

CITY OF DRY RIDGE
CITY COUNCIL MEETING
October 26, 2015

Council for the City of Dry Ridge met in regular session on October 26, 2015 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: Kenny Edmondson, James Hendy, Carisa Hughett, Fred Money, Joni Pelfrey. Sara Cummins was absent

City Attorney: Pete Whaley

Staff: Amy Kenner, Police Chief Rick Kells, Fire Chief Rodney Smith, Brent Cummins, Greg Hearn, Mark Lipson, Kenneth Ball, Danny McKee.

Guests: Richard Keebler, Ruth Keebler, Judy Osborne, Krista Hearn, Gary Brock, Harrison Unger, Karen Unger

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

Mayor Wells welcomed our guests, Council members, and City Attorney.

Mayor Wells welcomed our staff.

Mayor 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 Kenny Edmondson moved, Council member Fred Money seconded to approve the agenda. Motion carried. Kenny Edmondson-yes, James Hendy-yes, Carisa Hughett-yes, Fred Money-yes, Joni Pelfrey-yes.

Mayor James Wells presented the minutes of 10-05-15 for approval.

A spelling error was noted in the Water Department Report and Mayor Department Report. This will be corrected before posting.

Council member James Hendy moved, Council member Joni Pelfrey seconded to approve the minutes of 10-05-15. Motion carried. Kenny Edmondson-yes, James Hendy-yes, Carisa Hughett-yes, Fred Money-yes, Joni Pelfrey-yes.

REPORTS

FIRE

Chief Rodney Smith state there was no report to give.

POLICE

Chief Rick Kells stated there was no report to give.

WATER

Mayor James Wells stated the work on the water tower began two weeks ago and everything is on schedule.

SEWER

Mayor James Wells stated the new truck with crane was picked up today. He stated is was perfect timing since it will be needed tomorrow.

ROAD DEPARTMENT

Mayor James Wells stated GEO Tech will be doing core samples at Ridgeview Circle to find out what is going on.

BOARD OF ADJUSTMENTS

Mayor James Wells informed council of the results from the Board of Adjustments meeting held on 10-22-2015. RGC was Approved, Gateway was Not Approved.

PARK & RECREATION

Mayor James Wells stated GEO Tech will do core samples on Lake Polly Wog in Piddle Park.

IT

No report was presented.

MAYOR

Mayor Wells stated the City of Crittenden has terminated their contract with the IDA.

Mayor Wells gave an update on the demolition of the property located on Warsaw Ave. The legal hurdles have been cleared and The City is able to meet with demolition team to discuss plans. Pete Whaley has been in contacted by family members. Mr. Whaley advised them to get an attorney but has not heard back from them.

Chief Smith gave an update on Jonathan Morrissey's recovery. He has received a release from his physician and will return to work November 16th.

Mayor Wells informed council DHL will have a job fair at the courthouse in Williamstown. He also presented a flyer for the Lights for Life for St. Elizabeth Grant County Center. A ceremony will be held November 1, 2015 at 4 pm. Donators can purchase a candle and all proceeds benefit St. Elizabeth Grant County.

OLD BUSINESS

NEW BUSINESS

A. FIRE TRUCK (QUINT) AWARD

Mayor James Wells presented two bids that were received for the fire truck. One from E-One and the other from Pierce.

E-One bid \$696,092.00 for a 78ft truck, if contract is received by 10/30/2015.

Pierce bid \$658,751.00 with several exceptions. When the bid was reviewed by the fire department they found two pages of items that were not on their specs. The bid is for a 75ft truck, however the truck is a two year old demo.

Chief Smith recommended awarding the contract for the E-One truck. The truck would be here by June 2016 which would fall under the grant parameters. The truck is currently on the production line and is at a point that changes can be made.

Chief Smith stated the equipment on the old trucks are older and do not meet current specs. This equipment will need to be replaced. The equipment will be purchased with the remaining grant money.

Council member James Hendy moved, Council member Joni Pelfrey seconded to grant the Fire Truck (Quint) Bid to E-One. Motion carried. Kenny Edmondson-yes, James Hendy-yes, Carisa Hughett-yes, Fred Money-yes, Joni Pelfrey-yes.

B. PUBLIC SURPLUS ITEMS

Mayor James Wells presented a list of items the City would like to surplus at the upcoming auction on November 7th.

- Massey Ferguson Tractor 231, 1250 hours
- 1997 Ford F350 4wd, automatic, 20,000 miles
- Western snow plow goes with Ford truck, 8 1/2 ft. plow
- Henderson 8 ft. stainless salt box, 10.5 Briggs & Stratton motor
- John Deere mower F1145 model, runs good
- Sweeper that goes with John Deere mower, model 246
- Fire Dep.t:
 - 5 Class D Extinguishers
 - 1 Class ABC Ext
 - 1 Copper O2 Line

- Multiple Fittings and Caps
- IT: Various Computer Items

Council discussed the various items, they would like to know if the sweeper works. If it works they would like to keep it and use it with the John Deere tractor it goes with. Mayor Wells stated he will find out more information and report back to council at the next meeting.

Council member James Hendy moved, Council member Fred Money seconded surplus all equipment listed except for the John Deere Tractor and sweeper. Motion carried. Kenny Edmondson-yes, James Hendy-yes, Carisa Hughett-yes, Fred Money-yes, Joni Pelfrey-yes.

ADJOURNMENT

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

AMY KENNER, CITY CLERK/TREASURER

JAMES WELLS, MAYOR