CITY OF DRY RIDGE
CITY COUNCIL MEETING
December 18, 2017

Council for the City of Dry Ridge met in regular session on December 18, 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: Sara Cummins - absent - arrived at 6:09pm
Jim Hendy - absent
Kenny Edmondson
Carisa Hughett
Clay Crupper
Ronald Maddox

Staff: Amy Kenner
Brent Cummins
Police Chief Rick Kells
Sewer Superintendent Ken Little
Water Superintendent Robbie Bosse
Jamie Rhoton
Fire Chief Rodney Smith
Kevin Stave

City Attorney: Pete Whaley

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

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

Mayor Wells presented the Agenda for approval.

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

Mayor Wells presented Minutes from December 04, 2017 for approval.

Council member Ron Maddox moved, Council member Carisa Hughett seconded to approve minutes from December 04, 2017. Kenny Edmondson - yes, James Hendy - absent, Sara Cummins - absent, Carisa Hughett - yes, Clay Crupper - yes, Ronald Maddox - yes. Motion carried.

REPORTS

Fire Department

Fire Chief Rodney Smith presented the November stats.

Chief Smith stated the new ambulance should be hear December 28th. It will then need to be sent out for lettering. The truck should be on the road by the middle of January.

Police Department

Police Chief Rick Kells presented the November stats.

Chief Kells he has a military lateral in process and the academy candidate is in process.

Water Department

Water Superintendent Robbie Bosse informed council of the water main break on Blackburn that required a boil water advisory.

Superintendent Bosse informed council there was a break at Ruthman today.

Superintendent Bosse stated the water tower on EZ Street will be drained mid-January to be cleaned.

Sewer Department

Sewer Superintendent Ken Little presented the November reports, he stated they all came back good.

Superintendent Little stated they are performing daily maintenance.

Road Department

Mayor Wells stated salt was ordered last week.

Planning & Zoning Department

Superintendent Brent Cummins stated there was no report.

Mayor's Report

Mayor Wells stated the audit is not finished yet.

Mayor Wells presented the P&L reports for all funds.

Mayor Wells presented the purchase orders done since the last presentation.

OLD BUSINESS

1. **EMS COST SHARE UPDATE**

Mayor Wells stated AMR will be giving a presentation to the Fiscal Court tonight.

Mayor Wells stated the city received an open records request from Mr. Shipp on behalf of the City of Williamstown which was very lengthy.

2. **ORDINANCE 841-2017 E-911 INTER-LOCAL UPDATE (2ND READING)**

Mayor Wells read ordinance 841-2017, which removes the 911 fee from land lines. This constitutes a second reading.

Council member Kenny Edmondson moved, Council member Sara Cummins seconded to approve Ordinance 841-2017. Kenny Edmondson - yes, James Hendy - absent, Sara Cummins - yes, Carisa Hughett - yes, Clay Crupper - yes, Ronald Maddox - yes. Motion carried.

3. **PROJECT GHANA STREET NAME**

Mayor Wells shared the Facebook results for the name of the new road.

There were 101 submissions, 79 suggestions, and 258 votes.

The top suggestions were;
- Sgt. Daniel Wallace Way with 153 votes
- Wells Dr. with 19 votes
- Noah's Way with 5 votes
- Veteran's Lane with 4 votes

Council member Kenny Edmondson moved, Council member Sara Cummins seconded to name the road Sgt. Daniel Wallace Way. Kenny Edmondson - yes, James Hendy - absent, Sara Cummins - yes, Carisa Hughett - yes, Clay Crupper - yes, Ronald Maddox - yes. Motion carried.

NEW BUSINESS

1. **PLANNING AND ZONING UPDATE COMMITTEE**

Mayor Wells stated he need to put a committee together to work with Superintendent Brent Cummins to identify all the zoning items that need to be changed and present them to council, so they can all be changed at one time.

Council members Ron Maddox and Sara Cummins both stated they would like to participate.

2. **KINGS PROPERTY BRENTWOOD DRIVE**

No one was present to speak about this issue.

3. **SET MEETING FOR JANUARY MEETINGS**

Mayor Wells asked council how they would like to handle the January meetings since both fall on a holiday. It was decided to have the first meeting on the Tuesday following the regular schedule meeting.

Council member Sara Cummins made a motion to enact Ordinance 842-107 that would repeal Ordinance 783-2014 and would set council meetings to be the first and third Monday of each month at 6pm. If the regular scheduled meeting falls on a holiday and the office is closed the meeting will automatically me moved to the following Tuesday at 6pm. Council member Ron Maddox seconded the motion.

Mayor Wells read ordinance 842-2017, this constitutes a first reading.

ADJOURNMENT

Council member Clay Crupper moved, Council member Sara Cummins seconded to adjourn the meeting at 6:41pm. Kenny Edmondson - yes, James Hendy - absent, Sara Cummins - yes, Carisa Hughett - yes, Clay Crupper - yes, Ronald Maddox - yes. Motion carried.

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Amy Kenner, City Clerk/Treasurer Jim Wells, Mayor