The regular meeting of the Brandenburg City Council was held December 12, 2022 at Brandenburg City Hall.

#### 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 Bill Basham Bradley Johnston Ginger Coomes

## VISITORS:

Gene Webster – WVIH, Shanna Stone and Joe Pavoni – GRW, Todd Preher – Republic Services

## 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.

**GRW:** Joe Pavoni and Shanna Stone were present to update on both the Water Plant Upgrade and the Wastewater Treatment Plant construction. Shanna noted that we do now have drawings on the water plant upgrade and they are working with an electric group to put out bids once the electrical drawings have been completed. She did note that the temporary fix is working well for the City in the meantime. Joe Pavoni updated that the WWTP is now in operation, but the calculations for the flows are not fully functioning. He also stated that the transfer switch was still on hold, but currently the plant was operating on a temporary breaker. He informed that December 21<sup>st</sup> there would be a walk-thru with the City, GRW, and the Contractor to come up with a punchlist of items which still need to be completed. Walker plans on demobilizing units with the next couple of weeks. Sludge removal is still ongoing, and Walker will still have some demolition items to take care of once the new plant is fully operational.

**REPUBLIC SERVICES:** Todd Preher updated that Republic had begun delivering containers, and 585 had been delivered as of meeting time. He stated that every container has a flyer that explains the process for signing up for an account and garbage removal beginning in January. He updated that it looked like the service days in January would be Monday / Tuesday for garbage pickup.

## **APPROVAL OF MINUTES:**

A motion was made by Bill Basham, seconded by Bryan Claycomb, to approve the minutes from the November 2<sup>nd</sup> Special Meeting, and November 14, 2022 meeting. Vote of motion was unanimous.

## TRANSFERS:

A motion was made by Bryan Claycomb, seconded by Bruce Fackler, to approve the monthly transfers as read. Vote of motion was unanimous.

## **DEPARTMENTAL REPORTS:**

**<u>OFFICE</u>**: The monthly office report was presented by City Clerk Amy Haynes. Amy also reported that Christmas by the River was down a little bit in proceeds thus far from last year, but the average donation was \$1.01 per car.

**POLICE:** The monthly Citizens on Patrol and Police Department reports were presented by Chief Haag. Chief also updated that the department had taken part in Shop with Heroes the previous weekend, and 60 kids were able to participate.

**WATER/SEWER**: The monthly report was presented by Mayor Ronnie Joyner, due to PWD T.J. Hughes being tied up at a water leak. The Mayor also reviewed the Battletown Road Project bids, and stated that Phillips Brothers came in with the low bid, and would be awarded the contract upon approval. A contract has been signed with the developer to bring the water and sewer to his property. A motion was made by Bryan Claycomb, seconded by Bruce Fackler, to approve the bid of Phillips Brothers for the Battletown Road Project. Vote of motion was unanimous.

**SIDEWALKS**: The Mayor also updated that the Main Street Sidewalk project had finally been approved, with the City being liable ultimately for \$215,000.00 of the \$937,000.00 project. EZ Construction of Louisville was the low bid contractor, and the project will be overseen by Sherman, Carter, and Barnhart.

## BUSINESS LICENSES:

# Aspire Aesthetic & Wellness

Address: 301 C Bypass Road Type of Business: Medi-spa Applicant: Alana Darnall

A motion was made by Bruce Fackler, seconded by Bill Basham , to approve the business license for Aspire Aesthetic & Wellness. Vote of motion was unanimous.

# Fast Pace Health

Address: 270 Bypass Road Type of Business: Health Clinic Applicant: Andrea Gillette

A motion was made by Bradley Johnston, seconded by Ginger Coomes, to approve the business license for Fast Pace Health. Vote of motion was unanimous.

## **OTHER BUSINESS:**

Mayor Joyner took a moment to thank everyone who has worked with him and for him during his tenure with the City of Brandenburg, as this is his last Council meeting. Bill Basham and Bryan Claycomb joined in thanking Ronnie for his 25 plus years of service.

A motion was made by Bryan Claycomb, seconded by Charlotte Ford, to adjourn the meeting. Vote of motion was unanimous.

Bryan Claycomb, Mayor

Amy M. Haynes, City Clerk