

CITY OF BLOOMFIELD
December 8, 2014
VOLUME IV

Mayor Rhonda Hagan presided over the regular monthly meeting of the Bloomfield City Council calling it to order at 6:30 p.m. at the Bloomfield Fire House. She lead the *Pledge Allegiance to the Flag*. Council members also present were Laura Barnett, Tracye Cheek, Denny Howard, Mark Mays, Walter Pozgay and Tammy Wimpsett. Public Works Superintendent Ricky Jewell, Police Chief Kenny Downs and City Attorney Amanda Rogers Deaton were present.

MINUTES AND FINANCIAL REPORTS: Council members were hand delivered meeting packets that included a copy of the November 10, 2014 regular meeting minutes and waived the reading. Howard made motion, duly seconded by Pozgay, to approve the meeting minutes. *Motion carried by unanimous decision.* Next, Cheek made a motion, duly seconded by Wimpsett, to approve the financial reports as presented. *Motion carried by unanimous decision.*

COMMENTS FROM THE PUBLIC

Retired USAF field grade officer Robert Reiss and resident on HWY 55, just beyond the entrance to the Bluegrass Parkway introduced himself to the Council and spoke of his experience in strategic planning throughout his career and offers to assist the city should his evaluation be of value for the future of City of Bloomfield and/or Nelson County.

Citizen Janet Williams Graves praised the Council for their leadership and was grateful for all that they do. She encourages the public to get more involved.

UNFINISHED BUSINESS

LITTER ABATEMENT: Mayor Hagan relayed that there is still one opening for a non-profit organization to conduct a litter pickup during the fall campaign for litter abatement.

ORDINANCE 2014-98, WATER AND SEWER ORDINANCE AMENDMENT: Pozgay read the second reading of the ordinance that adopts policies, procedures and modifications to Chapter 50, Water and Sewer Regulations of the City of Bloomfield Code of Ordinance. Howard made the motion, duly seconded by Wimpsett, to adopt the ordinance. *Motion carried by the following 6-0 roll call vote: Banett-yes, Cheek-yes, Howard-yes, Mays-yes, Pozgay-yes and Wimpsett-yes.*

ORDINANCE 2014-99, REZONING 186 CHAPLIN ROAD: Barnett read the second reading of the ordinance to rezone 1.39 acres on Chaplin Road from B-3 (Regional Retail Business District) to B4 (General Business District). Motion was made by Pozgay, duly seconded by Cheek, to adopt the ordinance. *Motion carried by the following 6-0 roll call vote: Banett-yes, Cheek-yes, Howard-yes, Mays-yes, Pozgay-yes and Wimpsett-yes.*

GARBAGE CONTRACT: Mayor Hagan reiterated that the garbage contract with Waste Management expires February 28, 2015. The bid and specifications for the non-exclusive franchise would include a 50 cent fee charged to the company for administrative costs. Clerk Jury relayed that the advertisement "for bid" was delayed since the January meeting would be short three council members due to the November election. Once the Council seats are filled she says the city will follow Kentucky's Procurement Law placing the advertisement "for bid" in the Kentucky Standard, scheduling the opening for Friday, February 6, 2014. These bids would then be presented at the February 9, 2014 regular meeting when the Council would award the contract to the most responsive and responsible bidder and authorize the mayor to sign and execute a contract.

WASTEWATER IMPROVEMENT PROJECT: Strand Engineer Paul Maron was on hand to present the bid tabulation for the November 20, 2014 bid opening for replacing of two old pump stations (Contract #1) and lining of the cities antiquated sewer lines that have been found to have cracked, developed holes or come apart with age (Contract #2). Strands' recommendation was to award the Contract #1 to Montgomery Brothers for \$113,000 and Contract #2 to Bobby Luttrell & Sons for \$512,248. Pozgay made a motion, duly seconded by Howard, to accept Strand's recommendation and authorize Mayor Hagan to sign any and all documents to execute these contracts, pending City Attorney Deaton's review. *Motion carried by unanimous decision.*

NEW BUSINESS

BLOOMFIELD COMMISSIONER ON THE JOINT CITY-COUNTY ZONING BOARD: Kenny Brown's term will expire February 2015. Mayor Hagan is now seeking an interested person to appoint to this 2 year term position.

KENTUCKY UTILITIES 20 YEAR FRANCHISE EXPIRES: Mayor Hagan announced that the franchise expires February 13, 2015. She is meeting with Christy Thompson, Area Retail Operations Manager, on December 9, to discuss the process to adopt the new franchise ordinance, advertisement for bid and the contract. The city will again follow the Kentucky Procurement Law and schedule the bid opening and contract award at the February 9th regular Council meeting.

KENTUCKY DEFERRED COMPENSATION - MATCH PROGRAM: Clerk Jury provided the letter from Kentucky Deferred Compensation Authority that announces the suspension of the "city match" program by which the City awarded \$500 per year to full-time employee participants. Howard emphasized that next year's budget plan needs to consider another route to compensate for this deleted benefit.

ORDINANCE 2014-100, REZONING 0.69 ACRES 247 ARNOLD LANE: After review of the rezoning application #2430 by Eric Wayne and Stephanie J. Shelburne to rezone this property from B-3 (Regional Retail Business District) to B-4 (General Business District). Mays read the first reading to authorize the rezoning with the condition that the use be limited to RV and boat storage only.

EXECUTIVE

MAYOR REPORT: Mayor Hagan announced that a handicap ramp has been installed at the public entrance to the Bloomfield Water Company. She presented plaques to Cheek, Mays, Pozgay and Wimpsett; council members who did not run again for another two year term. Engraved on these plaques was the appreciation for the service these four rendered during their many terms of service.

PUBLIC WORKS: Superintendent Jewell informed the Council that the Badger Meter reading software is being "sunset" and crashes of this program are being experienced by users. The Bloomfield Water Company installed this software around 2002. The Company plans to replace this equipment at the estimated cost of approximately \$5,500.

POLICE: Chief Downs spoke of over 11 citations and 5 arrests from the Bloomfield Police Department last month. He noted that parking at 120 Fairfield Hill Road is going to present a problem once the new owners, Jason Colvin and Tony Calvert, take ownership.

ADJOURNMENT

Barnett made motion, duly seconded by Howard, to adjourn at 7:25 p.m. *Motion carried by unanimous decision.*

Jean M. Jury, City Clerk

Date: _____

Rhonda K. Hagan, Mayor