Wells read ordinance 831-2017. This constitutes a second reading.

Council member Sara Cummins moved, Council member Carisa Hughett seconded to approve ordinance 831-2107 as read. Motion carried. Kenny Edmondson - yes, James Hendy - absent, Joni Pelfrey - absent, Sara Cummins - yes, Carisa Hughett - yes, Clay Crupper - yes.

2. ORDINANCE 832-2017 BUDGET 2016-207 AMENDMENT (2ND READING)

Mayor Wells read ordinance 832-2017. This constitutes a second reading.

Council member Sara Cummins moved, Council member Jim Hendy seconded to approve ordinance 832-2107 as read. Motion carried. Kenny Edmondson - yes, James Hendy - absent, Joni Pelfrey - absent, Sara Cummins - yes, Carisa Hughett - no, Clay Crupper - yes.

3. ORDINANCE 833-2017 BUDGET 2017-2018 (2ND READING)

Mayor Wells read ordinance 833-2017. This constitutes a second reading.

Council member Sara Cummins moved, Council member Kenny Edmondson seconded to approve ordinance 833-2107 as read. Motion carried. Kenny Edmondson - yes, James Hendy - absent, Joni Pelfrey - absent, Sara Cummins - yes, Carisa Hughett - no, Clay Crupper - yes.

4. GHANGA DEVELOPMENT APPROVAL TO BID PUBLIC IMPROVEMENTS

City Attorney Pete Whaley gave details of a meeting with the developer last week. He sent the developer the revised contract yesterday.

Council member Sara Cummins moved, Council member Kenny Edmondson seconded to approve a resolution permitting Mayor James Wells to enter into a contractual agreement with the developers of the Ghanga Development and to sign financial documents with Forcht Bank regarding the financing of the project. Motion carried. Kenny Edmondson - yes, James Hendy - absent, Joni Pelfrey - absent, Sara Cummins - yes, Carisa Hughett - yes, Clay Crupper - yes.

NEW BUSINESS

1. EXECUTIVE SESSION

Council entered executive session according to KRS 61.810(1)(c), Pending Litigation.

Council member Sara Cummins moved, Council member Clay Crupper seconded to enter into executive session at 3:25pm. Motion carried. Kenny Edmondson - yes, James Hendy - absent, Joni Pelfrey - absent, Sara Cummins - yes, Carisa Hughett - yes, Clay Crupper - yes.

Council member Carisa Hughett moved, Council member Sara Cummins seconded to exit executive session at 3:30 pm. Motion carried. Kenny Edmondson - yes, James Hendy - absent, Joni Pelfrey - absent, Sara Cummins - yes, Carisa Hughett - yes, Clay Crupper - yes.

No action was taken.

ADJOURNMENT

Council member Sara Cummins moved, Council member Carisa Hughett seconded to adjourn the meeting at 3:30 pm. Motion carried. Kenny Edmondson - yes, James Hendy - absent, Joni Pelfrey - absent, Sara Cummins - yes, Carisa Hughett - yes, Clay Crupper - yes.

Amy Kenner, City Clerk/Treasurer

James Wells, Mayor

