

ORIGINAL



**CITY COUNCIL MEETING
Minutes Caucus Meeting June 7, 2022**

After the pledge and invocation by Amy Hurst, Mayor Stinson called the meeting to order.

The following Council Members answering roll call:

Amy Hurst	Present	Joyce Carson	Present
Craig Owen	Present	Sebastian Ernst	Present
Darryl Ammerman	Present	Luke Price	Present

Also Present: Attorney Brandon Voelker

Mayor Stinson recognized T W Morrison to speak. He was present to get Council permission to close Shelby Street from Main to Maple on July 16 for a car show, and again on July 30 for a bike show. The times for both days would be from 10:00 am until 2:00 pm. He was asked to make sure he coordinates the events with the Police Department and with City Maintenance Supervisor Gary Lea for barriers and other equipment as might be needed. He would also need to coordinate with Emergency Management for emergency vehicles if needed.

Departmental reports:

Gary Lea – He had two people contact him interested in the Bucket Truck we had previously surplused. He told both to put in a sealed bid by Friday June 10th. He had purchased a U-Haul truck that he plans to convert into a leaf truck and will not require a CDL licensed driver. He reported he was still finishing install of new meters and the rereads are going down significantly, which is a time save for everyone. He has plans for another car show as was done last year, the date will be October 1. Discussion of reactivating a Festival Committee for City sponsored events.

Andy Richie - Reported the pump at main street was operational again, giving us 2 of the 3. He was waiting on Rawdon Myers at the sewer plant on the new retention basin electrical panel. Luke Price inquired about the condition of the lagoons to which Andy said they would need to be cleaned again soon. There would be a meeting with Stephanie King on Wednesday to discuss close-out of the sewer project. There is some contingency money left to determine how best to expend those funds.

ORIGINAL

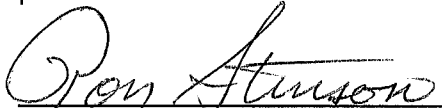
Shannon Clem-reported all the vests had arrived and the officers were appreciative of the purchase. They allowed tools to be taken off the tool belt and distribute weight accordingly and relieving some of the weight to eliminate back issues. He said they are issuing citations, but Clerk Williams said her office has not received copies to date.

John Lucas – Representing the fire department, submitted his monthly fire report. He said Chief Klaber wanted to let Council know they will need to purchase some rope rescue equipment. Several of the recent accidents were vehicles over steep embankments. Mayor told him now is the time as we are beginning budget work. Councilwoman Carson reminded him to plan on the fire department hosing out the Griffin Center for cleaning before the Paloosa event.


Clerk Ramona Williams reported that the front door on the building had finally been installed, 2 years to the day of the accident. Tackett Remodeling had done a great job getting it installed and there would be another person to finish the painting. She had been in contact with 2 companies to begin getting estimates on window replacement. She would like to continue budgeting funds to replace the windows as the doors were done. We had also received the CRS Flood Recertification through Brian Thompason. The Daniel Boone Race would also be held on the morning of June 18. She informed council of the passing of Susan Bishop's mother.

Michael Lanin with the Abigail Group briefly addressed council they would like any feedback from Council on the status of the Klee Farm; they were waiting to hear from Council.

Mayor Stinson informed Council the State Transportation representative would be in town on Monday June 13 to meet with those interested in the bridge light project. He had asked the person to contact him when he was leaving NKY and he could let others know.



Ron Stinson, Mayor



Attest: City Clerk