DRY RIDGE

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City Council Meeting May 16, 2016 6:00pm

- I. CALL TO ORDER Mayor Wells
- II. ROLL CALL Clerk
- III. INVOCATION
- IV. APPROVAL OF AGENDA Council
- V. APPROVAL OF MINUTES City Clerk/ Treasurer
- VI. REPORTS
 - A. Fire
 - B. Police
 - C. Water Dept
 - D. Sewer Dept
 - E. Road Dept
 - F. Park & Recreation
 - G. IT
 - H. Mayor

VII. OLD BUSINESS

A. Ordinance 816-2016 (1st Re-Reading) Business License

VIII.NEW BUSINESS

- A. Ordinance 817-2016 (1st Reading) 2015-2016 Budget Amendment
- B. Ordinance 818-2016 (1st Reading) 2016-2017 Budget
- C. Set Date for Special Meeting
- D. Executive Session Pending Litigation per KRS 61.810(1)(c)

IX. ADJOURNMENT

James Wells, Mayor jim.wells@cdrky.org

Amy Kenner, City Clerk/ Treasurer amv.kenner@cdrkv.org



CITY OF DRY RIDGE CITY COUNCIL MEETING May 16, 2016

Council for the City of Dry Ridge met in regular session on May 16, 2016 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: Fred Money, Joni Pelfrey, Sara Cummins-absent, Jim Hendy, Kenny Edmondson, Carisa Hughett

City Attorney: Pete Whaley

Staff: Amy Kenner, Brent Cummins, Chief Rick Kells, Chief Rodney Smith, Superintendent Jamey Rhoton.

Guests: Gary Brock, Judy Osborne, Gayle Gatewood, Kay Gatewood

Mayor James Wells called the meeting to order at 6:04 p.m.

Mayor Wells welcomed our guests and Council members.

Mayor Wells welcomed our staff.

Mayors 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 presented the agenda for approval.

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

REPORTS

FIRE

Fire Chief Rodney Smith presented the April 2016 stats for council to review. Chief Smith noted they are making close to 200 runs a month.

POLICE

Police Chief Rick Kells presented the April stats for council to review.

Councilmember Carisa Hughett asked if they had noticed any change since the curfew had been established. Chief Kells stated no, he does not expect to see a change until summer.

WATER

Water Superintendent Jamey Rhoton informed council Robbie Bosse went to school last week and passed his test. Robbie is now a Class 1.

Councilmember Fred Money asked if the sewer station at Wal-Mart was fixed. Superintendent Rhoton stated yes it has been up since last week.

ROAD DEPT

Superintendent Rhoton informed council Church Street is being worked on now.

PLANNING & ZONING

Superintendent Rhoton informed council there is a Planning & Zoning meeting planned on the 26th at 10 am.

PARKS

No report was given.

ABC

Mayor Wells stated there were no new applications. Chief Smith went to Wal-Mart last week to do their inspection.

Mayor Wells informed council a stop work order was issued by the county building inspector for Brooke Rider's new business due to a drive thru being put in the store.

OLD BUSINESS

A. ORDINANCE 8816-2016 BUSINESS LICENSE (1ST RE-READING)

Mayor Wells presented council with two versions of the proposed ordinance. The first was the original version presented at the last council meeting, the second was a revised version submitted by Councilmember Kenny Edmondson.

Mayor Wells stated he and Councilmember Fred Money had looked at applying half the rate of the original presented ordinance.

Councilmember Kenny Edmondson's version reduced some of the rates but did not cut them in half.

A discussion was had regarding pricing among councilmembers.

Council member Jim Hendy moved, Council member Carisa Hughett seconded to accept the version presented by Council member Kenny Edmondson. Motion carried. Kenny Edmondson - yes, James Hendy - yes, Fred Money - yes, Joni Pelfrey - yes, Sara Cummins - absent, Carisa Hughett - yes.

A discussion was had regarding any changes needed to the ordinance.

Council decided to make the following changes:

- Minors 17 and under are not required to pay for a business license
- The City will be allowed to give written notice of a license violation
- Notices do not have to be sent via certified letter
- Renewed licensed paid during the month of June will receive a 10% discount

Mayor Wells stated this constitutes a first reading of Ordinance 816-2016.

NEW BUSINESS

A. ORDINANCE 817-2016 2015-2016 BUDGET AMENDENT (1ST READING)

Mayor Wells presented the adjusted budget for 2015-2016.

Chief Smith spoke regarding the increase in the EMS budget.

Mayor Wells stated this constitutes a first reading of Ordinance 817-2016.

B. ORDINANCE 818-2016 2016-2017 BUDGET (1ST READING)

Mayor Wells presented the proposed 2016-2017 budget.

Mayor Wells stated this constitutes a first reading of Ordinance 818-2016.

C. SET DATE FOR SPECIAL MEETING

Mayor Wells stated a special meeting was needed to have a second reading of Ordinance 816-2016 so it can be passed before June 1st.

Council members had a discussion and decided to meet on Monday, May 23, 2106 at 6:00 pm.

D. EXECUTIVE SESSION PENDING LITIGATION PER KRS 61.810(1)(c)

Council member Jim Hendy moved, Council member Joni Pelfrey seconded to go into executive session at 7:11 pm. Motion carried. Kenny Edmondson - yes, James Hendy - yes, Fred Money - yes, Joni Pelfrey - yes, Sara Cummins - absent, Carisa Hughett - yes.

Council member Carisa Hughett moved, Council member Fred Money seconded to exit executive session at 7:25 pm. Motion carried. Kenny Edmondson - yes, James Hendy - yes, Fred Money - yes, Joni Pelfrey - yes, Sara Cummins - absent, Carisa Hughett - yes.

Mayor Wells stated no action was taken during executive session

ADJOURNMENT

Council member Fred Money moved, Council member Jim Hendy seconded to adjourn the meeting. Motion carried. Kenny Edmondson - yes, James Hendy - yes, Fred Money - yes, Joni Pelfrey - yes, Sara Cummins - absent, Carisa Hughett - yes.

Amy Kenner, City Clerk/Treasurer

Jim Wells, Mayor