

CITY OF DRY RIDGE
DRY RIDGE, KENTUCKY

MINUTES OF SPECIAL MEETING OF NOVEMBER 14, 1996

A Special Meeting of the Dry Ridge City Council, pursuant to due notice and call, was held on Thursday, November 14, 1996, at the Dry Ridge City Building, beginning at 4:00 P.M., prevailing time, to attend to the purposes stated in the said call and notice of the this Special Meeting: (1) Opening of bids for hydraulic rescue equipment for the fire department; (2) A second reading of the Roland-Whitton annexation ordinance; and (3) A second reading of the mayor's salary ordinance for the term beginning January 1, 1996.

The meeting was called to order by Mayor Norman Ferguson with the following councilpersons being present: Vernon Webster, Calvin Crupper, Barbara Stewart, Patricia Conrad and William Cull. The foregoing constituted a majority of the duly elected city councilpersons and a quorum sufficient to transact business and attend to all matters coming before the meeting.

Also present were Michael S. Mulvey, Esq., Bobby Robbins and Tony Ascraft for the City of Dry Ridge; and Kevin Conley, Ronald G. Mullen, Jim Wenstrup, and Logan Murphy, guests or persons interested.

Mayor Ferguson advised that the first item of business was the opening of two bids received for fire rescue equipment. The bid of Vogelpohl Fire Rescue Equipment of Taylor Mill, KY, in the amount of \$14,276.00 for a basic hydraulic rescue and tool system, and a separate bid in the amount of \$2,152.50 for a lift bag system was opened and received. The bid of High Tech Rescue System of Louisville, KY, in the amount of \$13,373.00 for a basic Genesis rescue system was opened and received.

The above bids as received were discussed by Council and thereafter duly referred to the Mayor's Fire Department and Safety Committee for review and recommendations back to Council at the December 2 meeting.

Mayor Ferguson, then announced that the next item of business to come before the meeting was the second reading of the Roland-Whitton annexation ordinance. Councilperson Vernon Webster reiterated his sponsorship of this ordinance and duly gave a second reading of same for the meeting and the record. Thereafter, Councilperson Veron Webster moved that Council adopt and ordain this annexation ordinance. Councilperson Patricia Conrad duly seconded the motion and Mayor Ferguson called for discussion. Councilperson Barbara Stewart inquired concerning paying for the sewerage-lift system proposed for the Whitton property. Councilperson Stewart was advised that the developer was to pay the project costs estimated to be about \$200,000.00 and that it was proposed that the city rebate to the developer the sewer tap-on fees paid to it and with interest. Discussion was had on the matter of tap-on fees and interest being paid by the city thereon. After discussion on this point, the position and consensus of Council was that construction of any sewer system and rebate of tap-on fees be done only pursuant to forthcoming contract and agreements between the city and the developer. Mayor Ferguson, during discussion, advised Council that the he had not yet received a reply to the city's letter sent to the City of Williamstown requesting permission to extend sewer services to the Whitton property. He advised that he would again contact the City of Williamstown and hoped to have its written consent by the meeting of December 2, 1996. Whereupon, the discussion on the matter of annexation having been concluded, Mayor Ferguson called for a Vote on the pending Motion and Second.

Upon the foregoing Motion and Second, the Vote and Tally of the City of Dry Ridge Councilpersons present were:

Patricia Conrad Aye;
Calvin Crupper Aye;
William Cull Aye;
Barbara Stewart Aye; and
Vernon Webster Aye.

Mayor Ferguson, announced that the Vote was affirmative and unanimous and that the Motion was carried and the properties of Roland and Whitton were annexed to and made a part of the City of Dry Ridge, Kentucky.

Mayor Ferguson, announced that the final item of business to come before the meeting was the second reading of the ordinance establishing a salary for the office of mayor for the elected term beginning on January 1, 1999. Said ordinance was read for the record by Councilperson Vernon Webster with discussion following. During discussion, Council agreed to amend the ordinance as read to provide that the monetary salary of the mayor be paid "monthly" rather than "quarterly" as set forth in the ordinance. The ordinance was so amended; and upon the Motion of Councilperson Vernon Webster, duly Seconded by Councilperson Calvin Crupper, Mayor Ferguson, called for the Vote of Council which was affirmative and unanimous. Whereupon, Mayor Ferguson, announced the Motion carried and the ordinance duly adopted.

There being no further business to come before the meeting and upon due Motion and Second, Mayor Ferguson declared the meeting Adjourned at 4:45 P.M., prevailing time.

Norman Ferguson
NORMAN FERGUSON, MAYOR
DATE: 12-2-96

ATTEST:
Michael S. Mulvey
MICHAEL S. MULVEY, SCRIVENER