The regular meeting of the Brandenburg City Council was held September 13, 2021.

PRESENT:

Ronnie C. Joyner, Mayor Amy Haynes, City Clerk Brian Haag, Police Chief T.J. Hughes, Public Works Dir. Rachel Brown, City Atty Tim Hendley, Sergeant

COUNCILMEMBERS

Charlotte Ford Bruce Fackler Bryan Claycomb Michael Kelly Bill Basham Bradley Johnston

VISITORS: Gene Webster-WVIH, Ava Poole, David Pace, Stacy & Isaac Crosslin, Rodney Ford, Seth Duke-MC Messenger, Jim Jensen, Mark Spry

PLEDGE OF ALLEGIANCE & PRAYER:

The meeting was called to order @ 7:00pm and opened with the Pledge of Allegiance and a prayer led by Bruce Fackler.

APPROVAL OF MINUTES:

A motion was made by Michael Kelly, seconded by Bruce Fackler, to approve the regular monthly meeting minutes from August 09, 2021. Vote of motion was unanimous.

WELCOME VISITORS:

Mark Spry was present to suggest to the Council that the Gazebo in Riverfront Park be named after the late Jerry Cannady. He stated that the gazebo was constructed by Mr. Cannady and his crew in the 1980's free of charge. The Council agreed this was an honor which should be bestowed on Mr. Cannady, and stated that signage would be ordered.

David Pace was present to invite the Council to the local announcement for Eddy Kane Steel Plant which is being held at the bowling alley at 12:30pm on Thursday.

He also want to let the Council know that the last large industrial zoned sight in the city limits of Brandenburg had now been sold, and suggested that the Council should look at other areas in the City which may qualify.

YARD OF THE MONTH:

Mr. & Mrs. Paul Poole were announced as the September winners for Yard of the Month. Ava Poole was present to accept the award from Mayor Ronnie Joyner.

AUDIT PROPOSAL:

An audit proposal from SK LEE CPA's was reviewed by the Council for the audit for 2021/2022 in the amount of \$15,500.00. Ronnie recommended that the Council accept the proposal due to issues with finding someone willing to take on a City audit at this time. A motion was made by Bruce Fackler, seconded by Bill Basham, to accept the audit proposal. Vote of motion was unanimous.

ORDINANCE #579:

Property tax ordinance #579 was real aloud for the first time by Mayor Ronnie Joyner.

ANNEXATION DISCUSSION:

The discussion regarding several properties being annexed into the City limits was tabled by the Council for future discussion once more information was received.

PLANNING & ZONING ORDINANCE #578:

Ordinance #578 was read aloud for the second reading by Mayor Ronnie Joyner. A motion was made by Bryan Claycomb, seconded by Bradley Johnston, to approve the 2nd reading. Vote of motion was unanimous.

TRANSFERS/DISCUSSION OF BILLS:

A motion was made by Michael Kelly, seconded by Bruce Fackler, to approve the transfers as read aloud by City Clerk Amy Haynes. Vote of motion was unanimous.

DEPARTMENTAL REPORTS:

Office: The monthly office report was presented by City Clerk Amy Haynes.

Police: The monthly reported was presented by Chief Brian Haag for both the police department and the Citizens on Patrol. Chief Haag stated that several cars had been broken into in the City and the County, and that 2 individuals had been identified, but was still an open case under investigation. He stated that the department and COP's had a couple of busy weekends for the beginning of September, included the LST visiting, and Tucker Day on 09/11/2021.

<u>Water/Sewer</u>: TJ Hughes presented the monthly water/sewer report. T.J. then discussed maintenance issues regarding the CASE Backhoe, and presented a quote to trade it in on a mini excavator which would be more beneficial to his department. After some discussion among the Council, a motion was made by Bryan Claycomb, seconded by Bill Basham, to proceed with the purchase of the mini excavator and a trailer to tow it. Vote of motion was unanimous.

A letter presented by Joe Pavoni with GRW Engineering was presented regarding the range of sewer that the new WWTP could manage. This was in regards to future annexations and the plant's ability to take on the additional sewage. It was also noted that the construction was on course, and the Council could be expecting to receive some change orders in the near future for approval.

Parks/Recreation: Mayor Joyner announced the new bench purchased by family in memory of Joe Argabright.

<u>Sidewalks:</u> Mayor Joyner stated that the downtown sidewalk was still being re-evaluated with the engineers as to the next step.

OTHER BUSINESS:

Councilmember Claycomb mentioned Resolution 2021-02 where the City agreed to take over Main Street from the State upon completion of road paving. Claycomb felt that it was a premature decision made by the City Council, and asked that the Resolution be rescinded. After much discussion, a motion was made by Claycomb, seconded by Bill Basham, to rescind Resolution 2021-02, and seconded by Bill Basham. The vote passed with Claycomb, Basham, Ford and Kelly voting for, and Fackler and Johnston voting against.

BUSINESS LICENSES:

Pit Junkies Address: inside City Limits Type of Business: Food Truck/Trailer Applicant: Donald Ashford

A motion was made by Michael Kelly, seconded by Bruce Fackler, to approve the license for Pit Junkies. Vote of motion was unanimous.

River City Foods

Address: in city limits Type of Business: mobile meat sales Applicant: Frank Buettera

A motion was made by Bradley Johnston, seconded by Bryan Claycomb, to approve the license for River City Foods. Vote of motion was unanimous.

Mays & Associates, Inc. Dba: United Real Estate Louisville

Address: 455 Bypass Road, Suite B Type of Business: Real Estate Brokerage Applicant: Bonnie Mays

A motion was made by Bradley Johnston, seconded by Charlotte Ford, to approve the license for Mays and Associates. Vote of motion was unanimous.

El Dorado Street Tacos

Address: inside City limits Type of Business: Food Truck Applicant: Brian Macias

A motion was made by Bill Basham, seconded by Bradley Johnston, to approve the license for El Dorado Street Tacos. Vote of motion was unanimous.

Collier Title Company

Address: 455 Bypass Road, Suite D Type of Business: Real Estate Title company Applicant: Quin Lynch

A motion was made by Bradley Johnston, seconded by Charlotte Ford, to approve the license for Collier Title Company. Vote of motion was unanimous.

Lemme Get A Bite

Address: Inside City Limits Type of Business: Mobile Food Truck Applicant: David Haycraft

A motion was made by Michael Kelly, seconded by Bruce Fackler, to approve the license for Lemme Get a Bite. Vote of motion was unanimous.

Falling Springs Nutrition

Address: 301 bypass Road, Suite B Type of Business: Nutritional Bar Applicant: Cassi Curry / James Hummel

A motion was made by Michael Kelly, seconded by Charlotte Ford, to approve the license for Falling Springs Nutrition. Vote of motion was unanimous.

OTHER BUSINESS:

Councilman Michael Kelly wanted to take the opportunity to commend Gerry Fischer regarding his role in planning / scheduling the LST visit to Brandenburg. He also wanted to thank Annie Hamilton with the Chamber of Commerce, and Sheila Foster with the Meade County Angel Tree Ministry on their contributions into making the event a success.

A motion was made by Michael Kelly to adjourn the regular meeting of the Brandenburg City Council, seconded by Bradley Johnston. Vote of motion was unanimous.

Ronnie Joyner, Mayor

Amy Haynes, City Clerk