

September 12, 2019

A public hearing for the 2019 Property Tax Rates for the City of Russell, Kentucky, was called to order by the Mayor Samuel R. Simpson IV at 5:32 p.m. with the following people present: Ron Simpson, Jim Armstrong, Roy Parsons, Dave Kersey, Kay Thompson, Esther Shaffer, Mike Whitt, Joy Conley, Clyde Meadows, Paul Reynolds, Paul Smith, Matt Curtis, Mike Lacks, and Billy Selvage.

Mayor Simpson read the proposed rates for 2019.

No other comments were made. The Mayor closed the hearing at 6:00 p.m.

Samuel R. Simpson IV, Mayor

Joyce E. Conley, City Clerk/Treasurer

September 12, 2019

The Board of Council of the City of Russell, Kentucky met in called session in the meeting room of the City Building on September 12, 2019 at 6:02 p.m. The Mayor asked the City Clerk to read the Call to discuss and take possible action on the following:

1. Regular Scheduled Council Meeting

The meeting was called to order by Mayor Simpson IV with the following councilpersons answering roll call: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Absent: None.

On the motion of Alice Thompson, seconded by Roy Parsons to adopt the minutes for August 22, 2019 and September 5, 2019 minutes for opening the bids on the sidewalk project, voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

September 12, 2019-Continued:

On the motion of Roy Parsons, seconded by Mike Whitt to approve the financial reports for June and July, voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

The Mayor recognized the audience:

Matt Curtis and Paul Reynolds – Bluegrass Engineering – updated the amount of the cost for running a direct line to the tank from \$325,000.00 to \$150,000.00 the shorter route.

Billy Selvage informed the Mayor and Council that he had given permission for trees to be burned on Short White Oak Road on approximately 7 acres.

FYI – Speed humps to be ordered.

FYI – Sidewalks are to be re-bid later in December.

FYI – Clean up week is scheduled for October 14 thru 25, 2019. Dumpsters will be provided during this time on the fenced in lot.

On the motion of Mike Whitt, seconded by Roy Parsons to approve the bid from S4 Water in the amount of \$38,760.00 for the filter and sand rehab, voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

On the motion of Roy Parsons, seconded by Mike Whitt to adopt on 2nd reading Ordinance #9 the 2019 Property Tax Rates on Situation #4 using a real estate rate of .493 (same as prior year) and a corresponding maximum personal property rate of .9397, voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

On the motion of Roy Parsons, seconded by Alice Thompson to adopt the Proclamation for the 232nd Constitution Week for September 17 – 23, 2019, voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

September 12, 2019 – Continued:

On the motion of Clyde Meadows, seconded by Dave Kersey to approve 5 hours of work on franchises by Linda Ain and to allow the Mayor to sign and enter into a contract with her firm, voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

On the motion of Dave Kersey, seconded by Clyde Meadows to go into Executive Session – Real Estate at 7:34 p.m., voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

Returned at 7:56 p.m. No Action Taken.

On the motion of Dave Kersey, seconded by Mike Whitt to adjourn at 7:56 p.m., voting aye: Dave Kersey, Clyde Meadows, Roy Parsons, Esther Shaffer, Alice Thompson, and Mike Whitt. Nay: None.

Samuel R. Simpson IV, Mayor

Joyce E. Conley, City Clerk/Treasurer