

REGULAR MEETING

MONDAY, AUGUST 17, 2015

6:30PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Council members present: Gary Smith, Chris Loop, Patti Denison, Kathy Haller, and Jim Tripure. Also in attendance Kristi Fox, Denny Kunkel, Steve Broadus, Brenton Fender, Julia Keibler, Richard Stiles, and Bob Woosley.

APPROVAL OF MINUTES

Jim Tripure made a motion to approve the minutes from the Regular Meeting on Monday, July 20, 2015. Seconded by Chris Loop and approved by all.

DEPARTMENT REPORTS

Police Chief Denny Kunkel asked the council to approve the Louisville Metro Mutual Aid Agreement and allow Gary Smith to sign as Council President. Chris Loop made this motion. Seconded by Patti Denison and approved by all. Chief Kunkel also discussed issues with VoIP phone service, new less lethal weapons, and helping the NAPD with their new K-9.

Public Works Director Richard Stiles Introduced Nick Creevy from River Hills to discuss the Downtown Planning Grant. Mr. Creevy informed the council that they would need to pass a fair housing ordinance and a drug free workplace ordinance. The town needs to provide River Hills with a cost estimate proposal. The town will need to have a resolution declaring the area blighted. River Hills also needs letters of support from citizens. The towns Certified Water Operator Chad Smith resigned and Richard has plans to get Jerry Berryman certified. Richard informed the council that the town has some uninsured building at the utility shop. Jim Tripure made a motion to approve up to \$300 to insure all buildings at the utility shop. Seconded by Kathy Haller and approved by all. Richard informed the council that Brookstone pump station #2 needs a new pump inverter. The inverter will cost \$1000 and \$400 for installation. Richard informed the council of the deteriorating condition of some manhole chimney seals. Chris Loop made a motion to approve \$4000 to fix manhole chimney seals. Seconded by Jim Tripure and approved by all. Richard introduced some bids for a mini excavator. His original bid was over \$50,000 dollars so Council President Smith asked Richard to obtain sealed bids for the equipment.

Town Attorney Kristi Fox informed the council that the motion filed by John Paul Eurtion had been dismissed. Kristi also informed the council that Lyndal Woosley had offered a settlement of \$3000 for

his violations of town ordinances. Chris Loop made a motion to approve the settlement. Seconded by Jim Tripure and approved by all.

Town Engineer Bob Woosley discussed an MS4 run off issue in Rainelle Woods. Chris Loop made a motion to give authority to Richard, Bob, and Kristi to meet with the developer of Rainelle Woods to discuss MS4 issues. Seconded by Kathy Haller and approved by all.

Jim Tripure made a motion to approve the claim docket. Seconded by Patti Denison and approved by all.

Chris Loop made a motion to adjourn. Seconded by Kathy Haller and approved by all.