

CITY OF BLOOMFIELD
November 19, 2012
VOLUME IV

Special Meeting Minutes

Mayor Rhonda Hagan, after inviting all to say the *Pledge Allegiance to the Flag*, called to order the special meeting of the Bloomfield City Council at 6:30 p.m. at the Bloomfield Fire House. Council members present were Ann Agee, Tracye Cheek, Mark Mays and Walter Pozgay. Council members Denny Howard and Tammy Wimpsett were absent. Reporter Kenny Fogle and City Attorney Amanda Blincoe were present.

BUSINESS ON THE AGENDA

MINUTES AND FINANCIAL REPORTS: Council members were hand delivered a copy of the October 8th, 2012 regular meeting minutes whereby the reading were waived. September 11th Special meeting minutes were approved at the October meeting. Pozgay made motion, duly seconded by Mays, to approve the October 8th regular meeting minutes. ***Motion carried by unanimous decision.*** Next, Agee made a motion, duly seconded by Pozgay, to approve the financial reports as presented. ***Motion carried by unanimous decision.***

WASTEWATER IMPROVEMENT PROJECT: Mayor Hagan introduced Chris Keil, Strand Associates Engineer, who spoke of the November 1, 2012 Regional Pump Station Force Main Project (to Bardstown) bid opening. He noted that pending legal and lender requirements have to be met before signing a contract with the most responsive and responsible bidder. With that being said Keil announced Horsley Construction, Inc., 368 Hagan Dennis Lane, Hudson, Ky as the lowest bidder, bidding \$2,669,693. In an effort to expedite the project Pozgay made a motion, duly seconded by Mays, to authorize Mayor Hagan to enter into contract with this company, pending City Attorney Blincoe's review and contingent on lender, Rural Development's, approval. Furthermore, in the motion was to authorize the Mayor to execute a contract with the next most responsive and responsible bidder under the same review and contingency, should Horsley Construction, Inc. not meet approvals. ***Motion carried by unanimous decision.*** Noted by Keil was Bardstown's 2012 increase of the wastewater treatment fee to \$2.46 per 1,000 gallons. This increase was based on the cost of expenses the previous year and, by contract, re-assessed every few years. At the beginning of the project in 2005 the fee was quoted at \$1.52 per 1,000 gallons.

LIGHT-UP BLOOMFIELD, HOME TOURS: Mayor Hagan confirmed dates: Light-up Bloomfield is Saturday, December 1, from 6-8 p.m. at the Civic Center, and Home Tours is Sunday, December 2, from 3-7 p.m., starting with purchasing tickets at City Hall, 141 Depot Street. Mayor Hagan encouraged the Council to support these activities by attending.

POLICE CHIEF REPORT: Officer Scott Dennis read a letter from Chief Anderson that addressed a change to the City's curfew ordinance in regard to times that minors are allowed to be out unaccompanied by an adult in the City of Bloomfield. After much discussion Agee read the first reading of the following: ***Ordinance 2012-87, an ordinance proposing to amend curfew times for minors in the City of Bloomfield, Kentucky*** as prepared by City Attorney Amanda Blincoe.

ORDINANCE 2012-86, AMENDING 2012-2013 BUDGET: Mays read the first reading of this ordinance with modifies the 2012-2013 budget to include the Nelson County/Bardstown Tourism \$1,000 grant and Lincoln Trail Area Development \$3,771 Fund revenues and expenses.

DECEMBER REGULAR MEETING: December 10th, the date for the regular meeting, will be conducted as usual at the Fire House. Following the meeting is a potluck, held at the Civic Center at 7:30 p.m., for both Council, staff and significant others. All are asked to call ahead and let Clerk Jury know what dish they plan to bring. The City will have the meet, bread, drinks, ice and paper products.

ADJOURNMENT

Motion was made by Mays, seconded by Agee, to adjourn at 7:27 p.m. *Motion carried by unanimous decision.*

Rhonda K. Hagan, Mayor

Jean M. Jury, City Clerk