

LUDLOW SPECIAL COUNCIL MEETING
MINUTES

September 25, 2014

Mayor Wynn called the meeting to order at 6:45 p.m. followed by the Pledge of Allegiance. Laurie Sparks called the roll, which showed the following council members present: Tom Amann, Randy Wofford, Amy Clary, and Josh Boone. (Joyce McMullin and Bill Mullins were absent.)

ALSO ATTENDING: City Attorney Jeff Otis, City Clerk Laurie Sparks

UNFINISHED BUSINESS

Second Reading of Ordinance 2014-14

Motion by Mr. Amann, second by Mr. Wofford, to call up Ordinance 2014-14 An Ordinance Fixing the Tax Rate for the Fiscal Year Beginning July 1, 2014, and Ending June 30, 2015, Upon Real Estate, Personal, and Mixed Property in the City of Ludlow, Kentucky, and Fixing the Time and Payment and Penalty for Non-Payment of Same for a second reading. Mr. Otis completed the second reading of Ordinance 2014 setting the real property rate at \$.309 and tangible tax rate at \$.646 per \$100.00 assessed value. Following a roll call vote, motion carried: all ayes.

Second Reading of Ordinance 2014-15

Motion by Ms. Clary, second by Mr. Boone, to call up Ordinance 2014-15 An Ordinance Fixing the Tax Rate for the Fiscal Year Beginning July 1, 2014, and Ending June 30, 2015, Upon Real Estate, Personal, and Mixed Property in the City of Ludlow, Kentucky, for the Fire Protection and Emergency Medical Services Special Ad Valorem Tax, and Fixing the Time for Payment and Penalty for Non-Payment of Same for a second reading. Mr. Otis completed the second reading of Ordinance 2014-15 setting the special ad valorem tax at \$.175 per \$100.00 assessed value. Following a roll call vote, motion carried: all ayes.

Second Reading of Ordinance 2014-16

Motion by Mr. Amann, second by Ms. Clary, to call up Ordinance 2014-16 An Ordinance of the City of Ludlow Repealing Ordinance 1-1998, Amended by Ordinance 2011-5, Which is Codified as Sections 70.35 to 70.39 (Licensing of Motor Vehicles) and Replacing it with a New Ordinance of the City of Ludlow, Kentucky Providing for the Classifying and Licensing of Motor Vehicles Using the Streets of the City of Ludlow, Kentucky for a second reading. Mr. Otis completed the second reading of Ordinance 2014-16. Following a roll call vote, motion carried: all ayes. The city stickers will go on sale beginning in November and be due by December 15, 2014.

Second Reading of Ordinance 2014-17

Motion by Ms. Clary, second by Mr. Wofford, to call up Ordinance 2014-17 An Ordinance Amending City of Ludlow Ordinance Number 2013-17, Chapter 112 of the City of Ludlow Code of Ordinances Relating to Alcoholic Beverages for a second reading. Mr. Otis completed the second reading of Ordinance 2014-17. Following a roll call vote, motion carried: all ayes.

NEW BUSINESS

Resolution 2014-24

Motion by Mr. Amann, second by Ms. Clary, to pass Resolution 2014-24 A Resolution of the City of Ludlow, Kentucky to Obtain a Line of Credit in the Amount of \$100,000.00 from the Bank of Kentucky With a 90 Day Payback Period With Prime, Plus Zero (0), Interest for the Daily Operational Expenses of the City of Ludlow, Kentucky. Following a roll call vote, motion carried: all ayes.

**Motion by Mr. Amann, second by Mr. Wofford, to adjourn the meeting at 7:12 p.m.
Motion carried, all ayes.**

Respectfully submitted,

Laurie Sparks, City Clerk

Attest: _____
Kenneth Wynn, Mayor