

LUDLOW SPECIAL COUNCIL MEETING
MINUTES

September 1, 2015

Mayor Kenneth Wynn called the Public Hearing to order at 6:00 p.m. for the purpose of hearing comments from the public regarding the institution of proposed tax rates for the 2015-2016 Fiscal Year. Mr. Otis read the Public Hearing Notice. No citizens were present. The Public Hearing was closed at 6:10 p.m.

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Mayor Wynn called the special meeting to order at 6:10 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

UNFINISHED BUSINESS

Second Reading of Ordinance 2015-8

Motion by Mr. Amann, second by Ms. Cartwright, to call up 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 second reading.* Mr. Otis completed the second reading of Ordinance 2015-8 setting the tax rate at \$.346 (per \$100.00 assessed value) for real estate and \$.764 (per \$100.00 assessed value) for personal property. **Following a roll call vote, motion carried: all ayes.**

Second Reading of Ordinance 2015-9

Motion by Mr. Ashcraft, second by Mr. Mullins, to call up 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 second reading.* Mr. Otis completed the second reading of Ordinance 2015-9 setting the special ad valorem tax at \$.175 per \$100.00 assessed value. **Following a roll call vote, motion carried: all ayes.**

NEW BUSINESS

First Reading of Ordinance 2015-10

Motion by Ms. Cartwright, second by Mr. Whiteley, to introduce Ordinance 2015-10 *An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances of the City of Ludlow, Kentucky for a first reading.* Mr. Otis completed the first reading of Ordinance 2015-10.

Resolution 2015-11

Motion by Ms. Cartwright, second by Mr. Ashcraft, to pass Resolution 2015-11 A Resolution Authorizing the Execution and Delivery of an Equipment Lease/Purchase Agreement for Two Police Vehicles. Following a voice vote, motion carried: all ayes.

Vote to Approve Request to Block off a Portion of Davies Street for an Event

Motion by Mr. Mullins, second by Mr. Boone, to approve Second Sight Spirits' request to block off Davies Street between Elm Street and Walnut Alley from 12:00 p.m. until 5:00 p.m. on September 19, 2015, for an event. Following a voice vote, motion carried: all ayes.

Motion by Mr. Ashcraft, second by Ms. Cartwright, to adjourn the meeting. Motion carried, all ayes.

Respectfully submitted,

Laurie Sparks, City Clerk

Attest: _____
Kenneth Wynn, Mayor