

CITY OF BLOOMFIELD
December 10, 2012
VOLUME IV

After a delay of twenty minutes waiting for a quorum of Council members to be present Mayor Rhonda Hagan invited all to say the *Pledge Allegiance to the Flag* and then called to order the regular monthly Bloomfield City Council meeting at 6:50 p.m. at the Bloomfield Fire House. Councilmembers present were Ann Agee, Denny Howard, Mark Mays, Walter Pozgay and Tammy Wimpsett. Councilmember Tracye Cheek was absent. Reporter Kenny Fogle and City Attorney Amanda Blincoe were also present.

MINUTES AND FINANCIAL REPORTS: Council members were hand delivered a copy of the November 19, 2012 special meeting minutes whereby the reading was waived. Mays made motion, duly seconded by Pozgay, to approve the special meeting minutes. *Motion carried by unanimous decision.* Next, Pozgay made a motion, duly seconded by Mays, to approve the financial reports as presented. *Motion carried by unanimous decision.*

CONCERNS OF THE PUBLIC: Citizen Donnie Holt informed the Council that he is very interested the January 1, 2013 unfilled Councilmember position.

UNFINISHED BUSINESS

ORDINANCE 2012-86, AMENDING 2012-2013 BUDGET: Pozgay read the second 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. Motion was made by Agee, duly seconded by Wimpsett, to approve. *Motion carried by the following 5-0 roll call vote: Agee-yes, Howard-yes, Mays-yes, Pozgay-yes, Wimpsett-yes.*

ORDINANCE 2012-87, AMENDING CURFEW TIMES FOR MINORS: Agee read the second reading of this ordinance. Mays made a motion, duly seconded by Wimpsett, to approve. *Motion carried by the following 4-1 roll call vote: Agee-yes, Howard-yes, Mays-yes, Wimpsett-yes, Pozgay-no.*

NEW BUSINESS

WASTEWATER IMPROVEMENT PROJECT:

- **ORDINANCE 2012-88; Issuance and Sale of Revenue Bonds:** Wimpsett read the first reading of this ordinance authorizing and providing for the issuance and sale of \$1,520,000 principal amount of City of Bloomfield Water and Sewer Revenue Bonds.
- **SPECIAL MEETING; December 27, 2012, Thursday, 6:30 p.m. at the Fire House:**
 - **SECOND READING:** The mayor and city council agreed on this date for the special meeting to conduct second reading of the abovementioned Bond Ordinance.
 - **NOTICE OF BOND SALE:** This notice of the abovementioned Bond sale will be advertised in the paper noting that the bid opening would be conducted at this special meeting.
- **RESOLUTION 2012-99; Interim Financing Resolution:** Howard read this resolution approving and authorizing the Loan Agreement between them and the Corporation for the purpose of providing the necessary financing in the amount not to exceed \$1,520,000; and any modifications, extensions or substitutions in the event needed to refinance. Howard made a motion, duly seconded by Pozgay, to approve. *Motion carried by unanimous decision.*
- **MUNICIPAL ORDER 2012-12-10; Floodplain Order:** Mays read this order regarding the service of future customers building structures in a designated floodplain. Pozgay made a motion, duly seconded by Howard, to approve. *Motion carried by unanimous decision.*

RESOLUTION 2012-98; Area Development Fund Use: Agee read this resolution approving the use of Fiscal year 2011 Area Development Fund allocation of \$3,771 to upfit the new 2012 Dodge Charger with the necessary equipment to help effectively patrol and protect the citizens of the City of Bloomfield. Pozgay made a motion, duly seconded by Mays, to approve. ***Motion carried by unanimous decision.***

RESOLUTION 2012-100; Findings of Fact –Fairview Street and Chestnut Avenue: Agee read the Findings of Fact in relation to the proposed closure of certain undeveloped portions of Fairview Street and a portion of Chestnut Avenue. Pozgay made a motion, duly seconded by Mays, to accept the findings. ***Motion carried by unanimous decision.***

ORDINANCE 2012-89; CLOSING AND VACATING STREETS: Attorney Blincoe conducted the first reading of the ordinance for the City of Bloomfield to close and vacate the undeveloped Chestnut Avenue and Fairview Streets.

BOARD OF ADJUSTMENT: Mayor Hagan announced the reappointment of J. B. Murphy and the appointment of Sally Long to the Bloomfield Board of Adjustment. Kenny Brown serves in the third position.

ELECTED OFFICIALS TRAINING: Mayor Hagan reminded all council members of training opportunities held throughout the state for elected officials.

CIVIC CENTER STATUS: Mayor Hagan announced the Civic Center is no longer under contract for sale with a realtor. Council consensus was to have the property appraised to appropriately assess today's fixed asset value.

CONCERNS OF THE COUNCIL

Agee expressed appreciation to the Bloomfield City Council for working with her as member on the Bloomfield City Council. Mayor Hagan presented her with a plaque that expressed the City's appreciation for her faithful service to the City of Bloomfield for two terms.

ADJOURNMENT

Agee made motion, duly seconded by Wimpsett, to adjourn at 7:40 p.m. ***Motion carried by unanimous decision.***

Rhonda K. Hagan, Mayor

Jean M. Jury, City Clerk

Following the meeting councilmembers, staff and those in attendance at tonight's meeting were invited to a Holiday Reception at the Civic Center where they enjoyed a potluck meal and a white elephant exchange.