

CITY OF DRY RIDGE
CITY COUNCIL MEETING
July 15, 2019

Council for the City of Dry Ridge met in regular session on July 15, 2019 at 6:00 p.m. at the Dry Ridge City Building, 31 Broadway, Dry Ridge, Kentucky, 41035, with the following present:

Mayor: Greg Brockman

Council: Ashley Brinker
Carisa Hughett
Jim Hendy
Eric Brockman

Staff: City Clerk/Treasurer Amy Kenner
City Administrator Ken Little
Road Superintendent Barry Marksberry
EMS Director Kevin Stave
Assistant Fire Chief Calvin Crupper
Police Chief Rick Kells

City Attorney: Jack Gatlin

Invocation was led by Pastor Tim Polly with Dry Ridge Christian Church.

Mayor Greg Brockman called the meeting to order at 6:01 p.m.

The Pledge of Allegiance was recited by all in attendance.

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

Mayor Brockman presented Minutes from May 20, 2019 for approval.

Council member Jim Hendy moved, Council member Carisa Hughett seconded to approve minutes from May 20, 2019. Vote taken via voce/show of hands.

Ashley Brinker - yes	Carisa Hughett - yes	Jim Hendy - yes	Eric Brockman - yes		
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Vote Yea - 4, Nay - 0, Absent -0, Abstain-0

Motion carries.

Mayor Brockman presented Minutes from May 28, 2019 for approval.

Council member Eric Brockman moved; Council member Ashley Brinker seconded to approve minutes from May 28, 2019. Vote taken via voce/show of hands.

Ashley Brinker - yes	Carisa Hughett - yes	Jim Hendy - yes	Eric Brockman - yes		
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Vote Yea - 4, Nay - 0, Absent -0, Abstain-0
Motion carries.

Mayor Brockman presented Minutes from June 10, 2019 for approval.

Council member Jim Hendy moved; Council member Eric Brockman seconded to approve minutes from June 10, 2019. Vote taken via voce/show of hands. A typo was noted that the number of occupants per bedroom should be three (3) not four (4).

Ashley Brinker - yes	Carisa Hughett - yes	Jim Hendy - yes	Eric Brockman - yes		
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Vote Yea - 4, Nay - 0, Absent -0, Abstain-0
Motion carries.

Mayor Brockman presented Minutes from June 13, 2019 for approval.

Council member Eric Brockman moved; Council member Jim Hendy seconded to approve minutes from June 13, 2019. Vote taken via voce/show of hands.

Ashley Brinker - yes	Carisa Hughett - yes	Jim Hendy - yes	Eric Brockman - yes		
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Vote Yea - 4, Nay - 0, Absent -0, Abstain-0
Motion carries.

Mayor Brockman presented Minutes from June 17, 2019 for approval.

Council member Jim Hendy moved; Council member Ashley Brinker seconded to approve minutes from June 17, 2019. Vote taken via voce/show of hands.

Ashley Brinker - yes	Carisa Hughett - yes	Jim Hendy - yes	Eric Brockman - yes		
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Vote Yea - 4, Nay - 0, Absent -0, Abstain-0
Motion carries.

Mayor Brockman presented the Agenda for approval.

Council member Eric Brockman moved; Council member Ashley Brinker seconded to approve the agenda. Vote taken via voce/show of hands

Ashley Brinker - yes	Carisa Hughett - yes	Jim Hendy - yes	Eric Brockman - yes		
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Vote Yea - 4, Nay - 0, Absent - 0
Motion carries.

SPECIAL PRESENTATIONS

A. STATE REPRESENTATIVE SAVANNAH MADDOX

Representative Maddox addressed council and the audience. She informed everyone there would be a special session beginning Friday regarding the state retirement. Representative Maddox reviewed the topics of the upcoming session, how the state may raise revenue, and legislation passed in the last session.

B. LOGAN MURPHY - SIDEWALK UPDATE

Mr. Murphy addressed council regarding the progress of the Warsaw Road sidewalk project. He informed council the right of way process has been approved. Mr. Murphy stated Ken Little had obtained a right of way consultant.

C. VACANT COUNCIL SEATS

Current council members had been given copies of the letters of intent from each of the candidates wishing to fill the two open council seats. Letters were received from Kenny Edmondson, Paul Samples, Aaron Pelfrey, Janet Landrum, William Webb, Natasha Rhoton, and Caryn Scheiding.

Mayor Brockman gave each candidate a moment to address council before the vote, Janet Landrum was not present.

Council voted via paper ballot. City Clerk Amy Kenner tallied the votes. Results were; Kenny Edmondson - 3 votes, Paul Samples - 1 vote, Aaron Pelfrey - 1 vote, Janet Landrum - 0 votes, William Webb - 2 votes, Natasha Rhoton - 0 votes, Caryn Scheiding - 1 votes. The vote resulted in Kenny Edmondson and William "Bill" Webb being assigned council seats.

State Representative Savannah Maddox swore Kenny Edmondson and William "Bill" Webb in as council members. Their term will expire December 31, 2019.

Council member Kenny Edmondson and Council member Bill Webb took their seat at the council table to finish the meeting.

MAYOR'S REPORT

No report given.

REPORTS OF CITY OPERATIONS

A. ATTORNEY'S REPORT

City Attorney Jack Gatlin reviewed the legislation on the agenda.

City Attorney Jack Gatlin asked council to table the minutes from the bid opening and the executive session.

Council member Jim Hendy moved, Council member Carisa Hughett seconded to table the reading of minutes from the bid opening and the executive session. Vote taken via roll call.

Ashley Brinker - yes	Carisa Hughett - yes	Jim Hendy - yes	Eric Brockman - yes	Bill Webb - yes	Kenny Edmondson - yes
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Vote Yea - 6, Nay - 0, Absent - 0

Motion carries.

B. CITY CLERK'S OFFICE

City Clerk Amy Kenner presented FY19 P&L for the General, Utility, and Road Aid Fund. The purchase order report was also presented.

C. FIRE DEPARTMENT

Assistant Fire Chief Calvin Crupper presented the May and June stats reports.

D. POLICE DEPARTMENT

Police Chief Rick Kells presented the May and June stats reports.

E. WATER DEPARTMENT

City Administrator Ken Little presented the CCR water report. He stated the inspection from the state stated no discrepancies were found. City Administrator Little also presented May and June water reports showing all are in compliance.

F. SEWER DEPARTMENT

Sewer Superintendent Ken Little presented May and June sewer reports showing all are in compliance. He also presented the May and June field activity reports. He stated maintenance is being performed on Judith Street monthly now due to the backups that have happened. He stated Church Street and Ralph Street are done quarterly.

G. ROAD DEPARTMENT

No report given.

H. PARK & RECREATION DEPARTMENT

Superintendent Barry Marksberry stated the new vending machine is here. He also informed council the drinking fountain had been removed.

I. PLANNING & ZONING DEPARTMENT

Zoning Administrator Ken Little presented the minutes from the Board of Adjustments meeting. He explained what the request was for.

Zoning Administrator Little informed council the Dry Ridge Motor Hotel had been torn down and a Starbucks would be built in the fall.

J. INFORMATION TECHNOLOGY (IT) DEPARTMENT

The YouTube stats report was presented.

K. CODE ENFORCEMENT DEPARTMENT

Code Enforcement Officer Ken Little presented the monthly report of violations given.

L. ALCHOL BEVERAGE CONTROL (ABC) DEPARTMENT

Mayor Greg Brockman presented Executive Order 2019-08, appointing Ken Little as ABC Administrator.

Council member Jim Hendy moved, Council member Carisa Hughett seconded to approve Executive Order 2019-08. Vote taken via roll call.

Ashley Brinker - yes	Carisa Hughett - yes	Jim Hendy - yes	Eric Brockman - yes	Bill Webb - yes	Kenny Edmondson - yes
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Vote Yea - 6, Nay - 0, Absent - 0

Motion carries.

CORRESPONDENCE

BIDS

A. JUNE 24, 2019 BID OPENING MINUTES

Council previously voted to table.

UNFINISHED BUSINESS

NEW BUSINESS

A. DRY RIDGE REVENUE COMMITTEE (DRRC)

City Administrator Ken Little explained what the committee was and why they would meet. He informed council the first meeting would be held at the city building on July 30, 2019 at 12:30 pm.

B. REQUEST TO ABATE CHARGES

City Clerk Amy Kenner presented letters from several business requesting abatement for late fees from business licenses and payroll taxes. City Clerk Kenner requested council to decide if they wanted to continue to receive these letters or if they wanted to follow how the ordinances are written and charge the penalty and interest.

Council member Jim Hendy moved; Council member Eric Brockman seconded to uphold the ordinances as written. Vote taken via roll call.

Ashley Brinker - yes	Carisa Hughett - yes	Jim Hendy - yes	Eric Brockman - yes	Bill Webb - yes	Kenny Edmondson - yes
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Vote Yea - 6, Nay - 0, Absent - 0

Motion carries.

LEGISLATION

A. INTERLOCAL AGREEMENT - EMS

City Attorney Jack Gatlin explained the interlocal agreement is back in front of council due to two typographical errors. One where the word "days" was not behind the number 90 and the word "the" to be added to the last sentence.

Council member Eric Brockman moved, Council member Carisa Hughett seconded to approve Interlocal Agreement - EMS. Vote taken via roll call.

Ashley Brinker - yes	Carisa Hughett - yes	Jim Hendy - yes	Eric Brockman - yes	Bill Webb - yes	Kenny Edmondson - yes
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Vote Yea - 6, Nay - 0, Absent - 0

Motion carries.

B. RESOLUTION 2019-03 EMS

Resolution 2019-03 authorizing Mayor Brockman to sign the Interlocal Agreement was presented.

EXECUTIVE SESSION - KRS 61.810(c) LITIGATION

Council previously voted to table.

ANNOUNCEMENTS

ADJOURNMENT

Council member Jim Hendy moved, Council member Carisa Hughett seconded to adjourn at 7:02 pm.

Vote taken via voce/show of hands.

Ashley Brinker - yes	Carisa Hughett - yes	Jim Hendy - yes	Eric Brockman - yes	Bill Webb - yes	Kenny Edmondson - yes
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Vote Yea - 6, Nay - 0, Absent - 0

Motion carries.

Amy Kenner, City Clerk/Treasurer

Greg Brockman, Mayor