

**LUDLOW COUNCIL MEETING**  
**MINUTES**

**August 13, 2015**

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: Josh Boone, Dan Ashcraft, Bill Mullins, Michele Cartwright, Bill Whiteley, and Tom Amann.

*ALSO ATTENDING:* City Attorney Jeff Otis, City Administrator Elishia Chamberlain, City Clerk Laurie Sparks, Fire Chief Rob Dreyer, Public Works Project Manager Patrick Walkenhorst, Code Enforcement Officer Tom Garner, and Police Chief Scott Smith

**Motion by Mr. Amann, second by Ms. Cartwright, to approve the minutes from the council meetings on July 9, 2015 and July 16, 2015. Motion carried: all ayes.**

**STAFF REPORTS**

Fire Department

Chief Dreyer discussed the items in his monthly report and the grants the Fire Department recently received.

Public Works

Discussion on the Public Works report and the status of the pedestrian bridge along Deverill Street. Mr. Amann advised that he would ask Charlie Hartman to contact Mr. Walkenhorst regarding the possibility of allowing Mr. Hartman's students to work on the pedestrian bridge as a school project.

Police Department

Discussion on the monthly Police report.

Code Enforcement Report

Discussion on the monthly Code Enforcement Officer's report.

**MAYOR'S REPORT**

Discussion on the status of the first two phases of the Southbank Riverfront Commons project. The first phase may begin construction in late September.

**CITY ADMINISTRATIVE OFFICER'S REPORT**

Discussion on Ms. Chamberlain's monthly report.

**COUNCIL COMMITTEE REPORT**

Finance Committee (Mr. Amann, Mr. Ashcraft) – The Committee reviewed the April and May bank statements and everything appears to be in order. The Committee will reconcile the bank statements and financial documents on a quarterly basis.

Public Works Committee (Mr. Boone, Mr. Whiteley) – No report.

Safety Committee (Ms. Cartwright, Mr. Mullins) – No report.

Local Business (Mr. Boone, Mr. Mullins) – No report.

### **CITIZENS WISHING TO ADDRESS MAYOR AND COUNCIL**

Wilma Mounce Popp of 8 Carneal Street discussed several issues, including neighbors yelling profanity, children running around in the street, and people speeding and running the stop sign near her home. Mayor Wynn advised Ms. Popp to speak with Chief Smith following the meeting.

Bill Kenney thanked Chief Smith and Officer Scott Nottingham for their work and asked about the City's plan to be proactive in deterring criminal activity. Chief Smith advised that the Police are utilizing Facebook to get the residents involved, police officers will be walking the beat, and plans are underway for another Citizens Police Academy in 2016. Ms. Chamberlain advised that Mayor and Council are working to make sure that all city departments are working together.

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

Mayor Wynn requested that a vote on the resolution approving the creation of the Sleepy Hollow Recreational Use Commission be removed from the agenda.

#### **First Reading of Ordinance 2015-8**

**Motion by Mr. Amann, second by Ms. Cartwright, to introduce Ordinance 2015-8 An Ordinance Fixing the Tax Rate for the Fiscal Year Beginning July 1, 2015, and Ending June 30, 2016, 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 first reading.** The Finance Committee recommended the City take the compensating tax rate plus 4% for 2015-2016. Mr. Otis completed the first reading of Ordinance 2015-8.

#### **First Reading of Ordinance 2015-9**

**Motion by Mr. Ashcraft, second by Mr. Whiteley, to introduce Ordinance 2015-9 An Ordinance Fixing the Tax Rate for the Fiscal Year Beginning July 1, 2015, and Ending June 30, 2016, 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 first reading.** Mr. Otis completed the first reading of Ordinance 2015-9.

### **ANNOUNCEMENTS**

Ms. Cartwright thanked the Fire Chief and Police Chief for running great departments and thanked Mayor Wynn and Ms. Chamberlain for all of their work on various projects. Ms. Cartwright advised that she believes the City is well represented among other cities. Mr. Mullins advised that the recent Civic Club Celebrations Boat Ride was sold out with a

waiting list for tickets. Mr. Mullins also encouraged everyone to register for the Curveball Classic in October. Mayor Wynn advised that the Trains and Tracks event featuring railroad memorabilia and crafts will be held on August 29, 2015, on Davies Street.

After discussion on possibly rescheduling the date of the next caucus meeting, Mayor Wynn advised that the caucus meeting would be held as regularly scheduled on Thursday, August 27, 2015.

**Motion by Mr. Amann, second by Mr. Mullins, to enter into executive session pursuant to KRS 61.810(1)(c) and KRS 61.810 (1)(f). Motion carried, all ayes.**

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**After coming out of executive session, motion by Mr. Boone, second by Ms. Cartwright, to adjourn the meeting.**

Respectfully,

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Laurie Sparks, City Clerk

Attest: \_\_\_\_\_  
Kenneth Wynn, Mayor