

## **Council Meeting – February 21, 2019**

Mayor David B. Eaton called the regular meeting to order at 6:30 p.m. with the following council members present: Shane Suttor, Troy Ethington, Pam Carter, and Frank Page. Absent: Jon Swindler and Mike Zoeller.

City Employees Present: Jennifer Herrell, Bryan Slone, Officer Darvin Chesser and Carla Wainscott.

City Attorney: Steven Gregory

Invocation – Phillip Whitehead, Living Waters

All present pledged allegiance to the flag.

### **Minutes/Meeting of February 7, 2019**

Councilmember Page moved to approve the minutes of the regular council meeting of February 7, 2019, as read by the councilmembers prior to the meeting. Seconded by Councilmember Carter. Absent: Jon Swindler and Mike Zoeller.

All voted “aye” and motion carried.

### **Presentation by Kentucky Changers, Shelby County**

Bob Perkins of Simpsonville, Kentucky talked about what the Kentucky Changers Program is all about. He indicated that the association gives middle and high school students the opportunity to help their communities by doing external clean-up and minor repairs on properties belonging to less fortunate homeowners. Each worker participant pays \$210 to cover his/her own lodging, food, etc. This will take place July 6, 2019 through July 13, 2019. In Shelbyville alone, they are hoping to have around 15 homes that will qualify for assistance. Kentucky Changers will be submitting a Community Enhancement Grant application to the City, requesting the amount of \$10,200.

### **MS4 Program Update and Presentation – Jennifer Herrell, City Engineer**

Jennifer Herrell, City Engineer, gave her annual report on MS4 Program for the City of Shelbyville. It is six programs in one. The programs are identified as follows: Public Education, Public Participation, Illicit Discharge, Construction Site Run off Control, Post Construction Storm Water Management and Municipal Operations. These programs are through the Kentucky Division of Water. The City of Shelbyville has been involved in the MS4 program since 2003.

We are one out of 104 in the program. It is a mandated program. There are mandates and regulations that must be followed. These regulations will be getting more intense in the next

coming years. The City must follow the guidelines to ensure we do not get fined. Ms. Abigail Reigns from the Kentucky Division of Water was on-hand to answer any questions.

### **Bid Approval – Irrigation Pump, Bryan Slone, Weissinger Hills Golf Course**

Bryan Slone stated that the irrigation pump at the Golf Course is approximately 30 years old and needs to be replaced. He is asking for a bid approval for a new irrigation pump at the cost of \$36,955.

Councilmember Page moved to approve the bid. Seconded by Councilmember Suttor. Absent: Jon Swindler and Mike Zoeller.

All “ayes”, and the motion carried.

### **Public Comments**

There were no public comments.

### **City Attorney’s Report**

City Attorney Steven Gregory reported that the resolutions and inter-local agreements concerning tourism have been signed and sent to Department of Local Government and approved. Once filed, the City can have the ordinances completed with Shelby County Tourism.

### **City Clerk’s Report**

Carla Wainscott had no report.

### **Department Reports**

Jennifer Herrell, Director Public Works/City Engineer, stated that the second week in April will be the City Wide Clean-up. Mrs. Herrell has applied for the Household Hazardous Waste Grant for May 2019; and if approved, collections will be held on October 6, 2019. They will be interviewing 2 candidates for the GIS Technician on Monday, February 25, 2019 at City Hall. Mrs. Herrell thanked everyone for coming to the workshop last night, February 20, 2019. The street paving and paving for the Weissinger Hills Golf Cart Path resurfacing bid openings will be on February 26, 2019.

Bryan Slone, Weissinger Hills Golf Course, thanked everyone for the bid approval and for Mrs. Herrell’s hard work on the golf course’s golf cart path resurfacing project. March 16, 2019 will be the Kick-off Scramble. Demo Days is scheduled for March 20, 2019. The PGA Jr. League is up and ready for sign-ups. On April 11, 2019, the course will hold the adult/child clinic.

## **Mayor's Report**

Mayor Eaton indicated that he attended the Code Enforcement Board Meeting for an introduction. Mayor Eaton stated that on February 13, 2019, KLC City Night, Councilmember Pam Carter and himself attended that evening. Leadership Shelby held their Government Day on February 20, 2019. Mayor Eaton also wished to thank everyone who produced their RFP Plan. Seven came in with designs. If anyone wants to review the RFP proposals, they are in the City Clerk's office.

## **Council Reports**

Councilmember Suttor thanked Mrs. Herrell for all her hard work.

Councilmember Suttor made a motion to adjourn the meeting at 7:30 p.m. Councilmember Ethington seconded. Absent: Jon Swindler and Mike Zoeller.

All voted "ayes" motion carried.

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David B. Eaton, Mayor

ATTEST:

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Carla A. Wainscott, City Clerk