City of Drakesboro
City Council Meeting
November 18, 2019

Mayor Mike Jones called the meeting to order at 6:00 p.m.

Mayor led all in attendance in the Pledge of Allegiance

Cody Kirby officiated prayer

Roll Call

Present:

Joe Studer

Larry Shrodes

Chadd Davis

Tex Allen

Scott Newman

Mayor Mike Jones

Absent:

Frank Schmautz

Karen Ward the City's accountant explained to the council members the budget for the City.

Mayor asked for a motion to accept the budget; Larry Shrodes made a motion to accept the budget. Chadd Davis seconded the motion. All in favor. None opposed. Motion carried.

Cody Kirby was present to explain to the council about the water loss for the City of Drakesboro. Roger Boyers and Joe Bailey were present to explain to the council about the Feasibility Grant.

Mayor Jones asked for a motion to accept the Feasibility Grant. Joe Studer made a motion to accept. Scott Newman seconded the motion. All in favor none opposed. Motion carried.

Mayor Jones asked the Council to consider a rate adjustment for KeRhon Farms gas bill. Larry Shrodes made a motion. Motion died due to lack of second motion.

Karen Ward presented the Amended Budget 11-18-2019 to the council. Scott Newman made a motion to accept the Amended Budget. Larry Shrodes seconded the motion. All in favor none opposed. Motion carried.

Mayor Jones asked the council to consider Standard Operation Procedure for the New Customer Agreement. Scott Newman made a motion. Tabled for further discussion.

Mayor asked for a motion for the Permanent KU pole at the Simmons Park. Scott Newman made a motion. Larry Shrodes seconded the motion. All in favor. None opposed. Motion carried.

Mayor Jones asked for a motion on the Road Signs quote of \$1,543.00. Scott Newman made a motion to accept. Larry Shrodes seconded the motion. All in favor. None opposed. Motion carried.

Mayor asked for a motion to sign accept the contract for the KTD (Ky Transportation Department). Larry Shrodes made a motion to accept. Joe Studer seconded the motion. All in favor. None opposed. Motion carried.

Mayor asked for a motion on an Ordinance for no firing of firearms in the City limits. Larry Shrodes made a motion. Motion died due to lack of second motion.

Open to public:

Tina Davis a citizen asked the council for an extension on her water bill until the 29th of November. Chadd Davis made a motion. Tex Allen seconded the motion. All in favor. None opposed. Motion carried.

John Steele a citizen asked the council for permission to install a camera on City property. Chadd Davis made a motion. Joe Studer seconded the motion. All in favor. None opposed. Motion carried.

Kelly Bratcher a citizen expressed his concerns about a high-water bill. Mayor Jones told Bratcher to have a plumber check for leaks. Mayor informed Bratcher that the City can have his meter calibrated. If it comes back good than he would be charged for the calibration. Bratcher agreed to have the meter calibrated.

Wednesday November 20, 2019 second reading of Amended Budget at 5:00 p.m.

Property on U.S. Highway 431 was tabled for further discussion.

Mayor Mike Jones updated the council and citizens on the PSC hearing.

Mayor Jones asked for a motion to go into closed session. Scott Newman made a motion. Chadd Davis seconded the motion. All in favor none opposed. Motion carried.

Mayor Mike Jones asked for a motion to implement procedures for personnel matters. Chadd Davis makes a motion. Joe Studer seconded the motion. All in favor. None opposed. Motion carried.

Mayor Jones asked for a motion to come out of closed session. Scott Newman made a motion. Chadd Davis seconded the motion. All in favor. Motion carried.

Mayor Jones asked for a motion to adjourn the meeting. Tex Allen made a motion. Scott Newman seconded the motion. All in favor. None Opposed. Motion passed. Meeting Adjourned.

Mayor Mike Jones

11.19.2019

Teresa Fulkerson, City Clerk

11-19-2019