

LUDLOW COUNCIL MEETING
MINUTES

December 11, 2014

Mayor Kenneth Wynn called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Laurie Sparks called the roll, which showed the following council members present: Tom Amann, Joyce McMullin, Bill Mullins, Amy Clary, and Josh Boone. (Randy Wofford was absent.)

ALSO ATTENDING: City Attorney Jeff Otis, City Administrator Elishia Chamberlain, City Clerk Laurie Sparks, Fire Chief Rob Dreyer, Public Works Director John Knuf, Code Enforcement Officer Tom Garner, and Interim Police Chief Lt. Bart Beck

OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED OFFICIALS

Judge Chris Mehling administered the Oath of Office of City Council to Tom Amann, Dan Ashcraft, Josh Boone, Michele Cartwright, Bill Mullins, and Bill Whiteley and the Oath of Office of Mayor to Ken Wynn. A certificate was presented to each Council member and the Mayor.

Motion by Mr. Amann, second by Ms. Clary, to approve the minutes from the council meeting on November 13, 2014. Motion carried: all ayes.

STAFF REPORTS

Fire Department

Chief Dreyer's report was included in the Council packets. Discussion on plans to install new windows and a new water line to the Firehouse.

Public Works

Mr. Knuf's report was included in the council packets. Mr. Mullins advised that the sign at the corner of Euclid Avenue and Elm Street was missing and needs to be replaced.

Code Enforcement Report

Tom Garner's report was included in the council packets. Discussion on the number of rental property owners who had still not purchased a rental license and the process involved in fining them. Ms. McMullin clarified that if a person only has rental property, then he would only be required to purchase a rental license; however, he would still be required to file a Schedule E with his taxes.

Police Department

Lt. Beck submitted his monthly report to Council.

CITY ADMINISTRATIVE OFFICER'S REPORT

Ms. Chamberlain discussed her report. Mr. Amann recognized Alice Margolen for the great job she's done as Treasurer.

MAYOR'S REPORT

None

COMMITTEE REPORTS

None

CITIZENS WISHING TO ADDRESS MAYOR AND COUNCIL

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Mr. Amann thanked Ms. McMullin, Mr. Wofford, and Ms. Clary for their service on council and wished them luck. Mr. Mullins thanked Ms. McMullin for her many years of service and wished her a Happy Birthday. Mr. Mullins invited everyone to volunteer or just observe the service on December 13, 2014, at the Kentucky Veterans Cemetery in Williamstown as 700 wreaths will be placed on the graves. Ms. Clary thanked everyone and wished the new council members well. Mr. Boone wished Ms. Clary, Mr. Wofford, and Ms. McMullin the best of luck. Mayor Wynn advised that he enjoyed working with everyone on council and looks forward to working with the new council members.

RECOGNITION OF EXITING COUNCIL MEMBERS

Mayor Wynn presented Ms. Clary with a paperweight in recognition for her two years of service on council. Mayor Wynn presented a plaque to Ms. McMullin for her ten years of service on council. Ms. McMullin thanked everyone for their support and advised that as an employee of Southbank, she will still be involved in helping Ludlow.

Motion by Mr. Amann to enter into Executive Session in accordance with KRS 61.810(1)(f) at 7:22 p.m.

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Motion by Ms. McMullin, second by Ms. Clary, to adjourn the meeting at 7:50 p.m.

Motion carried: all ayes.

Respectfully submitted,

Laurie Sparks, City Clerk

Attest: _____
Kenneth Wynn, Mayor