

**CITY OF BLOOMFIELD**  
**February 13, 2012**  
**VOLUME III**

Mayor Rhonda Hagan first led the *Pledge of Allegiance to the Flag* before she called to order the regular monthly Bloomfield City Council meeting at 6:30 p.m. at the Northeast Nelson Firehouse. Council members present were Ann Agee, Denny Howard, Mark Mays, Walter Pozgay and Tammy Wimpsett. Interim Public Works Superintendent Craig Werner, City Attorney Amanda Blincoe and Kentucky Standard Editor Kenny Fogle were in attendance. A vacancy exists for one seat on the Council as Brad Goff resigned effective February 10, 2012.

**MINUTES AND FINANCIAL REPORTS:** Council members were hand delivered a copy of January 9, 2012 regular meeting minutes whereby the reading was waived. Agee made motion, duly seconded by Pozgay, to approve the minutes as written. *Motion carried by unanimous decision.* Next, Howard made a motion, duly seconded by Pozgay, to approve the financial reports as presented. *Motion carried by unanimous decision.*

**UNFINISHED BUSINESS**

**COUNCIL VACANCY:** Citizen Scott Thompson, mechanic for Big Three Tractor Company and a Bloomfield Firefighter, stated his platform to be selected to fill the vacancy on the City Council. Long time citizen Tracye Cheek also vied for the position saying she was available any time to address any needs of the city once she fills the vacancy. After the Council considered the “resident for a year” requirement for both candidates Agee made a motion, duly seconded by Howard, to appoint Cheek to fill the vacancy since Thompson has not been a resident for a year. *Motion carried by unanimous decision.*

**AUDIT FOR 2010-2011:** Jason Strange, CPA for Smith & Company, CPAs, presented the 2010-2011 city audit. Page by page he cited various facts about the City’s financial status and compliances issues. After hearing that the City had an otherwise clean audit Mays made a motion, duly seconded by Wimpsett, to approve the audit as presented. *Motion carried by unanimous decision.*

**COUNCIL REPORTS:** Mays asked to strike him from the “Black History” project on future agendas but he would be open to suggestions from the community should the interest arise once again. Mayor Hagan asserted she may have some ideas. In regard to an Emergency Preparedness Plan Mayor Hagan indicated that the City must have a plan in place by 2013 if they are to qualify for FEMA funds should they natural disaster occur. Craig Davis is working with the Emergency Management Association, LTADD, and the City to develop a plan for council approval. In regard to Blazer Heights Subdivision county expenses Mays relayed no exact costs could be determined by the county’s accounting standards as they could not factor the amount of man hours and materials for the upkeep of this subdivision.

**CODE OF ORDINANCE:** Clerk Jury relayed that, after extensive research, American Legal Publishing is the most reasonable in costs for the update of the City’s Code of Ordinance which is required, once every five years, by Kentucky Revised Statutes. Howard made a motion, duly seconded by Pozgay, to approve American Legal to update the Code along with providing the City with a DVD copy for the city’s website [www.bloomfieldky.com](http://www.bloomfieldky.com). *Motion carried by unanimous decision.*

**TAX FORECLOSURE:** Attorney Blincoe gave a report that 71% of delinquent taxes were collected from her past legal work and that \$2,300 is still outstanding. Consensus of the Council was to continue further action on the largest outstanding delinquency.

**CORRECTION OF WATER RATES:** To correct the 2010-2011 audit non-compliance issue in regard to water rates being charged Pozgay made a motion to reconcile all water rates to comply with the City’s water rate ordinance and to send a letter beforehand to all affected customers. With Agee second *motion carried by unanimous decision.*

**WASTE WATER IMPROVEMENT PROJECT:** Pozgay made a motion, seconded by Wimpsett, to approve *Resolution 2012-91*, a resolution authorizing the indebtedness of the City to Rural Development for the purpose of providing a portion of the cost to improve the sewer facility (force main project to Bardstown) for the principal amount of \$1,520,000 and to accept a grant for \$652,000. *Motion carried by unanimous decision.* Also, on behalf of this project, Mays next made a motion, duly seconded by

Pozgay, to authorize Mayor Hagan to sign and execute the Legal Service Agreements for local counsel with City Attorney Amanda Blincoe and for bond counsel with Randy Jones of Rubin & Hays, Municipal Bond Attorneys. ***Motion carried by unanimous decision.*** Next, Pozgay made a motion, duly seconded by Agee, to approve the following formalities for Mayor Hagan's signature in regard to Rural Development requirements for the above mentioned loan and grant: EEO Agreement, Assurance Agreement, Certification Regarding Debarment, Suspension, and Other Responsibility Matters – Primary Transaction, Applicant Certification Federal Collection Policies for Consumer or Commercial Debts, Certification for Contracts, Grants and Loans, Eligibility Certification, Drug-Free Workplace Requirement, Federal, State and Local Requirement Compliance, and Operating Budget. ***Motion carried by unanimous decision.***

**MAYOR REPORT:** In regard to Safe Routes to School Project Mayor Hagan ascertained that she and Craig would be working on the easements for the project. She invited groups to participate in the City's Spring Litter Abatement program. Pozgay suggested contacting the BETA club at the middle school for this activity. Mayor Hagan was glad to announce that Nelson County Engineer Jim Lemieux and Nelson County Road Department have been instrumental in fixing the structural problems of the Depot Street metal bridge with the City only paying for the steel pins used in the repair.

## NEW BUSINESS

**SICK LEAVE POLICY:** Mays made a motion, duly seconded by Pozgay, to amend Item 8 on page 14 of the Personnel Policy to read as follows: 8. Absence for part of a day that is chargeable to sick leave shall be charged *at the discretion of the mayor.* ***Motion carried by unanimous decision.***

**ORDINANCE 2011-79: DEPOT STREET PROPERTY ANNEXATION ORDINANCE:** As a result of receiving no opposition in the past ninety days for the intent to annex the 183 and 189 Depot Street properties the first reading was held to perfect this ordinance by annexation.

## CONCERNS OF THE COUNCIL

***Wimpsett*** expressed concerns of recent Juvenal annoyances occurring on citizens on a weekly basis after dark. Mayor Hagan says she will address this with Chief Cotton.

***Howard*** indicated that, each month, he follows the monthly financials closely and sees that the staff is very conscious of spending in regard to the budget and recent audit findings.

***Agee*** asked the City Clerk to check recent proposed state legislation House Bill 277 which will require cities to purchase the same software across the state. She expressed concern as to the cost this incurs on the city.

## ADJOURNMENT

Wimpsett made motion, duly seconded by Agee, to adjourn at 8:15 p.m. ***Motion carried by unanimous decision.***

---

Rhonda K. Hagan, Mayor

---

Jean M. Jury, City Clerk

After the meeting Mayor Hagan formally swore in new council member Tracye Cheek.