

**New Board of Commissioners
June 20, 2013**

The following were present:

Mayor Bob Johnson

Jeff Rogers

Tim Bartley

Linda Mattingly

Don Cecil

Kenny Fogle

Fred Mattingly

Christopher Cecil

Corey Holbert

Joanie Corbin

The meeting was called to order and the pledge to the flag was recited.

Mayor Johnson welcomed the guests.

Old Business

Football Revenue—School System—Mayor Johnson reported that he had no information relating to any money available for the South Nelson Football Field. He said he did not know where the information came from that there was money available.

Minutes May 16, 2013—These were approved on motion of Don and second of Christopher.

General Administration

May Financial Reports and June Bills--These were approved on motion of Christopher and second Jeff.

Second Reading of 2013/2014 Budget Ordinance—Mayor Johnson read the 2013/2014 Budget Ordinance for the second time and it was approved on motion of Jeff and second of Christopher. Roll Call resulted in a unanimous decision.

Job Assignment Policy—Mayor Johnson announced there had been discussion concerning Tim relating to job assignments. Bob said going forward he wanted all job assignments to come to him or through City Hall. Christopher pointed out that the City is a 6th Class City with a Commission form of government. That being said, all executive, administrative, and legislative authority is vested and exercised by the City commission as a body. Mayor Johnson the said that all matters (jobs) would be brought back to the monthly meetings for approval.

Park Picnic Tables—Don reported that a policy requiring users of the picnic tables at the pavilion should be required to pay \$10 rent per table and be required to complete a rental form taking responsibility for any damages to the tables. He made a motion to that effect. Jeff seconded. All voted in favor. Signs will be ordered to be installed at TRC Pavilion outlining new rules relating to the tables.

Employee Anniversary Incentives—Christopher wanted to know if the City had a policy relating to incentives for employee anniversaries. Mayor Johnson said he would like to table this issue until the next meeting to allow the Commissioners to come with ideas (incentives).

City Facilities Use by Firefighters—Excerpt from June 2012 Meeting--Don suggested that the City consider offering Firefighters free use of the TRC Pavilion, and a 50% discount for pool party and/or Barry Hall as a thank you for service to the community. Don made a motion to approve this and Jeff

seconded. All voted in favor except Freddy who abstained. To clarify this issue, Don made a motion to clarify the policy—Firefighters with up to date certification (per Chief DeWitt’s records) would be eligible annually for free use of the TRC Pavilion and a 50% discount for a pool party and/or Barry Hall for personal use only. No Gifts. Fund Raisers will be considered on a separate basis. Jeff seconded. All voted in favor.

Annual Property, Liability Insurance and Workers Comp—Don made a motion to accept the quote from Allied World Assurance Company for \$14085.00 and Kentucky Employers Mutual Insurance Company for Workers Comp for \$7995.44. Jeff seconded. All voted in favor.

Water and Sewer Department

Meter Tap on Fee—In an effort to update tap on fees, the attached Ordinance #438 Series 2013 was read by Mayor Johnson. The fees would increase substantially for new meter installation for in town and out of town residents.

Meter Deposit Ordinance—The City has lost around \$2000 over the last eighteen months relating to rental property residents leaving outstanding water bills. In an effort to curb these losses, Mayor Johnson read the attached Ordinance # 437 Series 2013 requiring property owners be responsible for the water/sewer/garbage bills. Second reading will held during the July meeting.

Policy to Write of Bad Debt—Don made a motion to write off bad debt after 2 years to clear the books. Jeff seconded the motion. All voted in favor.

Sewer Project-Contact Chamber—The project that was discussed several months has been approved by the Division of Water. Christopher made a motion to allow Tim to negotiate with a contractor to find a suitable price for the project. Don seconded. All voted in favor.

Recreation Department

Pool Issues—Entry fees were discussed concerning little ones. If a child is old enough or big enough to swim, then admission will be charged.

Street Department

Joe Larry Mattingly wants to purchase signs relating to children playing on Second Street. Consensus was that he could proceed provided he check with Tim before installation.

Adjournment

Chris made a motion to adjourn and Jeff seconded. All voted in favor.

Mayor

Clerk