

CITY OF DRY RIDGE
CITY COUNCIL MEETING
May 18, 2015

Council for the City of Dry Ridge met in regular session on May 18, 2015 at 6:00 p.m. at the Dry Ridge City Building, 31 Broadway, Dry Ridge, Kentucky, 41035, with the following present:

Mayor: Jim Wells

Council: Sara Cummins, Kenny Edmondson, James Hendy, Carisa Hughett, Fred Money.

City Attorney: Pete Whaley

Staff: Cindy L. Harris, Police Chief Rick Kells, Brent Cummins.

Guests: Gary Brock, Judy Osborne, Greg Brockman, Jay Hoffman, Paul Combs.

Mayor 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.

City Clerk/Treasurer Cindy Harris took attendance with five Council members being present. Joni Pelfrey was absent.

Mayor Wells introduced Council member Fred Money to give the invocation.

Council member Fred Money gave the invocation.

Mayor Wells requested to add Executive Session Possible Litigation as Item A. under New Business and presented the agenda for approval.

Council member Fred Money moved, Council member James Hendy seconded to approve the agenda with the addition of Item A. Executive Session Possible Litigation under New Business. Motion carried. Sara Cummins-yes, Kenny Edmondson-yes, James Hendy-yes, Carisa Hughett-yes, Fred Money-yes, Joni Pelfrey-absent.

Mayor Jim Wells presented the minutes of 5-4-15 for approval.

Council member Sara Cummins moved, Council member James Hendy seconded to approve the minutes of May 4, 2015. Motion carried. Sara Cummins-yes, Kenny Edmondson-yes, James Hendy-yes, Carisa Hughett-yes, Fred Money-yes, Joni Pelfrey-absent.

REPORTS

FIRE

No reports were given.

POLICE

Chief Rick Kells stated he had nothing to report at this time.

MAINTENANCE

No reports were given.

MAYOR

Mayor Wells stated Council had a copy of the purchase orders.

Mayor Wells stated the City had to designate a representative on behalf of the City for Emergency Management. Mayor Wells stated he ask Grant County EMS director Les Whalen to represent the City of Dry Ridge while he represented the County and the City of Williamstown. The City of Dry Ridge had applied for funding for the snow emergencies the City experienced this past winter.

OLD BUSINESS

A. NUISANCE PROPERTIES UPDATE

1. 221 REDWOOD DRIVE

Mayor Jim Wells stated Mr. Perez requested more time to finish his cleanup. Mayor Wells stated he gave Mr. Perez until the 15th of May to finish the cleanup of his property. Mayor Wells stated most everything was cleaned up.

2. 284 Brentwood Drive

Mayor Jim Wells stated the pool was removed, but everything was not complete. Progress has been made.

3. 14 North Main Street

Mayor Wells stated that nothing had improved at the property.

City Attorney Pete Whaley stated he would like to first phone June Covey before sending her a letter. Council agreed this would be acceptable, but did want the property cleaned up soon.

4. 12 WARSAW AVENUE

City Attorney Pete Whaley will proceed with the paperwork to have the property ready for demolition. No probate has been completed.

Mayor Jim Wells stated he had not approached the Reuse Center but that was on his list to complete.

B. REVISED STREET ORDINANCE

Mayor Jim Wells read the Revised Street Ordinance 793-2015.

Council member Kenny Edmondson moved, Council member Sara Cummins seconded to adopt Ordinance 793-2015 Revised Street Ordinance. Motion carried. Sara Cummins-yes, Kenny Edmondson-yes, James Hendy-yes, Carisa Hughett-yes, Fred Money-yes, Joni Pelfrey-absent

NEW BUSINESS

A. POSSIBLE LITIGATION EXECUTIVE SESSION

Council member Kenny Edmondson moved, Council member Fred Money seconded to enter Executive Session at 6:15 p.m. Motion carried. Sara Cummins-yes, Kenny Edmondson-yes, James Hendy-yes, Carisa Hughett-yes, Fred Money-yes, Joni Pelfrey-absent.

Council member Fred Money moved, Council member Kenny Edmondson seconded to leave executive session and enter open session at 6:22 p.m. Motion carried. Sara Cummins-yes, Kenny Edmondson-yes, James Hendy-yes, Carisa Hughett-yes, Fred Money-yes, Joni Pelfrey-absent.

No action was taken.

B. MEEKS ROAD WATER TOWER BID AWARD

Jay Hoffman recommended the existing paint be completely removed.

Jay Hoffman presented Council with the two bidders C & S Quality Services Inc. 1042 Forest Hill, Lawrenceburg, KY 40342 total removal price of \$220,800 and Horizon Brothers 1053 Kendra Lane, Howell, Michigan 48843 total removal price \$296,000. The painting of red, white, and blue would be an additional \$17,000.

Jay Hoffman told Council he would allow 60 days for the tower to be repaired and painted, but it would probably take five weeks. Jay Hoffman stated with the tank having to be completely contained, the weather would need to be calm, perhaps later in the summer.

Council member Sara Cummins moved, Council member James Hendy seconded to accept the bid from C & S Quality Services for total removal of the lead paint down to metal and painting of the tank red, white, and blue for a cost of \$237,800. Motion carried. Sara Cummins-yes, Kenny Edmondson-yes, James Hendy-yes, Carisa Hughett-yes, Fred Money-yes, Joni Pelfrey-absent.

Jay Hoffman presented Council with a proposal to spend an additional \$10,000 and use hydroflon paint. Jay Hoffman stated the gloss and paint retention would be for 15 years, normally color retention might be 6 to 8 years.

Council member James Hendy moved, Council member Fred Money seconded to use the hydroflonic paint and amend the expenditure of the painting of the water tank to be approved for \$247,800. Motion carried. Sara Cummins-yes, Kenny Edmondson-yes, James Hendy-yes, Carisa Hughett-yes, Fred Money-yes, Joni Pelfrey-absent.

C. TOWER BOND FINANCING APPROVAL

Mayor Wells presented Council with the findings to date with KLC concerning financing the water tower.

D. PERSONNEL POLICY CHANGES

1. Policies and procedures
2. Job Descriptions
3. Compensation Plan

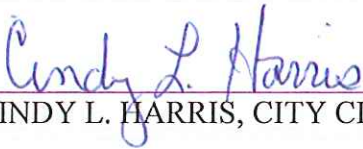
Mayor Jim Wells asked Council to review the changes made to the Personnel Policy for approval at a future meeting.

E. PRELIMINARY 2015-2016 BUDGET

Mayor Jim Wells presented Council with a preliminary overview of the FY 2015-2016 budget.

ADJOURNMENT

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


CINDY L. HARRIS, CITY CLERK/TREASURER


JAMES WELLS, MAYOR