

LUDLOW COUNCIL MEETING
MINUTES

January 10, 2013

Mayor Ken Wynn called the meeting to order at 7:08 p.m. followed by the Pledge of Allegiance. Laurie Sparks called the roll, which showed the following council members present: Tom Amann, Joyce McMullin, Randy Wofford, Bill Mullins, Amy Clary, and Josh Boone.

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

Motion by Ms. McMullin, second by Mr. Amann, to approve the minutes from the council meeting on December 13, 2012. Motion carried: all ayes.

STAFF REPORTS

Fire Department

Chief Dreyer submitted his report to Council. Mr. Amann and Ms. McMullin congratulated Chief Dreyer for obtaining a \$332,500.00 grant for self contained breathing apparatus and turnout gear. Chief Dreyer advised he has a great team behind him to assist in making improvements to the department.

Public Works Department

Mr. Knuf submitted his report to Council. Mr. Amann congratulated Public Works on doing a great job keeping the streets clear of snow during the recent snowfall. Next week, Mr. Knuf will put together the bid spec packet for the new public works building.

Code Enforcement

Mr. Himes submitted his report to Council.

Police Department

Chief Johnson discussed his report and details of the Neighborhood Watch Program.

MAYOR'S REPORT

On March 1, 2013, the City will be covered by Kenton County Dispatch. The 911 fees should have been removed from the telephone bills. The Council Committees for 2013 will include: *Finance*—Ms. Clary, Ms. McMullin; *Public Works*—Mr. Amann, Mr. Boone; and *Safety*—Mr. Mullins, Mr. Wofford.

COMMITTEE REPORTS

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

The Committee plans to meet with Mr. Knuf and Mr. Richmond to discuss plans for the new public works facility.

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

The Committee will begin to reconcile the City's accounts in the next few weeks.

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

The Committee plans to meet with Mr. Richmond.

CITY ADMINISTRATOR'S REPORT

Mr. Richmond encouraged each council member to meet with him individually to discuss the status of the budget. The City operates on a summary budget. Since including the garbage billing on the tax bill, 100% of the funds were collected for the current year. Discussion on Mr. Richmond's involvement with the council committees.

CITIZENS WISHING TO ADDRESS MAYOR AND COUNCIL

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Resolution 2013-1

Motion by Mr. Wofford, second by Mr. Amann, to introduce Resolution 2013-1 A Resolution Re-appointing Members to Serve on City of Ludlow Boards. Following the reading of Resolution 2013-1 by Mr. Otis and a voice vote, motion carried: all ayes.

Resolution 2013-2

Motion by Mr. Mullins, second by Ms. McMullin, to introduce Resolution 2013-2 A Resolution Appointing Members to Serve on City of Ludlow Boards. Following the reading of Resolution 2013-2 by Mr. Otis and a voice vote, motion carried: all ayes.

Resolution 2013-3

Motion by Ms. Clary, second by Mr. Boone, to introduce Resolution 2013-3 A Resolution Appointing a Representative and An Alternate Representative to the Northern Kentucky Area Planning Council for the Year 2013. Following the reading of Resolution 2013-3 by Mr. Otis and a voice vote, motion carried: all ayes.

ANNOUNCEMENTS

Mr. Amann – Mr. Amann welcomed the new council members and advised he is looking forward to working with them.

Mr. McMullin – Ms. McMullin also welcomed new members of council and advised that she is looking forward to working with them.

Mr. Wofford – Mr. Wofford advised he is looking forward to working with everyone and working on the Safety Committee. Mr. Wofford also thanked the Fire Department volunteers and Chief Dreyer for their service.

Mr. Mullins – Mr. Mullins advised he is looking forward to working with council.

Ms. Clary – Ms. Clary advised she is exciting about working with council for the next two years.

Mr. Boone – Mr. Boone congratulated the council members and wished them the best of luck.

Motion by Mr. Amann, second by Ms. McMullin, to enter into Executive Session pursuant to KRS 61.810 (1)(b) at 7:40 p.m.

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Motion by Mr. Amann, second by Ms. McMullin, to come out of Executive Session.

Motion by Ms. Clary, second by Ms. McMullin, to adjourn the meeting.

Respectfully submitted,

Laurie Sparks, City Clerk

Attest: _____
Kenneth Wynn, Mayor