

**City of Bloomfield**  
**June 11, 2018**  
**Volume IV**

Mayor Rhonda Hagan called to order the regular monthly meeting of the Bloomfield City Council @ 6:30pm at the Northeast Nelson firehouse. Council members present were Laura Barnett, Christopher Dudgeon, Nathan Jones, Suzanne Marks and Janet Graves. Councilman Denny Howard and City Attorney Amanda Deaton were absent. City Clerk Jean Jury, Assistant Public Works Superintendent Scott Thompson, Police Chief Scott Dennis and *Kentucky Standard* Reporter Dennis George were also present.

**MINUTES AND FINANCIAL REPORTS:** Council members were emailed the meeting packets that included tonight's agenda and meeting minutes. Readings of the minutes were waived. Motion to accept May 14, 2018 regular meeting minutes as made by Barnett and duly seconded by Graves. Motion to accept June 5, 2018 special meeting minutes was made by Graves and duly seconded by Marks. *Motion carried by unanimous decision.* Next, Dudgeon made a motion, duly seconded by Jones, to accept the financial reports as presented. *Motion carried by unanimous decision.*

**PUBLIC**

Ralph Mason of 172 Conley Drive announced a plan to acquire the property formerly known as "Eli Brown Elementary" school. With a VA loan application already approved he feels he could open the facility for community use, particularly for the youth. Mason was also interested in purchasing from the City the 4 acres behind the school. Mayor Hagan ascertained that this proposal would have to be discussed in an executive session.

Marshall Tingle, businessman and owner of Tingle Apartments on Taylorsville Road, also requests to purchase from the city a 75'x68' long piece of land behind his apartments. Hagan, again, noted this proposal would be subject for an executive session.

**UNFINISHED BUSINESS**

**ORDINANCE 2018-123, FISCAL YEAR 2017-2018 BUDGET AMENDMENT FAILED:** Clerk Jury relayed that amount in this amendment would not balance the budget. Therefore the council chose not to conduct the second reading.

**CITY 2017-2018 BUDGET:** After the June 5, 2018 budget workshop the Council realized that four projected year-end line items were over budget in regard to the 2017-2018 Water Company and City budgeted operating expenses while not affecting the total expenses. For the Water Company the line items are Operating Expenses, Interest and Principal Payments, Capital Improvement. Overages amounted to \$104,030 in expenses. For the City the line item overage was Administrative Salaries which was \$3,048. Barnett made a motion, duly seconded by Marks, to move Water Company overages to Depreciation and the City's overage to Professional fees; both having available funds. *Motion carried by unanimous decision.*

**ORDINANCE 2018-124, FY 2018-2019 ANNUAL BUDGET:** Barnett introduced the Fiscal Year 2018-2019 Budget Ordinance by conducting the second reading of the Summary. Motion was made by Jones, duly seconded by Graves, to adopt the ordinance. *Motion carried by the following 5-0 roll call vote: Barnett-yes, Dudgeon-yes, Graves-yes, Jones-yes, and Marks-yes.* See Exhibit "A"

**PUBLIC WORKS REPORT:** Assistant Public Works Superintended Scott Thompson gave this report:

- Hagan Road – After reviewing the early project estimates totaling over \$20,000 it was evident that this new construction project would have to follow the Model Procurement Law by advertising for the construction for bid. Barnett made a motion, duly seconded by Jones, to authorize County Engineer Brad Spalding to put together a bid package and work with the city to set the date for bid opening. *Motion carried by unanimous decision.*
- US 62/HYW 48 Bridges Utilities Relocation Project: Mayor Hagan relayed that HMB Engineers stated that KYTC has put this project on the back burner for reasons beyond their control.

- “S” Curves Water & Sewer Relocation: Bell Engineer Tony Harover and Thompson have not been able to receive the status of this project from KYTC.
- Bloomfield Housing Authority Egress – Spalding, Thompson and Housing Director Danny Case met to discuss the project. Spalding and Thompson were agreed that the Hagan Road project needs to be completed before addressing this project.

### NEW BUSINESS

**SALARY INCREASES:** Excluding those introductory employees that are a salary increase schedule, Barnett made a motion to increase all regular employee salaries by \$1.00 an hour. Duly seconded by Marks, *motion carried by unanimous decision.* Jury assured the council that the budget was drafted to include these increases.

**AUDITOR SELECTION:** Jury reported that only two bids have been received and these range from \$10,800 to 14,600. She sent an email to Kentucky Board of Accountancy to ask for referrals. No action was taken. She said that Brown & Cheek, Inc. have consented to be the city’s consultants. They would perform the MD&A, Financials and Uniform Financial Information Reports for a fee.

**MUNICIPAL AID AGREEMENT:** Barnett read the *RESOLUTION 2018-134* which adopts and approves the Mayor to enter into a contract with Kentucky Transportation Cabinet to participate in the Rural and Municipal Aid for fiscal year beginning July 1, 2018. Barnett made a motion, duly seconded by Graves, to adopt the resolution. *Motion carried by unanimous decision.*

**ORDINANCE 2018-125; COLLECTION OF CITY TAXES:** Dudgeon introduced the ordinance amending Section 35.02 and 35.03 of the City’s Code of Ordinance which directs the collection of real and personal property taxes through the Nelson County Sheriff.

**JOINT CITY-COUNTY PLANNING & ZONING FEE SCHEDULE ADJUSTMENT:** Janet Johnston Crowe sent an email in regard for ands increase of 2018-2019 schedule of fees, charges and expenses. Discussion ensued. Jones made a motion, duly seconded by Barnett, to not support any increase over 8% on any particular line item. *Motion carried by unanimous decision.*

**MASON & TINGLE CITY PROPERTY PURCHASE REQUESTS:** Dudgeon made a motion, duly seconded by Jones, to table this topic and discuss it in an executive session. *Motion carried by unanimous decision.*

**FORMER BLOOMFIELD PLANNING COMMISSIONER DIES:** Keith Stenger died today. Jury said she would be sending condolences from the City.

### REPORTS

**POLICE CHIEF REPORT:** Both vehicles still need the antennas mounted for the computer systems that have been installed. Chief Dennis presented his report of: 32 Citations, 40 Violations, 9 Arrests, 4 Warrants, 1 Drug, 1 DUI, 6 City runs, and 7 County runs.

### ADJOURNMENT

A motion was made by Barnett, and duly seconded by Jones, to adjourn the meeting @ 8:15. *Motion was carried by unanimous decision.*

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Jean M. Jury, City Clerk

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Mayor Rhonda Hagan

Date: \_\_\_\_\_

Exhibit "A"

**ORDINANCE 2018-124  
AN ORDINANCE ADOPTING THE CITY OF BLOOMFIELD, KENTUCKY  
SUMMARY OF THE ANNUAL BUDGET FOR FISCAL YEAR JULY 1, 2018 - JUNE 30, 2019**

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. **NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF BLOOMFIELD:**

**SECTION I:** That the Annual Budget Summary for the fiscal year beginning July 1, 2018 and ending June 30, 2019 is hereby adopted as follows:

**CITY OF BLOOMFIELD**

<u>REVENUES</u>		<u>EXPENSES</u>	
General Fund	229,600	General Fund	315,000
GRANTS	5,000	GRANTS	5,000
LGEA Severance Fund	1,200	LGEA Severance	1,200
Park Fund:		Park Fund	22,000
Rentals	1,000		
Nelson County Fiscal Court	10,000	Street & Road	48,634
Street & Road (Municipal Aid) Fund	9,751	Permits /Litter Abatement	800
		Public Improvement Fund	25
Litter Abatement	800		
Public Improvement Fund	31,200	<b>TOTAL EXPENSES:</b>	<b>392,659</b>
<b>TOTAL INCOME:</b>	<b>288,551</b>	Depreciation	75,000
FUND BALANCES	834,743	Contingency Fund	60,000
		RESERVES	595,635
<b>TOTAL REVENUES:</b>	<b>1,123,294</b>	<b>TOTAL EXPENSES:</b>	<b>1,123,294</b>

**BLOOMFIELD WATER AND SEWER COMPANY**

<u>REVENUES</u>		<u>EXPENSES</u>	
BEGINNING FUNDS AVAILABLE	640,810	Water & Sewer Operating	1,168,900
Water Sales	1,000,000	<b>TOTAL NONOPERATING REVENUE/EXP</b>	<b>369,641</b>
Sewer	160,000	Loan Payment/Depreciation/other	395,000
Meters	23,000	System Development Fund -	-75,359
Miscellaneous	33,000	Construction Project	50,000
<b>TOTAL OPERATING REVENUE</b>	<b>1,216,000</b>	<b>CONTINGENCY FUND</b>	<b>318,269</b>
<b>TOTAL FUNDS AVAILABLE:</b>	<b>1,856,810</b>		<b>1,856,810</b>

**SECTION II:** This ordinance shall be published in The Kentucky Standard by Title and Summary within (30) days following adoption. First reading June 5, 2018. Second reading & adoption June 11, 2018.

**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 entire City of Bloomfield fiscal year 2018-2019 budget will be available for public inspection on weekdays at Bloomfield City Hall, 141 Depot Street, Bloomfield, Ky. between 8:00 a.m. and 4:00 p.m. and on the [www.bloomfieldky.com](http://www.bloomfieldky.com) website; "Downloads" JUNE 11, 2018 City Council Meeting Minutes.

Rhonda K. Hagan, Mayor

Attest: Jean M. Jury, City Clerk