

CITY OF DRY RIDGE
CITY COUNCIL SPECIAL MEETING
JULY 11, 2106

Council for the City of Dry Ridge met in special session on July 11, 2016 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: Fred Money, Joni Pelfrey, Sara Cummins - absent, Jim Hendy, Kenny Edmondson, Carisa Hughett

Staff: Amy Kenner, Brent Cummins, Superintendent Ken Little, Fire Chief Rodney Smith, Police Chief Rick Kells.

City Attorney: Pete Whaley

Guests: Shelly Wells, Greg Brockman

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

Mayors Wells introduced Council member Fred Money to give the invocation.

Council member Fred Money gave the invocation.

City Clerk/Treasurer Amy Kenner took attendance with five Council members being present.

Mayor Wells presented the Agenda for approval

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

Mayor Wells presented Minutes from June 20, 2016 for approval.

Council member Fred Money moved, Council member Carisa Hughett seconded to approve minutes from June 20, 2016. Motion carried. Kenny Edmondson - yes, James Hendy - yes, Fred Money - yes, Joni Pelfrey - yes, Sara Cummins - absent, Carisa Hughett - yes.

REPORTS

FIRE

Chief Rodney Smith presented the June 2016 stats for review.

Chief Smith stated there was a little increase with the Arc being open, but not as many as he had thought.

Chief Smith informed council they were awarded a grant they had applied for. They were awarded a grant for \$79,791 with the city's portion being \$3,989 for four power cots.

Chief Smith informed council the line item for EMS runs was budgeted at \$360,000 in FY16, collections on this line item were a \$60,000 increase over the budget.

POLICE

Chief Rick Kells stated the June 2016 stats will be available at the next meeting.

WATER, SEWER, AND ROAD DEPARTMENT

Superintendent Ken Little stated it is business as usual.

PLANNING AND ZONING

Mayor Wells stated the county did approve the items the City asked for.

PARKS & RECREATION

Mayor Wells informed council Rockin' the Ridge was not the financial success they had hoped for but that everyone seemed to enjoy themselves.

Mayor Wells informed council there was a wrap-up meeting held with staff members last week to talk about what when right and what went wrong.

Mayor Wells stated there were 2, 251 in attendance and 1,106 tickets were sold to the event.

Mayor Wells handed out the current financial statements regarding the event to council members.

MAYOR

ABC

Mayor Wells stated there was one new license issued and it was for the Rockin' the Ridge event and there was one renewal for Road Ranger.

OLD BUSINESS

A. ORDINANCE 819-2016 (2ND READING) TELEPHONE FRANCHISE AGREEMENT (CBET)

Mayor Wells read Ordinance 819-20016.

Council member Fred Money moved, Council member Joni Pelfrey seconded to approve Ordinance 819-2016. Motion carried. Kenny Edmondson - yes, James Hendy - yes, Fred Money - yes, Joni Pelfrey - yes, Sara Cummins - absent, Carisa Hughett - yes.

B. POST OCCUPATIONAL TAX DELINQUENCIES PROCEDURE

City Clerk Amy Kenner presented council the findings of her research of other cities regarding payroll taxes.

A discussion was had among council regarding who should pay payroll taxes in the city.

A discussion was had regarding how long should the city go back to try and collect unpaid payroll taxes. A motion was entered to go back three years.

Council member Carisa Hughett moved, Council member Joni Pelfrey seconded to approve the city clerk and city attorney to go after business who have not paid payroll taxes up to three years in the past. Motion carried. Kenny Edmondson - yes, James Hendy - yes, Fred Money - yes, Joni Pelfrey - yes, Sara Cummins - absent, Carisa Hughett - yes.

NEW BUSINESS

A. KY STATE POLICE MOU FOR CONTINUED E911 SERVICES

Mayor Wells informed council the E911 contract is up for renewal. The proposed quarterly payment for the City will be \$39,000.

Mayor Wells review the 911 Board Financials with council.

Mayor Wells informed council he will come back to council after the final version of the contact has been agreed upon for council's approval.

B. LAKE POLLYWOG DAM PROJECT

Mayor Wells informed council he had been in contact with GSI regarding the dam project. They are under state bid do the city will not have to put the bid out to the public. GSI bid \$67,382.17.

Mayor Wells stated the city will have to review the city's responsibilities for items to be done before the project can begin.

Council member Carisa Hughett moved, Council member Jim Hendy seconded to accept the bid submitted by GSI. Motion carried. Kenny Edmondson - yes, James Hendy - yes, Fred Money - yes, Joni Pelfrey - yes, Sara Cummins - absent, Carisa Hughett - yes.

ADJOURNMENT

Council member Carisa Hughett moved, Council member Fred Money seconded to adjourn. Motion carried. Kenny Edmondson - yes, James Hendy - yes, Fred Money - yes, Joni Pelfrey - yes, Sara Cummins - absent, Carisa Hughett - yes.

Amy Kenner, City Clerk/Treasurer

Jim Wells, Mayor