

SPECIAL COUNCIL MEETING

Minutes of May 19, 2014

City of Independence, Ky.

Opening

The City Council of the City of Independence, Kentucky met in special session on Monday, May 19, 2014 at 7:00 p.m. in the Council Chambers of the Independence Municipal Center, 5409 Madison Pike, Independence, Kentucky with Mayor Donna Yeager presiding. Mayor Yeager called the meeting to order and opened with the Pledge of Allegiance. An invocation was given by Council Member Bushong. Roll was called and the following Council Members registered present: Bill Aseere, Tom Brinker, Jim Bushong, Carol Franzen, Mike Little and Chris Reinersman. Also present was City Attorney Jed K. Deters, City Administrator Dan Groth and City Clerk Patricia Taney.

Purpose of the Special Meeting

City Attorney, Jed K. Deters announced this Special meeting of Council was being held to discuss and take action on the following business items:

- Proposed Ordinance – Amending Budget Ordinance No. 2013-O-04 for the 2013/2014 Fiscal Year – 1st Reading
- Mayor’s 2014/2015 Budget Address
- Proposed Ordinance – Adopting the 2014/2015 Budget – 1st Reading
- Proposed Ordinance – Adopting Personnel Pay & Classification Schedule – 1st Reading
- Award Bid for 2014 Street Repairs Program
- Executive Session (only if necessary)

Proposed Ordinance – Adopting an Amended 2013-2014 Budget – 1st Reading

Mayor Yeager presented for a first reading a proposed ordinance that would amend the 2013-2014 budget. Mr. Deters gave the proposed ordinance a first reading.

Proposed Ordinance – Adopting the 2014-2015 Budget – 1st Reading

Mayor Yeager presented to Council for a first reading a proposed ordinance that would adopt a budget for the 2014/2015 fiscal year. In the Mayor’s budget message, she indicated the projected revenues are \$7,206,485 and that the major concern this year was making road repairs and hiring another full time Public Works employee and purchasing another dump truck. Mr. Deters gave the proposed ordinance a first reading.

Council Member Bushong commented this is the first time he has not had some participation in the budget process and advised he would like more time to review the budget that has been presented. Mayor Yeager stated she would be happy to sit down with him and any Council Member that would like to discuss it in more detail. Mr. Groth also stated he would be available to meet with anyone. Council Member Franzen commented that she assumed there is still time to discuss it before the second reading.

Proposed Ordinance – Adopting Pay and Classification Plan – 1st Reading

Mayor Yeager presented for a first reading a proposed ordinance that will adopt an employee Pay and Classification Plan for the 2014/2015 fiscal year. Mr. Deters read the proposed ordinance.

Award Bid for 2014 Street Repairs Program

Dan Groth reported the City received eight bids for the 2014 Street Program. He yielded the floor to Dan Koch, Public Services Director who advised that the eight bids ranged from a low of \$449,230 to a high of \$588,685.25. Mr. Koch recommended the contract be awarded to Len Riegler Blacktop who presented the lowest and best bid. He advised the City has worked with Riegler Blacktop in the past and feels they are a good contractor.

A motion was made by Council Member Little and seconded by Council Member Franzen to award the 2014 Street Repair Program to Len Riegler in the amount of \$449,230.00. Roll was called and answered unanimously. Motion carried 6-0.

City Attorney – Jed K. Deters

Mr. Deters advised there was no need for an executive session.

Adjournment

There being no further business, a motion was made by Council Member Little and seconded by Council Member Reinersman to adjourn. Motion carried with all ayes and the meeting ended at 7:06 p.m.

Donna G. Yeager, Mayor

ATTEST:

Patricia H. Taney, City Clerk