

LUDLOW COUNCIL
SPECIAL MEETING MINUTES

June 17, 2014

Amy Clary called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. **Motion by Tom Amann, second by Randy Wofford, to appoint Amy Clary Mayor Pro Tem in Mayor Wynn's absence due to illness. Motion carried, all ayes.** City Attorney Jeff Otis called the roll, which showed the following council members present: Tom Amann, Randy Wofford, Bill Mullins, Amy Clary, and Josh Boone. (Joyce McMullin was absent.)

ALSO ATTENDING: City Attorney Jeff Otis, Public Works Director John Knuf, Police Chief Steve Jarvis

Motion by Mr. Amann, second by Mr. Mullins, to approve the minutes from the council meetings on April 10, 2014; April 24, 2014; and April 28, 2014. Motion carried, all ayes.

STAFF REPORTS

Fire Department

Chief Dreyer's report was included in the council packets.

Public Works

Mr. Knuf's report was included in the council packets. Discussion on the status of replacing several street lights that were recently damaged; the status of the lease agreement with Bill Kinzeler for the Riverfront Commons project; the final inspection on the Public Works facility; and the status of the Hazen Street project.

Police Department

Chief Jarvis' monthly report was included in the council packets. Discussion on the joint effort among police departments in the county that led to the arrest of the suspect involved in a recent shooting in the parking lot of Celebrations Riverboats.

MAYOR'S REPORT

Mayor Pro Tem Clary advised the Mayor Wynn is doing well and wanted to thank everyone for their support and prayers.

COUNCIL COMMITTEE REPORTS

There were no committee reports.

Mayor Pro Tem Clary advised that she received a request to look into the possibility of allowing firefighters to have a designated parking spot in front of their homes. Mr. Otis advised that he would look into it.

CITIZENS WISHING TO ADDRESS MAYOR AND COUNCIL

None

UNFINISHED BUSINESS

None

NEW BUSINESS

First Reading of Ordinance 2014-7

Motion by Mr. Wofford, second by Mr. Mullins, to introduce Ordinance 2014-7 An Ordinance Setting the Budget for the Fiscal Year July 1, 2014 Through June 30, 2015 for the City of Ludlow Calling for Revenue of \$3,125,300.00 and Expenditures of \$3,120,842.00 for a first reading. Mr. Otis completed the first reading of Ordinance 2014-7.

First Reading of Ordinance 2014-8

Motion by Mr. Amann, second by Mr. Boone, to introduce Ordinance 2014-8 An Ordinance Authorizing the Issuance of 2014 Tax and Revenue Anticipation Notes; Approving a Form of Note; Authorizing Designated Officers to Execute and Deliver the Notes; Authorizing and Directing the Filing of Notice with the State Local Debt Officer; Providing for the Payment and Security of the Notes; Appointing a Paying Agent and Registrar; Creating a Sinking fund; Making Certain Federal Income Tax Covenants in Respect of the Notes; Accepting the Proposal of the Note Purchaser for the Purchase of the Notes; and Repealing Inconsistent Ordinances, Resolutions and Orders for a first reading. Mr. Otis completed the first reading of Ordinance 2014-8 in summary.

Resolution 2014-10

Motion by Mr. Boone, second by Mr. Wofford, to pass Resolution 2014-10 A Resolution of the City of Ludlow, Kentucky Declaring Property as Surplus and Authorizing the Sale or Disposition of Such Surplus Property. Following a reading by Mr. Otis and a roll call vote, motion carried: all ayes.

Resolution 2014-11

Motion by Mr. Amann, second by Mr. Mullins, to accept the audit for Fiscal Year 2012-2013 as presented by Van Gorder, Walker & Co., Inc. Motion carried, all ayes.

Resolution 2014-12

Motion by Mr. Amann, second by Mr. Wofford, to authorize Mayor Wynn to enter into a contract with Jeff Otis to serve as City Attorney for the City of Ludlow. Motion carried, all ayes. Mr. Otis advised the he will be the primary City Attorney and Tom Miller will now serve as Assistant City Attorney.

ANNOUNCEMENTS

Mr. Boone wished Mayor Wynn a speedy recovery.

Motion by Mr. Amann, second by Mr. Mullins, to adjourn the meeting at 7:17 p.m. Motion carried, all ayes.

Respectfully submitted,

Laurie Sparks, City Clerk

Attest: _____
Kenneth Wynn, Mayor