

LUDLOW COUNCIL MEETING
MINUTES

July 11, 2013

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

ALSO ATTENDING: Attorney Jeff Otis, City Administrator Brian Richmond, City Clerk Laurie Sparks, Fire Chief Rob Dreyer, Public Works Foreman John Knuf, Code Enforcement Officer Rob Himes, and Interim Police Chief Bart Beck

Motion by Mr. Amann, second by Mr. Mullins, to approve the minutes from the council meeting on June 12, 2013. Motion carried: all ayes.

Motion by Mr. Amann, second by Ms. Clary, to approve the minutes from the council meeting on June 13, 2013. Motion carried, all ayes.

STAFF REPORTS

Fire Department

Chief Dreyer submitted his report to Council.

Public Works

Mr. Knuf submitted his report to Council. Discussion about the status of the contract with Hemmer for construction of the public works facility. Discussion on measures to prevent future road closures in several areas of the city that are prone to flooding during heavy rains. Discussion on the procedure for submitting plans for the public works facility to Northern Kentucky Area Planning Commission (NKAPC) for approval.

Code Enforcement

Mr. Himes submitted his report to Council.

Police Department

Chief Beck submitted his report to Council. Chief Beck presented a Meritorious Service Award to Officer Fred Roberts for his role in going above and beyond to investigate a fraudulent check cashing ring that was eventually handled on the federal level.

MAYOR'S REPORT

Mr. Otis asked everyone to keep Mayor Wynn and his family in their thoughts and prayers.

COUNCIL COMMITTEE REPORTS

Finance Committee – (Ms. Clary, Ms. McMullin)

The Committee plans to reconcile the most recent bank statements next week.

Public Works Committee – (Mr. Amann, Mr. Boone)

The Committee had nothing to report.

Safety Committee – (Mr. Mullins, Mr. Wofford)

The Committee had nothing to report.

CITY ADMINISTRATIVE OFFICER’S REPORT

Mr. Richmond discussed a meeting he had recently with Tri-Ed and the Catalytic Fund regarding utilizing the property at 38 Elm Street. Mr. Richmond thanked the Public Works Department for all they do for the City.

CITIZENS WISHING TO ADDRESS MAYOR AND COUNCIL

None

NEW BUSINESS

First Reading of Ordinance 2013-6

Motion by Mr. Amann, second by Ms. Clary, to introduce Ordinance 2013-6 *An Ordinance Amending Ordinance 2012-9 Setting the Budget for the Fiscal Year July 1, 2012 Through June 30, 2013 for the City of Ludlow Calling for Revenue of \$2,990,386.00 \$3,318,330.96 and Expenditures of \$2,963,543.96 \$3,048,832.86 for a first reading. Mr. Otis completed the first reading of Ordinance 2013-6.*

ANNOUNCEMENTS

Mr. Amann thanked Representative Arnold Simpson for his work in obtaining funding for the reconstruction of [the 400 block of] Hazen Street.

Motion by Mr. Amann, second by Mr. Mullins, to adjourn the meeting at 7:12 p.m.

Motion carried, all ayes.

Respectfully submitted,

Laurie Sparks, City Clerk

Attest: _____
Kenneth Wynn, Mayor