

CITY OF BLOOMFIELD
June 11, 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, Tracye Cheek, Denny Howard, Mark Mays, Walter Pozgay and Tammy Wimpsett. Public Works Superintendent Craig Werner, City Attorney Amanda Blincoe and Kentucky Standard Editor Kenny Fogle were in attendance.

MINUTES AND FINANCIAL REPORTS: Council members were hand delivered a copy of May 14, 2012 regular meeting minutes whereby the reading was waived. Cheek made motion, duly seconded by Howard, to approve the minutes as written. *Motion carried by unanimous decision.* Next, Howard made a motion, duly seconded by Mays, to approve the financial reports as presented. *Motion carried by unanimous decision.* Later in the meeting Howard informed the council they needed to approve the two special meeting minutes that were held May 31 and June 4, 2012. Pozgay made a motion, duly seconded by Agee to approve. *Motion carried by unanimous decision*

CONCERNS OF THE PUBLIC: No one was in attendance outside of the City Staff and Officials.

UNFINISHED BUSINESS

ORDINANCE 2012-83, UNDEVELOPED ROAD CLOSURE: Attorney Blincoe presented a response letter from Attorneys Kelley & Hite, PLLC who represent Olde Bloomfield Holdings. Written was that the surveyor advises that 1.17 acres of land is the total area of the undeveloped portion of Chestnut Avenue and Fairview Street. Also, Olde Bloomfield Holding owns all the land surrounding the affected roadway thereby a waiver of notice and consent is recommended. Consensus of the Council was that this organization has exhibited great stewardship of the City of Bloomfield's assets. Upon hearing the Council's approval Attorney Blincoe read the first reading of the ordinance to close these roads.

ORDINANCE 2012-82, FISCAL YEAR 2012-2013 ANNUAL BUDGET: Council member Cheek read the second reading of the upcoming year's annual budget, exhibit "A". Pozgay made a motion, duly seconded by Wimpsett, to approve the ordinance. *Motion carried by the following 6-0 roll call vote: Agee - yes, Cheek - yes, Howard - yes, Mays - yes, Pozgay - yes, Wimpsett - yes.*

STATE'S UTILITY RELOCATION PROJECT: Werner reported that KU is waiting on AT&T to finish their work before the downtown street lights are completed. He relayed that Gardner Electric has agreed to set new service for the bridge lights which were disconnected during to the project.

PROJECT REPORTS: Mayor Hagan reports status quo for Bloomfield's Emergency Preparedness Plan's waiting for Bloomfield information. She relayed that awards for the Bardstown/Nelson County Tourism Grant would be announced after July 1. She encouraged Bloomfield businesses to get together to create a flyer to advertize themselves such as one recently received in the mail from area businesses. She announced that the Nelson County/Bloomfield Branch Library held their opening Sunday, June 10, 2012 and commended Director Sharon Shanks for an outstanding job. Mayor Hagan said she is finalizing plans for "Music in the Park" for Sunday evenings to begin in July. She reiterated that Strand Associates are working on the bid phase for the Safe Routes to School Project. She exhibited a certificate that came with the U.S. Flag from Brett Guthrie's office in Washington D.C. which states that this flag was flown over the capital in honor of Ben Long, former Public Works Superintendent. She informed the Council that Hibbs and Associates CPAs are putting together a commitment letter that confirms the scope of their services and costs which compares with the previous CPA Beverly C. Whelan's contract.

NEW BUSINESS

EXPANDED JURISDICTION AGREEMENT: All Nelson County cities received a letter with a copy of the agreement from Judge Executive Dean Watts which explained the importance of inspections for all commercial and industrial buildings as it pertains to the Kentucky Building Codes. He states this process would prove to be a time and costs savings to our citizens. Motion was made by Mays to authorize Mayor Hagan to sign this agreement. Duly seconded by Pozgay *motion carried by unanimous decision.*

MUNICIPAL AID AGREEMENT: Ann Agee read *Resolution 2012-95* which adopts and approves the execution of the Municipal Aid Co-op Program Contract between the City and the Transportation Cabinet for the fiscal year beginning July 1, 2012. Motion was made by Mays, duly seconded by Howard, to authorize Mayor Hagan to sign the contract. *Motion carried by the following 6-0 roll call vote: Agee - yes, Cheek - yes, Howard - yes, Mays - yes, Pozgay - yes, Wimpsett - yes.*

PAVING CITY STREETS: With the city's KYTC municipal agreement in place plans were made to hold a public hearing ten minutes before the next regular meeting to hear public comments in regard to the use of this fund and the Local Government Economic Assistance funds. Mayor Hagan says she plans to get with Werner to review the condition of the city's streets before the next meeting.

CONCERNS OF THE COUNCIL

Agee was thankful for progress being made on the city's nuisance areas recently cited. She suggests the Fairfield Hill roadside be cleaned by a county inmate program.

Cheek suggests that city businesses be required to fill out a report of those that unload at their businesses. She emphasizes that these businesses also use city streets and lights and should pay a business license.

Howard asks if the council could review the pay and classification plan and bring it up-to-date.

Pozgay reiterates, once again, that water is pooling over the Fairfield Hill Road right at the entrance of the City during heavy rains. He emphasizes that the recently passed city budget uses over half of the City's reserves and in two years the city could be broke if plans are not made to alleviate the shortfall. He wonders if "un-incorporating" would be an option so that the County would provide for the needs of the City.

ADJOURNMENT

Agee made motion, duly seconded by Mays, to adjourn at 7:30 p.m. *Motion carried by unanimous decision.*

Rhonda K. Hagan, Mayor

Jean M. Jury, City Clerk

Exhibit "A"

ORDINANCE 2012-82 AN ORDINANCE ADOPTING THE CITY OF BLOOMFIELD KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2012-JUNE 30, 2013

Estimating Revenue and Resources and Appropriating Funds for Operation of City Government

WHEREAS, an annual budget proposal and message has been prepared and delivered to the Bloomfield City Council and

WHEREAS, the Bloomfield City council has reviewed such budget proposal and made the necessary modifications, and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF BLOOMFIELD,

SECTION 1: That the annual budget for the fiscal year beginning July 1, 2012 and ending June 30, 2013 is hereby adopted as follows:

CITY OF BLOOMFIELD

RECEIPTS AND EXPENSES

	<i>GENERAL</i>	<i>PARK</i>	<i>PUBLIC</i>	<i>STREET &</i>	<i>KLEFPF</i>
	<i>FUND</i>	<i>FUND</i>	<i>IMPROVE</i>	<i>ROAD</i>	<i>LGEA</i>
REVENUES					
PROPERTY TAX	105,000				
FRANCHISE TAX	24,000				
OCCUPATIONAL TAX					
OCCUPATIONAL LICENSE	12,000				
RENT INCOME (Civic Center)	400				
DIST. COURT FEES	7,500				
INTERGOVERNMENTAL					
RENTAL INCOME		1,200	31,200		
MUNICIPAL AID				12,640	
LITTER ABATEMENT				850	
LAW ENFORCEMENT SUB.					1,550
SEVERANCE TAX					1,400
GRANT (Sfty,Utility Reloc, SRTS)	152,945			212,366	
MISC.					
OTHER	200		70,000		
INTEREST INCOME	2,000				
FISCAL COURT		10,000			
REVENUES:	306,995	11,200	101,200	225,856	
FUND BALANCE JUNE 30 EST.	305,898	58,266	54,471	23,666	
Transfer from Pub. Imp. Acct.	31,200				
TOTAL GENERAL FUND:	644,093	69,466	155,671	249,522	

	<i>GENERAL</i>	<i>PARK</i>	<i>PUBLIC</i>	<i>STREET &</i>	<i>KLEFPF</i>
	<i>FUND</i>	<i>FUND</i>	<i>IMPROVE</i>	<i>ROAD</i>	<i>LGEA</i>
EXPENDITURES					
PARK EXPENSES		10,000			
POLICE & WTH:	45,000				1,550
POLICE & CITY HALL EXP.	25,000				
STREET LIGHTS	17,000				
STREET & ROAD				32,000	1,400
Litter Abatement				850	
EQUIPMENT PURCHASES	45,000				
CAPITAL IMPROVEMENTS	5,000	25,000			

CAPITAL OUTLAY				
CIVIC CENTER OPERATING	5,000			
ORDINANCE UPDATE	500			
GENERAL GOVERNMENT				
ADMIN SALARIES (w/Elect.officials)	55,000			
PLANNING & ZONING	4,500			
PROFESSIONAL FEES	28,000			
ADVERTISING & PRINTING	5,000			
OTHER ADMIN. EXPENSE	1,000			
GRANT & MATCHING (SFTY, Utility Relocate, SRTS)	145,898			206,700
MAYORS EXPENSE	3,000			
MISC. EXPENSE	3,000			
PUB. IMP (DEBT SERVICE,FEE)			89,580	
TOTAL ACCT. EXPENSE:	390,848	35,000	89,580	239,550
TRANSFER to General Fund			31,200	
CONTINGENCY FUND	20,000	20,000	7,391	7,472
RESERVE	233,245	14,466	27,500	2,500
TOTAL FUND ACCOUNTING:	644,093	69,466	155,671	249,522

WATER COMPANY BUDGET

RECEIPTS & EXPENSES

Beginning Funds Available	\$600,000
Operating Revenues	
Water Sales	975,000
Sewer Service & Hook Up Fees	110,000
Meter Sales	30,000
Miscellaneous, Penalty & Refunds	30,000
Total Operating Revenue	1,145,000
Total Funds Available	1,745,000
Operating Expenses	
Water	350,000
Salaries	300,000
Operating Expenses (Water)	60,000
Operating Expenses (Wastewater)	40,000
Repairs, Maint. & Contract Labor	80,000
Telephone & Utilities	50,000
Office Expenses	20,000
Insurance and Bonds	60,000
Payroll Taxes	30,000
Lab Expenses	40,000
Dues, Permits & Fees	7,500

Engineering, Legal & Accounting	20,000
Rent	31,200
Bad Debt Expenses	4,000
Employee Benefits	75,000
Refunds	2,000
Miscellaneous	2,000
Depreciation	275,000
Total Operating Expense	1,446,700
Funds Available Before	298,300
Non-Operating Revenues (Expenses)	
Interest Income	10,000
Interest Expense	-70,000
Equipment Purchases	-40,000
Other Capitol Expenses	-120,000
System Development Charges	10,000
WW Grant Income	4,500,000
Construction/Renovation Projects	-4,500,000
Sewer Renovation Engineering	-40,000
Total Non-Operating Revenue (Expense)	-250,000
Contingency Fund	48,300
Total Expenditures	1,745,000

SECTION II: This ordinance shall be published in The Kentucky Standard by Title and Summary within 30 days following adoption.

SECTION III: This ordinance becomes effective upon passage and adoption. All interested persons and organizations in Nelson County are hereby notified that a copy of the City of Bloomfield 2012-2013 annual budget will be available for public inspection on weekdays between 8:00 a.m. and 4:00 p.m. and on the www.bloomfieldky.com website under "Downloads".

First Reading: June 4, 2012. Second Reading: June 11, 2012 Published: _____

ATTEST:

Rhonda K. Hagan, Mayor

Jean M. Jury, City Clerk