

LUDLOW COUNCIL
SPECIAL MEETING MINUTES

June 19, 2014

Amy Clary called the meeting to order at 6:45 p.m. followed by the Pledge of Allegiance. **Motion by Tom Amann, second by Josh Boone, to appoint Amy Clary as Mayor Pro Tem in Mayor Wynn's absence due to illness. Motion carried, all ayes.** Mayor Pro Tem Clary called the roll, which showed the following council members present: Tom Amann, Joyce McMullin, Randy Wofford, Bill Mullins, and Josh Boone.

ALSO ATTENDING: City Attorney Jeff Otis

UNFINISHED BUSINESS

Second Reading of Ordinance 2014-7

Motion by Mr. Mullins, second by Ms. McMullin, to call up 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 second reading.* Following a second reading by Mr. Otis and a roll call vote, motion carried: all ayes.

Second Reading of Ordinance 2014-8

Motion by Mr. Amann, second by Ms. McMullin, to call up 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 second reading.* Following a second reading by Mr. Otis and a roll call vote, motion carried: all ayes.

NEW BUSINESS

First Reading of Ordinance 2014-9

Motion by Ms. McMullin, second by Mr. Mullins, to introduce Ordinance 2014-9 *An Ordinance Adopting Urban Design Review Board Guidelines* for a first reading. Following discussion, Mr. Otis completed the first reading of Ordinance 2014-9 in summary form.

First Reading of Ordinance 2014-10

Mr. Otis advised that Ordinance 2014-10 will amend the Business License Fee ordinance to allow for rental property inspections. **Motion by Ms. McMullin, second by Mr. Wofford, to introduce Ordinance 2014-10 *An Ordinance Amending Ludlow City Code Chapter 110: Business License Fee (Rental Property Inspection)* for a first reading.** Mr. Otis completed the first reading of Ordinance 2014-10 in summary form.

Resolution 2014-13

Motion by Ms. McMullin, second by Mr. Mullins, to approve Resolution 2014-13 A Resolution Authorizing the Mayor to Enter Into a Franchise Agreement Between the City of Ludlow and Duke Energy Kentucky for Electric and Natural Gas Transmission and Distribution. Following a reading by Mr. Otis and a roll call vote, motion carried: all ayes.

Motion by Ms. McMullin, second by Mr. Amann, to adjourn the meeting at 6:56 p.m. Motion carried, all ayes.

Respectfully submitted,

Laurie Sparks, City Clerk

Attest: _____
Kenneth Wynn, Mayor