CITY OF DRY RIDGE
CITY COUNCIL SPECIAL MEETING
January 02, 2018

Council for the City of Dry Ridge met in special session on January 02, 2018 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
Jim Hendy - absent
Kenny Edmondson
Carisa Hughett
Clay Crupper
Ronald Maddox

Staff: Amy Kenner
Brent Cummins
Fire Chief Rodney Smith
Sewer Superintendent Ken Little
Jamey Rhoton
Fire Chief Rodney Smith

City Attorney: Pete Whaley - absent

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 Kenny Edmondson moved, Council member Carisa Hughett 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.

No minutes presented for approval

REPORTS

No reports given.

OLD BUSINESS

1. **EMS COST SHARE UPDATE**

Mayor Wells informed council the Fiscal Court had a special caucus meeting on Thursday, December 28, 2017.

Fire Chief Smith informed council that everyone at the table is talking and working on numbers for the proposal given. He reviewed the proposal given by AMR; $450,000 per year with 2 full-time trucks and 1 truck 6 days a week for 12 hours a day.

2. ORDINANCE 842-2017 SETTING DATE AND TIME OF MEETINGS (2ND READING)

Mayor Wells read Ordinance 842-2017, setting date and time for council meetings. Meetings will be set for the first and third Monday of each month. If a meeting falls on a holiday and the office is closed the meeting will be moved to the next business day.

Council member Ron Maddox moved, Council member Clay Crupper seconded to approve Ordinance 842-2017. Kenny Edmondson - yes, James Hendy - absent, Sara Cummins - absent, Carisa Hughett - yes, Clay Crupper - yes, Ronald Maddox - yes. Motion carried.

NEW BUSINESS

A. DIRECTIONAL SIGNAGE

Councilmen Ron Maddox gave a presentation regarding the new directional signs, including pictures.

Proposing two signs initially. One at Ferguson Blvd. and the other at Fashion Ridge Rd.
The clearing proposal is $75,000, the current proposal for the two signs is $136,000.
He would like to borrow from the general fund for the cost and repay it back within 24 months with a 4% interest rate. All proceeds would go toward the payment of the signage until it is completely paid off.

Robin Webster with RMB gave information on her background and signage availability in the county. She gave a presentation on her projections. Robin would like to be able to go out to customers and see if she has any customers interested in purchasing spots.

Council decided to put the projects out to bid and ask Robin to get preliminary clients for the sign. All numbers will be presented at the first meeting in February.

ADJOURNMENT

Council member Clay Crupper moved, Council member Carisa Hughett seconded to adjourn at 7:06 pm. Kenny Edmondson - yes, James Hendy - absent, Sara Cummins - absent, Carisa Hughett - yes, Clay Crupper - yes, Ronald Maddox - yes. Motion carried.

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Amy Kenner, City Clerk/Treasurer Jim Wells, Mayor