

333 Broadway Jackson, KY 41339

Phone: (606) 666-7069 Fax: (606) 666-7046

MINUTES
OF THE REGULAR COUNCIL MEETING
HELD THURSDAY, JANUARY 18, 2018
AT CITY HALL @ 5:30 P.M.

COUNCIL PRESENT: COUNCIL MEMBER MILDRED LEE-ROGERS, COUNCIL MEMBER STEPHEN BOWLING, COUNCIL MEMBER STEVE MCINTOSH, COUNCIL MEMBER PEGGY SHEPHERD, COUNCIL MEMBER HAROLD DEATON AND COUNCIL MEMBER JASON HALL

**COUNCIL ABSENT: NONE** 

OTHERS PRESENT: MAYOR ROSE WOLFE, POLICE CHIEF KEN SPICER, CITY ATTORNEY BRUCE HERALD; CITY TREASURER TERRI HALSEY AND CITY CLERK ANGELA COMBS

GUESTS: DONNA HARDIN, KRADD REPRESENTATIVE; JEFF NOBLE, TIMES VOICE AND SGT SHEPHERD, CITY RESIDENT

## WELCOME/PRAYER

Mayor Wolfe called the Council Meeting to order, welcomed everyone with Council Member Bowling opening with prayer at 5:30 P.M.

## **COMMENTS FROM THE AUDIENCE**

Mayor thanked all Council Members for allowing her to open City Hall as a Warming Center for the homeless, they were all truly grateful, all have been given somewhere to go during this cold winter.

## APPROVAL OF MINUTES

Motion was made to accept the Minutes as presented by Council Member Bowling seconded by Council Member Rogers. Upon call for vote, all voted "Aye". Mayor declared the motion carried.

## **APPROVAL OF BILLS & REPORTS**

Motion was made to accept the Bills and Reports as presented by Council Member Rogers seconded by Council Member Deaton. Upon call for vote, all voted "Aye". Mayor declared the motion carried.

## **WATER & SEWER UPDATES**

There have been several water problems with the sub-zero temperatures with ice and snow, lines have frozen and problems keeping water in the tanks. Mayor had to turn away the City of Buckhorn asking for the temporary water line to be opened to give them water because of the problems of the City. The water and sewer department have worked hours in terrible conditions, the Mayor told all that she had to send them home when it was at it's coldest, there were approximately 100 residents without water and now approximately 7, they have worked really hard to get to this point.

## **CITY UPDATES**

Mayor told all that 50 tons of salt has been ordered and should be in next week. She commended the Police, Water and Sewer Departments all working together while the weather conditions were so bad. The Police Department blocked the traffic while the Water and Sewer Department fixed leaks.

## **OLD BUSINESS**

There was no Old Business to discuss.

## **NEW BUSINESS**

A. Resolution # 011818 – Accepting KIA Grant Funds for the Sewer Rehab Phase II Project Motion was made by Council Member Hall seconded by Council Member Rogers to approve Resolution #011818 as read. Upon roll call vote: Council Member Bowling "Aye" Council Member Hall "Aye" Council Member McIntosh "Aye" Council Member Deaton "Aye" Council Member Shepherd "Aye" and Council Member Rogers "Aye". Mayor declared the Resolution passed.

There will be a Special Called Council Meeting held on Monday, January 22, 2018 at 5:30 p.m. to approve the Minutes of this meeting to add to the Resolution for the KIA Sewer Rehab Phase II Project Grant Funds.

## **COUNCIL COMMENTS**

Council Member Rogers commended the Mayor for opening the Warming Center, she talked with the homeless there and they were so thankful. She spoke with the Holy Cross Church and if the need arises, they have shower facilities in which can be utilized in the future.

She also commended the Water /Sewer and Police Departments for doing an excellent job in the extreme conditions they have had to work in.

Mayor added that the Police have been clearing driveways in the side by side and using the Hummer to help assist Seniors with their needs (picking up prescriptions etc..) without being asked to do so. She stated they went above and beyond their duties.

Council Member Shepherd thanked the Police Department for helping to clear her driveway.

Council Member Hall thanked Chief Spicer for helping him contact the Water Department when his water pressure went down – after Chief contacted them the pressure went up very quickly.

Council Member Bowling stated that the County is progressing with the Appalachian Horse Project Grant at Elk View.

Council Member Deaton also thanked the Police Department for helping to clear his driveway.

Council Member McIntosh had no comments at this time.

Mayor asked all to say a prayer for those that are so ill and dying with the flu, there have been so many death's in the state already this winter.

Mayor thanked the Council for all they do, the city functions as one big entity. She stated they do what needs to be done for the welfare of the City and she appreciates them.

## **ADJOURNMENT**

Motion to adjourn the meeting was made by Council Member McIntosh seconded by Council Member Rogers. Upon call for vote, all voted "Aye". The meeting adjourned at 5:51 P.M.

Submitted By:

Approved By:



## Rose Wolfe

Mayor, City of Jackson
333 Broadway

Jackson, KY 41339 one: (606) 666-7069 Fax: (606) 4

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MINUTES
OF THE SPECIAL CALLED COUNCIL MEETING
HELD THURSDAY, JANUARY 22, 2018
AT CITY HALL@ 5:30 P.M.

COUNCIL PRESENT: Council Member Stephen Bowling, Council Member Mildred Lee-Rogers, Council Member Peggy Shepherd, Council Member Jason Hall, Council Member Harold Deaton and Council Member Steve McIntosh

**COUNCIL ABSENT: None** 

OTHERS PRESENT: Mayor Rose Wolfe, and City Clerk Angela Combs

GUESTS: Jeff Noble, Times-Voice and Sgt. Shepherd, Jackson Resident

Mayor called the meeting to order at 5:30 p.m. and explained the purpose of the Special Called Council Meeting is to approve the Minutes of the Regular Council Meeting held on Thursday, January 18, 2018 at 5:30 p.m. (In which the KIA Grant Resolution was passed).

Motion was then made by Council Member Rogers seconded by Council Member Shepherd to approve the Minutes as submitted. Upon call for vote, all voted "Aye". Mayor declared the motion passed.

Motion to adjourn the meeting was made by Council Member Rogers seconded by Council Member Bowling . Upon call for vote, all voted "Aye". The meeting adjourned at 5:35 p.m.

Submitted By:

Angela Combs, Clerk

Approved By:



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## MINUTES OF THE REGULAR COUNCIL MEETING HELD THURSDAY, FEBRUARY 15, 2018 AT CITY HALL @ 5:30 P.M.

COUNCIL PRESENT: COUNCIL MEMBER MILDRED LEE-ROGERS, COUNCIL MEMBER STEPHEN BOWLING, COUNCIL MEMBER STEVE MCINTOSH, COUNCIL MEMBER PEGGY SHEPHERD, COUNCIL MEMBER HAROLD DEATON AND COUNCIL MEMBER JASON HALL

COUNCIL ABSENT: NONE

OTHERS PRESENT: MAYOR ROSE WOLFE, POLICE CHIEF KEN SPICER, CITY ATTORNEY BRUCE HERALD; AND CITY CLERK ANGELA COMBS

GUESTS: JENNIFER MCINTOSH, KRADD REPRESENTATIVE & KEN REID, NESBITT ENGINEERING

## WELCOME/PRAYER

Mayor Wolfe called the Council Meeting to order, welcomed everyone with Council Member Bowling opening with prayer at 5:30 P.M.

## **COMMENTS FROM THE AUDIENCE**

There were no comments from the audience.

## **APPROVAL OF MINUTES**

Motion was made to accept the Minutes as presented by Council Member Bowling seconded by Council Member Rogers. Upon call for vote, all voted "Aye". Mayor declared the motion carried.

## **APPROVAL OF BILLS & REPORTS**

Motion was made to accept the Bills and Reports as presented by Council Member Rogers seconded by Council Member Deaton. Upon call for vote, all voted "Aye". Mayor declared the motion carried.

## **WATER & SEWER UPDATES**

Ken Reid told all that the paperwork has been completed for submittal of the pumps for the Sewer Rehab Phase II Project.

## **CITY UPDATES**

Council Member Bowling asked the status of the Sidewalk Project, in which Ken Reid told him Frankfort stated that the City of Jackson is next on the list for funding, hopefully it will begin in May and be completed in July before the next school year begins (Jackson City School).

Mayor told all that Douthitt Park and Part of the New Addition between the parks got flooded during the recent rains, the staff are working hard to get it back in shape to re-open to the public.

The flooding also caused problems with the Lift Station on Quicksand Road which had to be shut down and cleaned- an extra expense not anticipated.

The problems with the road crumbling on Combs Street is past the City limits of Jackson and the County be responsible for fixing it.

## **OLD BUSINESS**

There was no Old Business to discuss.

## **NEW BUSINESS**

Mayor explained to the Council that the Jetter for the Sewer Department is 15 years old and the sewer department can't find parts for it because of its age, therefore a new Jetter needs to be purchased. John Collins went to Hazard and looked at the one they just purchased and the company will send someone here for a demonstration and price quote. Motion to authorize Mayor and John Collins to purchase a new Jetter for the Sewer Department was made by Council Member Bowling seconded by Council Member Rogers. Upon call for vote, all voted "Aye". Mayor declared the motion carried.

There was discussion concerning grease traps from restaurants clogging up the sewer drains, Mayor has spoken to them in the past and will do so again to help alleviate the problem.

## **COUNCIL COMMENTS**

Council Member Rogers asked about the "Drone Project", Chief Spicer told her that the Breathitt County Vocational School is third in line to start a class in August for a "Drone Landing Pad Project" involving the weather, etc..

Council Member Rogers stated that the "Welcome to Jackson" sign still needs an "a" Mayor has contacted the Chamber of Commerce and the Woman's Club to get this done.

Council Member Rogers told all that she had low water pressure and the men came out at 3:30 pm, and checked the problem, she commended them on coming to her that late in the day.

Council Member Shepherd told all that she had a problem with her gas line, she had no heat for four days and the men told her that water had gotten in the lines. Council Member Bowling explained that it was natural condensation when the ground froze and not water from the city's lines. Mayor will contact the gas company.

Council Member Hall had no comments at this time.

Council Member Bowling told all he is ready for the Sidewalk Project to begin.

Council Member Deaton stated his concerns about the road falling in the River at Combs Street.

Council Member McIntosh showed all a video of flooding in front of the Jackson Inn where the water is rushing under the road. All agreed that the Department of Highways needs to be contacted and also the Corp of Engineers concerning this problem.

## **ADJOURNMENT**

Motion to adjourn the meeting was made by Council Member Rogers seconded by Council Member Bowling. Upon call for vote, all voted "Aye". The meeting adjourned at 6:00 P.M.

Submitted By:

Angela Combs, Cleri

Approved By:



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## MINUTES OF THE REGULAR COUNCIL MEETING HELD THURSDAY, MARCH 15, 2018 AT CITY HALL @ 5:30 P.M.

COUNCIL PRESENT: COUNCIL MEMBER MILDRED LEE-ROGERS, COUNCIL MEMBER STEPHEN BOWLING, COUNCIL MEMBER STEVE MCINTOSH, COUNCIL MEMBER PEGGY SHEPHERD, COUNCIL MEMBER HAROLD DEATON AND COUNCIL MEMBER JASON HALL

COUNCIL ABSENT: NONE

OTHERS PRESENT: MAYOR ROSE WOLFE, POLICE CHIEF KEN SPICER, TREASURER TERRI HALSEY AND CITY CLERK ANGIE COMBS

GUESTS: JEFF NOBLE, TIMES-VOICE; PAUL NESBITT & KEN REID, NESBITT ENGINEEERING; AND JENNIFER MCINTOSH, KRADD

## WELCOME/PRAYER

Mayor Wolfe called the Council Meeting to order, welcomed everyone with Council Member Bowling opening with prayer at 5:30 P.M.

## **COMMENTS FROM THE AUDIENCE**

There were no comments from the audience.

## **APPROVAL OF MINUTES**

Motion was made to accept the Minutes as presented by Council Member Rogers seconded by Council Member Shepherd. Upon call for vote, all voted "Aye". Mayor declared the motion carried.

## APPROVAL OF BILLS & REPORTS

Motion to accept the Bills and Reports as presented was madeby Council Member Rogers seconded by Council Member Deaton. Upon call for vote, all voted "Aye". Mayor declared the motion carried.

## **WATER & SEWER UPDATES**

Ken Reid told all that the bids for the Sidewalk Project would be opened on April 6, 2018. Mayor told all that this Safe Route to School Project would be done after school is out, as not to interfere with the Jackson City School.

Jennifer McIntosh asked Council to vote on the recommendations of the committee that scored the engineering firms for the Sewer Rehab Phase II Project, they recommended Nesbitt Engineering. Motion was then made to accept Nesbitt Engineering for this project by Council Member Bowling seconded by Council Member Rogers. Upon call for vote, all voted "Aye". Mayor declared the motion passed.

Jennifer McIntosh asked Council to vote on the recommendations of the committee that scored the engineering firms for the Water Line Phase 1 Project, they recommended Nesbitt Engineering. Motion was then made to accept Nesbitt Engineering for this project by Council Member Rogers seconded by Council Member McIntosh. Upon call for vote, all voted "Aye". Mayor declared the motion passed.

## **CITY UPDATES**

Mayor told all that the Park has been cleaned and mulch replaced from the recent flooding. The city had to order some salt due to the snow, it should be in soon.

## **OLD BUSINESS**

There was no old business to discuss.

## **NEW BUSINESS**

- A. ABC Regulatory Fee Mayor and Chief Spicer recommended that the regulatory fee stay the same, it has to be voted on by law every April 1st Beer 5% and Liquor/Mixed Drinks 6%. Motion to approve the recommendations as the same was made by Council Member Bowling seconded by Council Member Rogers. Upon call for vote, all voted "Aye". Mayor declared the motion passed.
- B. Frank Allen has asked that LakePoint Drive (Panbowl Lake) the city be responsible for the road. Upon discussion, motion to table this request until the next Council Meeting and City Attorney Herald can research the matter was made by Council Member Bowling seconded by Council Member Rogers. Upon call for vote, all voted "Aye". Mayor declared the motion passed.

## **COUNCIL COMMENTS**

Council Member Rogers stated she thanks God for the Police Officers, she feels safer because of them.

Mayor told all that three of the city's officers are going to the funeral of the fallen officer in Pikeville, which was such a tragedy.

Council Member Shepherd asked for more patrols on Highland because of a young man in a grey hoodie that rides his bike all the time in that area. Chief Spicer will notify Sgt. Haddix that lives in the area to take care of this issue.

Council Member Hall thanked Mayor Wolfe on behalf of his 5<sup>th</sup> grade class and the other teachers, for coming to speak to them at LBJ about Local Government and her duties as Mayor. She told him that she enjoyed it and was glad to do so.

Council Member Bowling stated that everything was quiet and he had no comments at this time.

Council Member Deaton asked that the community garden be tilled this year, many people have asked him to get this done if possible. Mayor told him that she would make it happen.

Council Member McIntosh asked that the Times-Voice put a correction in the paper that the School Resource Officer had not been hired as of yet, because it had not come before the Council to be voted on. Jeff Noble from the Times Voice will attend to this matter.

Motion to go into Executive Session to discuss Personnel Issues was made by Council Member Bowling seconded by Council Member Rogers. Upon call for vote, all voted "Aye". Mayor declared the motion passed.

Motion to come out of Executive Session was made by Council Member Rogers seconded by Council Member Deaton. Upon call for vote, all voted "Aye". Mayor declared the motion passed.

Motion to hire a School Resource Officer when and if one is found suitable and recommended by the Breathitt Board of Education and to give Mayor authority to sign a contract with the Board was made by Council Member Bowling seconded by Council Member McIntosh. Upon call for vote, all voted "Aye". Mayor declared the motion passed and stated it is all about the kids and their safety.

## **ADJOURNMENT**

Motion to adjourn the meeting was made by Council Member McIntosh seconded by Council Member Deaton. Upon call for vote, all voted "Aye". The meeting adjourned at 6:28 P.M.

Submitted By:

Approved By:

Angela Cómbs, Clerk



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Phone: (606) 666-7069 Fax: (606) 666-7046

## MINUTES OF THE REGULAR COUNCIL MEETING HELD THURSDAY, APRIL 19, 2018 AT CITY HALL @ 5:30 P.M.

COUNCIL PRESENT: COUNCIL MEMBER MILDRED LEE-ROGERS, COUNCIL MEMBER STEPHEN BOWLING, COUNCIL MEMBER STEVE MCINTOSH, COUNCIL MEMBER PEGGY SHEPHERD, COUNCIL MEMBER HAROLD DEATON AND COUNCIL MEMBER JASON HALL

**COUNCIL ABSENT: NONE** 

OTHERS PRESENT: MAYOR ROSE WOLFE, POLICE CHIEF KEN SPICER, TREASURER TERRI HALSEY, CITY ATTORNEY BRUCE HERALD AND CITY CLERK ANGIE COMBS

GUESTS: JEFF NOBLE, TIMES-VOICE; KEN REID, NESBITT ENGINEEERING; SGT, SHEPHERD AND JENNIFER MCINTOSH, KRADD

## WELCOME/PRAYER

Mayor Wolfe called the Council Meeting to order, welcomed everyone with Council Member Bowling opening with prayer at 5:30 P.M.

## **COMMENTS FROM THE AUDIENCE**

Jennifer from KRADD asked for Council to give Mayor authority to accept the lowest/best bid for the Archaelogical Study for the Lakeside Project (4000 ft sewer line) that has to be done according to EDA regulations. Motion was made by Council Member Bowling seconded by Council Member Rogers to give Mayor Wolfe the authority to do so. Upon call for vote, all voted "Aye". Mayor declared the motion passed.

John Hunt with the Morgan Law Office presented information to the Council about a class action lawsuit concerning the current Opiod epedimic and encouraged the city to join in the lawsuit, they thanked Mr. Hunt for his information.

## **APPROVAL OF MINUTES**

Motion was made to accept the Minutes as presented by Council Member Rogers seconded by Council Member Deaton. Upon call for vote, all voted "Aye". Mayor declared the motion carried.

## **APPROVAL OF BILLS & REPORTS**

Motion to accept the Bills and Reports as presented was made by Council Member Hall seconded by Council Member Rogers. Upon call for vote, all voted "Aye". Mayor declared the motion carried.

## **WATER & SEWER UPDATES**

Ken Reid told all that the Douthitt Park Lift Station should be complete next week, the next one on the list is by Arch Combs residence.

He also told all that the bids on the sidewalk project have been submitted, his firm is checking the references now, the bids came in low so there will be extra money. The Council gave Mayor authority to sign any and all documents and accept the lowest/best bidder last summer, so everything is good there.

## **CITY UPDATES**

Mayor told all that during the recent flooding, the city has applied for Emergency Funding from the State to repair Combs Street. It should have been 80%-20% but the state did agree to 47% instead of 80% which is \$50,000.00 toward the projected \$106,000.00. The city will do as much of the project as we can ourselves, the judge said the city could have the busted stone to cover the fill which will help also. Motion to give Mayor the authority to sign any and all necessary paperwork for funding from the Transportation Cabinet was made by Council Member Rogers seconded by Council Member Hall. Upon call for vote, all voted "Aye". Mayor declared the motion passed.

She also told everyone that the Splash Park will be opening on time and the Sidewalk Project is about to begin.

## **OLD BUSINESS**

There was no old business to discuss.

### **NEW BUSINESS**

There was no new business to discuss.

## **COUNCIL COMMENTS**

Council Member Rogers reminded all of the memorial (April 16<sup>th</sup>) of losing Shawn Howard. She also asked that AEP or whomever be contacted again about the leaning pole(s) on Panbowl Road. Mayor stated this will be taken care of immediately.

Mayor told all that three of the city's officers are going to the funeral of the fallen officer in Pikeville, which was such a tragedy.

Council Member Shepherd had no comments at this time.

Council Member Hall stated that the sidewalk in front of Kelsey's on Main is in need of repair. Mayor will see what can be done.

Council Member Bowling invited all to the Ground Breaking Ceremony for the Intergenerational Center On April 25<sup>th</sup> at 2:00p.m. at KCTCS Lees Campus. He stated that this project was started 22 years and 8 months ago and is finally becoming a reality.

Council Member Deaton asked that the community garden fence be painted this year. Mayor will get this done. He also stated that all of the spots are claimed. Mayor thanked the University for tilling the garden for the city this year, all agreed that was a very nice gesture.

He also mention concerns about out of town traffic going the wrong way on Broadway, he saw someone almost hit. Chief Spicer stated that the signs are visible, but he will make sure that they can be clearly seen.

Council Member McIntosh asked that Valero cut their bushes so the traffic can see clearly.

Motion to go into Executive Session to discuss Legal Issues was made by Council Member McIntosh seconded by Council Member Bowling (Council asking the City Attorney, Police Chief and City Clerk to stay for the Session)Upon call for vote, all voted "Aye". Mayor declared the motion passed.

Motion to come out of Executive Session was made by Council Member Rogers seconded by Council Member McIntosh. Upon call for vote, all voted "Aye". Mayor declared the motion passed.

Motion to authorize Mayor, City Attorney, City Clerk and Police Chief to check other city/counties for how many Ambulance/Wrecker Services they have dispatched through their police departments and any ordinances /penalties they may have was made by Council Member McIntosh seconded by Council Member Rogers. Upon call for vote, all voted "Aye". Mayor declared the motion passed.

## **ADJOURNMENT**

Motion to adjourn the meeting was made by Council Member McIntosh seconded by Council Member Shepherd. Upon call for vote, all voted "Aye". The meeting adjourned at 6:50 P.M.

Submitted By:

Approved B

Angela Combs, Clerk



## Rose Wolfe Mayor, City of Jackson 333 Broadway

Jackson, KY 41339

Phone: (606) 666-7069 Fax: (606) 666-7046

MINUTES
OF THE REGULAR COUNCIL MEETING
HELD THURSDAY, MAY 17, 2018
AT CITY HALL @ 5:30 P.M.

COUNCIL PRESENT: COUNCIL MEMBER MILDRED LEE-ROGERS, COUNCIL MEMBER STEPHEN BOWLING, COUNCIL MEMBER STEVE MCINTOSH, COUNCIL MEMBER PEGGY SHEPHERD, COUNCIL MEMBER HAROLD DEATON AND COUNCIL MEMBER JASON HALL

COUNCIL ABSENT: NONE

OTHERS PRESENT: MAYOR ROSE WOLFE, CAPTAIN ELVIS NOBLE, AND CITY CLERK ANGIE COMBS

GUESTS: JEFF NOBLE, TIMES-VOICE; AND CHARLOTTE DITTY, JACKSON RESIDENT

## WELCOME/PRAYER

Mayor Wolfe called the Council Meeting to order, welcomed everyone with Council Member Bowling opening with prayer at 5:30 P.M.

## **COMMENTS FROM THE AUDIENCE**

Charlotte Ditty expressed her concerns and suggestions about her increasing water bills in which she stated that Mayor Wolfe has been very nice and helpful concerning her situation but, she would call the Attorney General's Office if she did not receive some answers. Mayor explained to all that her area has the latest technology, the meters are not "rounded" up as Mrs. Ditty suggested, and she had the men put in two new meters in order to prove to her that it was being read correctly. Upon discussion, they thanked Mrs. Ditty for her concerns and suggestions.

## APPROVAL OF MINUTES

Motion was made to accept the Minutes as presented by Council Member Rogers seconded by Council Member Deaton. Upon call for vote, all voted "Aye". Mayor declared the motion carried.

## **APPROVAL OF BILLS & REPORTS**

Motion to accept the Bills and Reports as presented was made by Council Member Rogers seconded by Council Member Bowling. Upon call for vote, all voted "Aye". Mayor declared the motion carried. Council Member Bowling stated that the Water Report looks good with funds paid to the USDA Bond on time and all accounts in the black which is a big improvement from what had been done in the past, which shows that the change that was made was the correct one.

## **WATER & SEWER UPDATES**

Mayor told all that the Sewer Rehab project is continuing – with the worst places done first.

## CITY UPDATES

Mayor told all that the 2018-19 Budget has been completed with over \$120,000.00 in cuts due to rising costs in retirement, AEP Bills etc... each city department was cut. All agreed to have a Special Meeting and Public Hearing before the next Council Meeting and the second reading and adoption of the budget to be held at the next regular Council meeting in June.

Mayor stated that the Park is going to have three "Movies in the Park" this summer, free of charge for everyone, one will be Roger Rabbit and the other two have yet to be determined.

## **OLD BUSINESS**

Mayor announced that the final payment on the 2009 flood has been paid to FEMA and they are paid off completely. All agreed this is a big accomplishment.

## **NEW BUSINESS**

- A. Approval of Budget Transfers Amending the Original Budget Ordinance Motion was made to approve the 17-18 Budget Transfers for a Balance Budget was made by Council Member Rogers seconded by Council Member Shepherd. Upon call for vote, all voted "Aye". Mayor declared the motion passed.
- B. Approval of Citizens Bank Yearly Loan of \$350,000.00 Motion was made by Council Member Bowling seconded by Council Member McIntosh to approve this loan. Upon call for vote, all voted "Aye". Mayor declared the motion passed.

## **COUNCIL COMMENTS**

Council Member Rogers stated that 16 people from the Jackson Hospital have lost their jobs, which will affect the city's occupational taxes. She stated that she feels that the city does well with what they have to work with.

She commended the Police Department, Captain Elvis Noble in particular, for their assistance directing traffic during the rock slide on Highway 15 on Derby weekend.

She also thanked the staff that had the utility poles checked out on Panbowl Road.

She invited all to the Memorial Day Ceremonies held on May 25, 2018 at 10:00 (Parade) 12:00 Noon Honoring Veterans and a Candelight Ceremony held at 8:30, all need to show up for this event. Mayor stated that she and the Jr. Red Cross is always there to help with the ceremonies and honor the veterans and encouraged all to attend this heart warming ceremony.

Council Member Shepherd asked about the firework situation that happened during the past weekend, Mayor told her that she had several calls concerning the noise and it was outside the city limits, but she had the police department check it out.

She also told all that she had driven to the top of Highland Avenue at the water tank site and there was a huge hole that needs attention. Mayor mentioned that the city has had problems with the drain/grate there in the past, she will get Dot Weld to repair the problem.

Council Member Hall told all that LBJ has a new program for encouraging positive behavior for their students. He asked that the Mayor, Police and Fire Departments get involved in this program, by eating dinner with the students, bringing the police and fire trucks for them to tour, showing the city departments in a good light, all agreed this is a very worthwhile program. Mayor said she is more than happy to help, she really enjoyed talking to the students in his class recently.

He commended the Breathitt County Library for the many summer programs they have planned for the children, they have a lot of amazing things going on.

Council Member Bowling told all that during the last meeting there was some information to be gathered, and we are still dealing with what we need.

He told all that the Intergenerational Center has a good contractor, Standafer Builders from West Liberty and asked that all bear with them while the construction is under way, it is approximately two months ahead of schedule which is a plus also.

Council Member Deaton asked that the city publish an ad in the paper concerning how the radio read meters works, he said that people are confused as to how their bills are read and billed. She agreed that people do not understand the meter is woken up and sends the signal to the computer for the amount to be billed . She will try to get something together for the paper.

Council Member McIntosh stated that next month there will be new elected officials and he has prayed about the election and hopes the best people will be elected for the job and people who will be leaders and take part in the city and county governments.

Mayor invited all to a picnic she is having for the National Guards who served in Afghanistan and Iraq. It will be held at Douthitt Park on Sunday, May 20, 2018 from 2pm to 5pm, it was by the grace of God that all came back home safe and she wants to show her appreciation for them.

### **ADJOURNMENT**

Motion to adjourn the meeting was made by Council Member McIntosh seconded by Council Member Rogers. Upon call for vote, all voted "Aye". The meeting adjourned at 6:50 P.M.

Submitted By:

Angela Combs. Angela Combs, Clerk

Approved By:



333 Broadway Jackson, KY 41339

Phone: (606) 666-7069 Fax: (606) 666-7046

MINUTES
OF THE SPECIAL CALLED COUNCIL MEETING
HELD WEDNESDAY, JUNE 20, 2018
AT CITY HALL @ 5:30 P.M.

COUNCIL PRESENT: Stephen Bowling, Mildred Lee-Rogers, Peggy Shepherd, Jason Hall, Harold Deaton and Steve McIntosh

OTHERS PRESENT: Mayor Rose Wolfe, City Clerk Angie Combs, and Police Chief Ken Spicer, GUESTS: Jeff Noble, Times-Voice

Mayor called the meeting to order at 5:30 p.m. and explained the purpose of the Special Called Council Meeting was for the First Reading of the 18/19 Budget Ordinance # 062118 and the First Reading of the Revenue Anticipation Note Series 2018 Ordinance # 062118A.

Motion was then made by Council Member Rogers seconded by Council Member Hall to approve the First Reading of the 18/19 Budget Ordinance# 062118. Upon roll call vote: Bowling "Aye" Rogers "Aye" Shepherd "Aye" Hall "Aye" Deaton "Aye" and McIntosh "Aye". Mayor declared the motion carried unanimously.

Motion was then made by Council Member Bowling seconded by Council Member Rogers to approve the First Reading of the Revenue Anticipation Note Series 2018 Ordinance # 062118A. Upon roll call vote: Bowling "Aye" Rogers "Aye" Shepherd "Aye" Hall "Aye" Deaton "Aye" and McIntosh "Aye" . Mayor Declared the motion carried unanimously.

Motion to adjourn the meeting was made by Council Member Bowling seconded by Council Member Rogers. Upon call for vote, all voted "Aye". The meeting adjourned at 5:35 p.m. Submitted By:

Angela Combs, Clerk

Rose Wolfe, Mayor

Approved By:



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MINUTES
OF THE REGULAR COUNCIL MEETING
HELD THURSDAY, JUNE 21, 2018
AT CITY HALL @ 5:30 P.M.

COUNCIL PRESENT: COUNCIL MEMBER MILDRED LEE-ROGERS, COUNCIL MEMBER STEPHEN BOWLING, COUNCIL MEMBER STEVE MCINTOSH, COUNCIL MEMBER PEGGY SHEPHERD, COUNCIL MEMBER HAROLD DEATON AND COUNCIL MEMBER JASON HALL

**COUNCIL ABSENT: NONE** 

OTHERS PRESENT: MAYOR ROSE WOLFE, POLICE CHIEF KEN SPICER, CITY TREASURER TERRI HALSEYAND CITY CLERK ANGIE COMBS

GUESTS: JEFF NOBLE, TIMES-VOICE; JENNIFER MCINTOSH, KRADD; PAUL NESBITT, NESBITT ENGINEERING AND GERALD ANDERSON

## WELCOME/PRAYER

Mayor Wolfe called the Council Meeting to order, welcomed everyone with Council Member Bowling opening with prayer at 5:30 P.M.

## **COMMENTS FROM THE AUDIENCE**

Council Member Shepherd's brother, Gerald Anderson introduced himself and spoke to the Council about his idea of the city having industry here by starting a trailer factory – he stated the technology is here with the vocational school and the city has excellent access to all of the major highways and there is a great demand for this resource, especially with the Elk View at South Fork and other sites around the area. They all thanked him for his presentation.

## APPROVAL OF MINUTES

Motion was made to accept the Minutes as presented by Council Member Rogers seconded by Council Member Deaton. Upon call for vote, all voted "Aye". Mayor declared the motion carried.

## **APPROVAL OF BILLS & REPORTS**

Motion to accept the Bills and Reports as presented was made by Council Member Rogers seconded by Council Member Shepherd. Upon call for vote, all voted "Aye". Mayor declared the motion carried.

## **CITY UPDATES**

A. KYEM-FEMA APPROVAL FOR FINANCING FOR DR-KY-4217-PW 199 (RIVER CROSSING cost \$199,132)—Mayor told all that we pay the contractor and KYEM\_FEMA pays the city back and there were two bids received, with the lowest being \$145,000. KYEM\_FEMA has extended the deadline until December 20<sup>th</sup>, 2018, Mr. Nesbitt stated it should only take approximately two months to do the project. Motion was made by Council Member Bowling seconded by Council Member Rogers to authorize Mayor Wolfe to obtain financing to fund this project. Upon call for vote, all voted "Aye". Mayor declared the motion carried.

Mayor told all that there have been several grants applied for: An Early Warning System (for bad weather) a new Dump Truck(our share is \$36,000 from the original price of \$140,000.00 in which all departments can use it), 2 new Police Cruisers from USDA (plans to auction off the old 2010 cruisers as excess equipment). These grants if obtained will be very beneficial to the City of Jackson.

## WATER & SEWER UPDATES

Paul Nesbitt said the contract would be signed on the Sidewalk Project this Tuesday (June 26<sup>th</sup>) and they have sixty days from that date to finish the project.

He stated the Lift Station Project is going well and the water lines are being re-located for the new bridge beside of Marie Roberts School, this should be done in the next couple of weeks.

## **OLD BUSINESS**

- A. 18/19 Budget Ordinance #062118 Motion was made by Council Member Rogers seconded by Council Member Shepherd to approve the Second Reading & Adoption of this Ordinance. Upon roll call vote: Rogers "Aye" Shepherd "Aye" Bowling "Aye" Hall "Aye" Deaton "Aye' and McIntosh "Aye". Mayor declared the motion carried unanimously.
- B. Ordinance # 062118A Revenue Anticipation Note Series 2018-(Annual Loan from Citizens Bank for \$ 350,000.00) Motion was made by Council Member Rogers seconded by Council Member Bowling to approve the Second Reading & Adoption of this Ordinance. Upon roll call vote: Rogers "Aye" Shepherd "Aye" Bowling "Aye" Hall "Aye" Deaton "Aye" and McIntosh "Aye". Mayor declared the motion carried unanimously.
- C. Ordinance # 051718 Amendment to 17/18 Budget Ordinance #051817 Motion was made by Council Member Shepherd seconded by Council Member Rogers to approve the Second Reading & Adoption of this Ordinance. Upon roll call vote: Rogers "Aye" Shepherd "Aye" Bowling "Aye" Hall "Aye" Deaton "Aye" and McIntosh "Aye". Mayor declared the motion carried unanimously.

## **NEW BUSINESS**

- A. RESOLUTION # 062118 Motion was made to approve this Resolution with the Transportation Cabinet( in order to blacktop all of Bridge Hollow ) by Council Member McIntosh seconded by Council Member Rogers. Upon call for vote, all voted "Aye". Mayor declared the Resolution passed
- B. RESOLUTION # 062118A- Motion was made to approve this Resolution with Homeland Security for an Early Warning System by Council Member Bowling seconded by Council Member McIntosh. Upon call for vote, all voted "Aye". Mayor declared the Resolution passed.

## **COUNCIL COMMENTS**

Council Member Rogers stated that all is well.

Council Member Shepherd stated that all is well. She asked the status of the Old Western Auto Building next door. Mayor told her that Council Member Rogers regularly attends the meetings and hopefully they will give funding soon to tear it down, especially since asbestos was found in the building.

Council Member Hall told all that he wanted to commend the Police Department on their quick response during the recent missing child episode.

Council Member Bowling asked that the drains on Highland Avenue be cleaned.

He also thanked everyone for their patience for the construction at the college, the Intergenerational Center should be completed on schedule by June of 2019.

Council Member Deaton asked that the lot on Hawk Street where the owners have abandoned the home and let the grass get high, be cut. Mayor will get this done and bill the property owners.

He asked when Sycamore Street would be blacktopped and Mayor told him next month.

Council Member McIntosh stated that the Panbowl Lake Boat Dock is in bad shape and needs repaired. Mayor said that it had been blocked off but the public must have taken the police tape down, it does need to be fixed but will need a floating dock, it has been three or four years since it was repaired.

Mayor told all that the "Operation Bobcat" mission is underway and has been very beneficial to the city's employees as well as city and county residents, the army, navy etc.. are giving vision, dental and other much needed services to our community. All agreed this is very helpful to all.

## **ADJOURNMENT**

Motion to adjourn the meeting was made by Council Member McIntosh seconded by Council Member Rogers. Upon call for vote, all voted "Aye". The meeting adjourned at 6:00 P.M.

Submitted By:

Angela Combs, Clerk

Approved-By:



333 Broadway Jackson, KY 41339

Phone: (606) 666-7069 Fax: (606) 666-7046

MINUTES
PUBLIC HEARING
18/19 BUDGET ORDINANCE # 062118
LGEA/MUNICIPAL ROAD AID
HELD ON THURSDAY, JUNE 21, 2018 AT 5:00 P.M. AT CITY HALL

PRESENT: Mayor Rose Wolfe, Council Member Mildred Lee-Rogers, Council Member Peggy Shepherd, Police Chief Ken Spicer, Jennifer McIntosh, KRADD; and Jeff Noble Times Voice

Mayor called the meeting to order at 5:00 p.m. and stated the purpose of the Public Hearing was to hear public comments concerning the proposed 18/19 Budget Ordinance # 062118 and use of the LGEA/Municipal Road Aid Funds for the fiscal year. There being no public comments, the meeting adjourned at 5:15 p.m.

Submitted by:

Angela Combs, Clerk

CITY OF JACKSON, KENTUCKY

Rose Wolfe, Mayor

CITY OF JACKSON, KENTUCKY



333 Broadway Jackson, KY 41339

Phone: (606) 666-7069 Fax: (606) 666-7046

MINUTES
OF THE SPECIAL CALLED COUNCIL MEETING
HELD THURSDAY, JULY 12, 2018
AT CITY HALL @ 5:30 P.M.

COUNCIL PRESENT: Mildred Lee-Rogers, Peggy Shepherd, Jason Hall, Harold Deaton and Steve McIntosh

COUNCIL ABSENT: Stephen Bowling

OTHERS PRESENT: Mayor Rose Wolfe and City Clerk Angie Combs

Mayor called the meeting to order at 5:30 p.m. and explained the purpose of the Special Called Council Meeting was for the Adoption of the Municipal Road Resolution #071218 and Agreement in the amount of \$44,606.13 for the 18-19 Fiscal Year.

Upon discussion, Motion was then made by Council Member Rogers seconded by Council Member McIntosh to adopt the Resolution # 071218 and Agreement for the 18-19 Fiscal Year. Upon call for vote, all voted "aye" Mayor declared the Resolution and Agreement passed. (All then put their signatures on the Agreement for the State) Note: Council Member Bowling's absence was noted therefore, his signature was not on the document.

Motion to adjourn the meeting was made by Council Member Rogers seconded by Council Member McIntosh. Upon call for vote, all voted "Aye". The meeting adjourned at 5:45 p.m. Submitted By:

Angela Combs, Clerk

Approved By:



333 Broadway Jackson, KY 41339

Phone: (606) 666-7069 Fax: (606) 666-7046

MINUTES
OF THE REGULAR COUNCIL MEETING
HELD THURSDAY, JULY 26, 2018
AT CITY HALL @ 5:30 P.M.

COUNCIL PRESENT: COUNCIL MEMBER MILDRED LEE-ROGERS, COUNCIL MEMBER STEPHEN BOWLING, COUNCIL MEMBER STEVE MCINTOSH, COUNCIL MEMBER PEGGY SHEPHERD, COUNCIL MEMBER HAROLD DEATON AND COUNCIL MEMBER JASON HALL

**COUNCIL ABSENT: NONE** 

OTHERS PRESENT: MAYOR ROSE WOLFE, POLICE CHIEF KEN SPICER, CITY TREASURER TERRI HALSEY, CITY ATTORNEY BRUCE HERALD, UTILITIES DIRECTOR RICK TURNER, AND ASST. CITY CLERK ALEXIS COMBS

GUESTS: JEFF NOBLE, TIMES-VOICE; JENNIFER MCINTOSH, KRADD; KEN REID, NESBITT ENGINEERING AND CHARLIE MCKNIGHT, JACKSON RESIDENT

## WELCOME/PRAYER

Mayor Wolfe called the Council Meeting to order, welcomed everyone, and asked for a moment of silence for the passing of Claude Combs (Clerk, Angie Combs-Husband), (Parks Director, Brittany Combs-Father) and (Asst./ABC Clerk Lexi Combs-Uncle) with Council Member Bowling opening with prayer at 5:30 P.M.

## **COMMENTS FROM THE AUDIENCE**

Charlie McKnight expressed concerns about his water at his residence. Mayor reminded him and all that new lines were run to his house previously, she thanked him for attending and making his concerns known.

## APPROVAL OF MINUTES

Motion was made to accept the Minutes of the Regular Council Meeting held June 21, 2018 by Council Member Rogers second by Council Member Shepherd. Upon call for vote, all voted "Aye". Mayor declared the motion passed.

Motion was made to accept the Minutes of the Special Called Council Meeting held July 12, 2018 by Council Member Rogers seconded by Council Member Hall. Upon call for vote, all voted "Aye". Mayor declared the motion passed.

Motion was made to accept the Minutes of the Special Called Council Meeting held July 20, 2018 by Council Member Rogers seconded by Council Member Shepherd. Upon call for vote, all voted "Aye". Mayor declared the motion passed.

Motion was made to accept the Minutes of the Special Called Council Meeting held July 21, 2018 by Council Member Rogers seconded by Council Member Deaton. Upon call for vote, all voted "Aye".

## **APPROVAL OF BILLS & REPORTS**

Motion to accept the Bills and Reports as presented was made by Council Member Rogers seconded by Council Member Hall. Upon call for vote, all voted "Aye". Mayor declared the motion passed.

## **CITY UPDATES**

Mayor told all that Kentucky Emergency Management and FEMA require a Designated Agent be assigned to each applicant. Upon discussion, Motion was made by Council Member Bowling seconded by Council Member Rogers to appoint City Clerk Angie Combs as the Designated Agent for the City of Jackson. Upon call for vote, all voted "Aye". Mayor declared the motion passed.

Mayor told all that the city has applied for a small grant which will consist of fencing for a dog park.

The radio will be running an ad for the public letting them know that the water will be off on Monday, July 30<sup>th</sup> 2018 in order to have an extra valve to be able to shut off the water when needed. Jackson City School is loving the new sidewalk. The blacktop should be here next week, the weather has been holding them up.

## **WATER & SEWER UPDATES**

Ken Reid told everyone that the Lift Station Project is almost completed. Everything is going well and the contractors are doing a nice job.

Jennifer McIntosh told all that the Engineering Firm has been ranked and recommended on the Lakeside Project is Nesbitt Engineering. Motion to accept the recommendation of Nesbitt Engineering was made by Council Member Rogers seconded by Council Member Hall. Upon call for vote, all voted "Aye". Mayor declared the motion passed.

## **OLD BUSINESS**

There was no old business to discuss.

## **NEW BUSINESS**

There was no new business to discuss.

## **COUNCIL COMMENTS**

Council Member Rogers thanked Rick Turner for being at the meeting.

She praised the Police Department for helping her with a problem – checking on a friend in Nebraska. She asked about the bids for Bridge Hollow being blacktopped. Mayor explained that there was a mix up at the paper and bids will now be accepted on (8-8-18). She invited Council Members to attend. She expressed Sympathy for Angie, Brittany, Lexi and their family's loss (Claude Combs).

Council Member Shepherd expressed her sympathy as well.

She was also asked about the Bridge Hollow Project and is glad it will be blacktopped.

Council Member Hall told all that he is getting ready for school to start.

Council Member Bowling stated that both Jackson City School and Breathitt County School's start on the same day this year, August  $8^{\rm th}$ .

He told all that members of Highland Avenue are thankful for the new sidewalk(s).

Council Member Deaton stated that there is a dog terrorizing his animals and those in the neighborhood, he has called the dog warden and something has to be done. This matter will be checked into.

Council Member McIntosh stated that he had no comments at this time.

## **ADJOURNMENT**

Motion to adjourn the meeting was made by Council Member McIntosh seconded by Council Member Rogers. Upon call for vote, all voted "Aye". The meeting adjourned at 6:30 P.M.

Submitted By:

Alexis Combs, Assistant City Clerk

Approved By:



## Rose Wolfe Mayor, City of Jackson 333 Broadway

Jackson, KY 41339 Phone: (606) 666-7069 Fax: (606) 666-7046

MINUTES
OF THE REGULAR COUNCIL MEETING
HELD THURSDAY, AUGUST 16, 2018
AT CITY HALL @ 5:30 P.M.

COUNCIL PRESENT: COUNCIL MEMBER MILDRED LEE-ROGERS, COUNCIL MEMBER STEPHEN BOWLING, COUNCIL MEMBER STEVE MCINTOSH, COUNCIL MEMBER PEGGY SHEPHERD, COUNCIL MEMBER HAROLD DEATON AND COUNCIL MEMBER JASON HALL

COUNCIL ABSENT: NONE

OTHERS PRESENT: MAYOR ROSE WOLFE, POLICE CHIEF KEN SPICER, CITY ATTORNEY BRUCE HERALD, BRITTANY COMBS, PARKS DIRECTOR; ROGER FRILEY, FIRE CHIEF, JPD CAPTAIN ELVIS NOBLE, ALEXIS COMBS, ABC CLERK and ANGIE COMBS, CITY CLERK

GUESTS: JEFF NOBLE, TIMES-VOICE; JENNIFER MCINTOSH, KRADD; CLARA GABBARD AND PAT CAUDILL, BREATHITT CO. HONEY FESTIVAL; BROWNIE WALLACE, JACKSON RESIDENT

## WELCOME/PRAYER

Mayor Wolfe called the Council Meeting to order, welcomed everyone, with Council Member Bowling opening with prayer at 5:30 P.M.

## **COMMENTS FROM THE AUDIENCE**

- A. Clara Gabbard explained the Honey Festival Routes and Agenda for the Council and thanked them for their continued support. Mayor and Council also thanked her and Mrs. Caudill for their efforts concerning the upcoming Honey Festival.
- B. Brownie Wallace asked Council to approve a Resolution on behalf of the City to approve submitting to the Department of Transportation a petition requesting the naming of Highway between the intersection of College Avenue and Old Quicksand Road in the City of Jackson and the intersection of Shuckey Bean Hollow in Breathitt County as "Oscar Lewis Way" in honor of this African American's service and sacrifice to his country.

## **APPROVAL OF MINUTES**

Motion was made to accept the Minutes of the Regular Council meeting as submitted was made by Council Member Rogers seconded by Council Member Bowling. Upon call for vote, all voted "Aye". Mayor declared the motion passed.

## **APPROVAL OF BILLS & REPORTS**

Motion to accept the Bills and Reports as presented was made by Council Member Rogers seconded by Council Member Deaton. Upon call for vote, all voted "Aye". Mayor declared the motion passed. \*Council Member Bowling stated is was good not to have any negatives in the water department's balances.

## **CITY UPDATES**

Bids were accepted on the Bridge Hollow Project: Hinkle 26,881.25 and R & L 31,700.00 city pays 5,756.25. One resident thinks the road should be wider and another resident encroached on the road. Mayor checked into this and couldn't find it to be true.

Fire Chief Friley and his department are to be commended during the recent fires in South Jackson and Quicksand Road, Police Chief Spicer and his officers also helped out with the South Jackson fire, it is nice to see our departments working together for the community.

There was a dog problem on Sycamore Street, Chief Spicer took a copy of the Animal Control Ordinance to the owner and he agreed to remove the dog from the City limits of Jackson.

There is a homeless problem in South Jackson, 9 people sleeping in their truck, tents and the river bank, the owner has had complaints and asked the police to remove them from his property. Mayor asked Council for a few days to try to find them somewhere to go, before enforcing the law. All agreed.

Mayor asked Fire Chief Friley if he had any comments, he said that he appreciates the help from the other departments during fires and added that other communities feed their firemen and ones from other departments when the fire lasts a while and asked permission to do so, all agreed.

Mayor asked Parks Director, Brittany Combs if she had any comments, she proceeded to tell everyone all of the different activities going on now, and future events such as "Movie in the Park Night" Jack O Lantern Trail and others. The park is going well with lots of public envolvement.

Mayor told Council that the Police Department has been approved for 2 new cruisers from a USDA grant. The vehicles will cost the city approximately \$ 6500.00 each. This will help the Police Department tremendously.

## **WATER & SEWER UPDATES**

Sewer Rehab Project is almost completed, and the Sidewalk Projec t looks great.

## **OLD BUSINESS**

There was no old business to discuss.

### **NEW BUSINESS**

A. Underground Parking Garage Discussion-Upon discussion Motion was made by Council Member Rogers seconded by Council Member Hall to place a sign that no vehicle was to be in the

bottom part of the parking structure from 6:00 pm to 6:00 am that it would be towed. Upon roll call vote: Rogers "Aye" Shepherd "Aye" Hall "Aye" Bowling "Aye" Deaton "Aye" and McIntosh "Aye". Mayor declared the motion passed. \*\* This is due to vandalism in that part of the parking structure. Council Member Bowling noticed that the street department had painted the "Free Parking" there that looked better.

## **COUNCIL COMMENTS**

Council Member Rogers asked all to pray for this homeless family, she added that the homeless shelter in Breathitt County is at capacity.

She commended the police and fire departments during the scheduled power outage, and for their hard work during the South Jackson fire, and recent water leak, she saw the police, fire and parks working together and they did a great job. She added that the Mayor has taken the homeless food on several occasions and seen to their needs out of her own pocket, which shows her compassion for them.

Council Member Shepherd stated that her heart goes out to this homeless family and added something needs to be done such as a grant to help them, Mayor agreed.

She stated that the Sewer Plant has a bad odor, Mayor told her that the Sewer plant Director is doing everything he can to reduce the smell.

Council Member Hall asked when the signage at the Parking Structure would go into effect and was told as soon as a notice can be typed up and put on the owners vehicles and the street crew to put up the sign tomorrow, it will go into effect and be enforceable.

Council Member Bowling stated that parents from both schools had asked him to check into a cross walk for children walking behind the guardrail at Washington Avenue to cross the street by Wendy's, they have safety concerns. Chief Spicer has spoken to the State Highway Department and they are checking to see what can be done.

He commended Police Chief Spicer and his department for helping the traffic situation, especially at Breathitt High School because of the transfer of added students there.

Council Member Deaton asked if the public could leave their vehicles overnight at the bottom of the Parking Structure with the new sign (No Parking 6:00 pm to 6:00 am) and was told "No" with the new signage, after notified and the sign put up, there will be no parking in the bottom or top of the Parking Structure after those hours ( the banks rent the top of the structure).

He told Chief Spicer that he appreciated him taking care of the dog problem on his street. He reminded all of Barb Howard's Funeral and said her son was a big part of City Hall.

Council Member McIntosh commended Captain Elvis Noble for receiving the Seat Belt Safety Award from the Department of Highway Safety. All agreed.

He also asked about rails on the sidewalks at Highland Avenue, it could be a safety issue. This will be checked into.

City Clerk, Angie Combs, thanked Mayor and Council on behalf of her family for their prayers and support during the loss of her husband, Claude Combs.

## **ADJOURNMENT**

Motion to adjourn the meeting was made by Council Member McIntosh seconded by Council Member Rogers. Upon call for vote, all voted "Aye". The meeting adjourned at 6:45 P.M.

Submitted By:

Angie Comps City Clerk

Approved By:



## Rose Wolfe Mayor, City of Jackson 333 Broadway

Jackson, KY 41339 Phone: (606) 666-7069 Fax: (606) 666-7046

MINUTES
OF THE REGULAR COUNCIL MEETING
HELD THURSDAY, SEPTEMBER 20, 2018
AT CITY HALL @ 5:30 P.M.

COUNCIL PRESENT: COUNCIL MEMBER MILDRED LEE-ROGERS, COUNCIL MEMBER STEPHEN BOWLING, COUNCIL MEMBER STEVE MCINTOSH, COUNCIL MEMBER PEGGY SHEPHERD, COUNCIL MEMBER HAROLD DEATON AND COUNCIL MEMBER JASON HALL

COUNCIL ABSENT: NONE

OTHERS PRESENT: MAYOR ROSE WOLFE, POLICE CHIEF KEN SPICER, CITY ATTORNEY BRUCE HERALD, CITY TREASURER TERRI HALSEY and ANGIE COMBS, CITY CLERK

GUESTS: JEFF NOBLE, TIMES-VOICE; BESS DOUTHITT, ERVINE ALLEN, CHET & VIRGINIA SYGIEL, JACKSON RESIDENTS AND KEN REID, NESBITT ENGINEERING

## WELCOME/PRAYER

Mayor Wolfe called the Council Meeting to order, welcomed everyone, with Council Member Bowling opening with prayer at 5:30 P.M.

## **COMMENTS FROM THE AUDIENCE**

Virginia Meagher presented a Resolution for the Council to adopt concerning support of the Coal Miners who develop Black Lung Disease. Motion to adopt this Resolution #092018 was made by Council Member Rogers seconded by Council Member Shepherd. Upon call for vote, all voted "Aye" and signed the Resolution for Ms. Meagher. Mayor declared the Resolution passed.

## **APPROVAL OF MINUTES**

Motion was made to accept the Minutes of the Regular Council meeting as submitted was made by Council Member Rogers seconded by Council Member Shepherd. Upon call for vote, all voted "Aye". Mayor declared the motion passed.

## **APPROVAL OF BILLS & REPORTS**

Motion to accept the Bills and Reports as presented was made by Council Member Rogers seconded by Council Member Hall. Upon call for vote, all voted "Aye". Mayor declared the motion passed.

## **WATER & SEWER UPDATES**

The city is working on the Sewer Rehab /Lift Station Project.

The Safe Route to School/Sidewalk Project (Jackson City School) has been completed and turned out well.

Nesbitt will keep the city informed of any upcoming grant funds for next year.

## **CITY UPDATES**

Mayor told all that there was an incident on Main Street with a small kitten that was believed to be stuck in a hole, the Police and Fire Departments gave their best efforts to get the kitten, but realized that it could come and go as it pleased. Mayor had a phone call from Carol Shepherd, advocate from the Animal Shelter in Hazard, stating that a Council Member had called her and was worried about the kitten, she advised Ms. Shepherd that the kitten was never in danger and was doing fine.

Mayor told all that the sidewalk grant specifies where rails can and can not go, but the city will not let anyone be in danger because of needed railings.

The city is having problems finding a Water Plant Operator, Jeff Coomer quit Labor Day weekend which puts the city in a bad situation. Mayor will advertise in the local newspaper and surrounding counties to see if anyone is interested in helping out part time until someone is hired and trained to take the required test, which consists of approximately a year or longer depending on their education.

## **OLD BUSINESS**

There was no old business to discuss.

## **NEW BUSINESS**

Upon discussion, Motion was made to renew the School Resource Officer contract as is with the Breathitt County School System by Council Member Bowling seconded by Council Member Rogers. Roll call vote was as follows: Bowling "Aye" Rogers "Aye" Deaton "Aye" Shepherd "Aye" McIntosh "Aye" and Hall "Aye". Mayor declared the motion passed and the contract will be signed and delivered to BHS in the morning.

<u>EXECUTIVE SESSION</u> —There was no need to go into Executive Session to discuss Personnel Matters since the Mayor decided to discuss the need for a Water Plant Operator in Open Session.

## **COUNCIL COMMENTS**

Council Member Rogers spoke to the Hazard Police Chief and he praised the Jackson Police Department and Chief Ken Spicer for always working with them. She also thanked God that all was safe during the recent situation on Sunday when the standoff situation occurred.

She also called the Water Plant and spoke to Rick Hensley about a water situation, he was very helpful and went above and beyond his duties to help her.

She too had heard of the kitten situation and thanked all for their efforts and concerns.

Council Member Shepherd asked if space could be rented out on Water Tower to satellite companies for added income for the city. Chief Spicer told her that the city's towers are not high enough and there would be added liability issues.

Council Member Hall stated that all is well and had no other comments at this time.

Council Member Bowling asked everyone to support all of the law enforcement officers who were involved in the standoff/shooting on Sunday, all tried everything in their power to have a better outcome to the situation. He also commended the fire departments who helped block the roads during this time.

He invited everyone to the Street Fair on Halloween October 31<sup>st</sup> from 6pm to 8pm( between the college and the library on college avenue)there will be treats and games for all ages, there were approximately 485 last year. All agreed and then Council Member Rogers made the motion to block College Avenue off for this event for the time specified seconded by Council Member Hall. Upon call for vote, all voted "Aye" . Council Member Bowling "Abstained".

Council Member Bowling announced that there would not be a Haunted House this year but would be replaced by 3 Different Walking Trails, to benefit the Junior Red Cross Fund Raising Event.

Council Member Deaton told Mayor that he didn't mean to put the Mayor on the spot concerning the Incident with the Kitten and when Ms. Shepherd called him, he referred her to the Mayor. He agreed that the kittens mother brought it there and it was not in danger.

He asked if there was an update on Ms. Wallace's Resolution concerning renaming the highway, in which Mayor has not heard anything as of yet.

Upon discussion, motion was made by Council Member McIntosh to review the pay scale of the Water Plant Operator to see if more people would be interested if the pay scale was increased seconded by Council Member Bowling. Upon call for vote, all voted "Aye". Mayor declared the motion passed. She also stated that this is a serious situation and this workshop needs to be done as quickly as possible.

Council Member McIntosh told all that the Parks look good. He asked about trees at the boat dock that need cut back. Mayor is in the process of getting this done.

Mayor told all that it has come to her attention that there is a misconception that she is feeding the homeless with tax payer funds, she is not doing anything wrong or that is not allowed by law. She feeds the homeless with her own money and it is no one else's business what she does with her money.

Mayor told all she has a great Council and she appreciates them.

## **ADJOURNMENT**

Motion to adjourn the meeting was made by Council Member McIntosh seconded by Council Member Rogers. Upon call for vote, all voted "Aye". The meeting adjourned at 6:07 P.M.

Submitted By:

Angie Comb**9**, City Clerk

Approved By



333 Broadway Jackson, KY 41339

Phone: (606) 666-7069 Fax: (606) 666-7046

## MINUTES OF THE REGULAR COUNCIL MEETING HELD THURSDAY, OCTOBER 18, 2018 AT CITY HALL @ 5:30 P.M.

COUNCIL PRESENT: COUNCIL MEMBER MILDRED LEE-ROGERS, COUNCIL MEMBER STEPHEN BOWLING, COUNCIL MEMBER STEVE MCINTOSH, COUNCIL MEMBER PEGGY SHEPHERD, COUNCIL MEMBER HAROLD DEATON AND COUNCIL MEMBER JASON HALL

**COUNCIL ABSENT: NONE** 

OTHERS PRESENT: MAYOR ROSE WOLFE, POLICE CHIEF KEN SPICER, CITY ATTORNEY BRUCE HERALD, CITY TREASURER TERRI HALSEY

GUESTS: JEFF NOBLE, TIMES-VOICE; LAURA WIREMAN-THOMAS, MAYORAL CANDIDATE; JACKSON RESIDENT

## WELCOME/PRAYER

Mayor Wolfe called the Council Meeting to order, welcomed everyone, with Council Member Bowling opening with prayer at 5:30 P.M.

## **COMMENTS FROM THE AUDIENCE**

There were no comments from the audience at this time.

## **APPROVAL OF MINUTES**

Motion was made to accept the Minutes of the Regular Council meeting as submitted was made by Council Member Rogers seconded by Council Member Shepherd. Upon call for vote, all voted "Aye". Mayor declared the motion passed.

Council Member Rogers made the comment that the Council Packets are delivered a few days before the meetings, in order to be familiar with the business to be discussed.

## **APPROVAL OF BILLS & REPORTS**

Motion to accept the Bills and Reports as presented was made by Council Member Rogers seconded by Council Member Deaton. Upon call for vote, all voted "Aye". Mayor declared the motion passed.

## **WATER & SEWER UPDATES**

Sewer Rehab /Lift Station Project is progressing with the pumps to be installed in a few weeks. The Water Department has applied for a grant for new lines, the existing lines have been in use since 1929, Jennifer McIntosh from KRADD is assisting with this project.

Another grant has been applied for in which will help the Water Plant.

Several have applied for the Water Treatment Plant position but some applicants had problems. Upon discussion, applications and interviews will be conducted and looking at all avenues to get qualified workers for this critical situation.

## **CITY UPDATES**

Mayor told all that she is going to order salt early this year.

Blacktop was completed at Bridge Hollow, everything looks good and paperwork sent in to state to close the grant.

Sidewalk Grant has been completed.

The River Crossing Grant from FEMA has been completed and they will receive the paperwork soon to close it out.

There was discussion about Hollan Street being Blacktopped and reasons why it was not blacktopped this year.

## **OLD BUSINESS**

There was no old business to discuss.

### **NEW BUSINESS**

- A. Resolution # 101818 B Authorizing Administrative Services from KRADD for the Lakeside Project. Motion was made by Council Member Bowling seconded by Council Member Rogers. Upon call for vote, all voted "Aye". Mayor declared the Resolution passed.
- B. Resolution # 101818 Upon discussion, Motion was made by Council Member Rogers seconded by Council Member Shepherd to approve the Homeland Security Grant for Radios for Jackson Fire Department \$41,300. Upon call for vote, all voted "Aye". Mayor declared the Resolution passed.

Mayor told all that a Fire Department in New York donated a Rescue Truck to the Jackson Fire Department due to the efforts of Chris and Roger Friley. All agreed this was a very worthwhile donation that will help our Fire Department.

## **COUNCIL COMMENTS**

Council Member Rogers thanked the Police Department for all that they do for the citizens of Jackson.

Council Member Shepherd asked that everyone encourage residents of Jackson to clean around their homes in order for Jackson to look nicer.

Council Member Hall stated that it was a wonderful thing that Sturgill Simpson came here to Jackson and specifically thanked Chief Spicer for his help in this endeavor.

He felt the old fashioned "Stump Speech Meeting" was great and all candidates did well. Also the Democratic Woman's Club did a nice job at their Meet and Greet for the candidates also. He spoke about the events around town connected with Halloween and praised each organization for their input for the children of Jackson.

Council Member Bowling thanked the Police Department for handling the traffic issues at Jackson City School.

He praised the efforts of the Jackson Fire Department in receiving the new Rescue Truck.

Council Member Deaton expressed concerns about dead trees and properties near his residence that need to be checked out and asked Mayor to call KRCC concerning this issue.

Council Member McIntosh asked if there could be a city wide clean up similar to the county cleanup, and have the street crew pick the items up and the residents pay for disposal of the items. Mayor will check into a grant of this type. There was also discussion from the Council as to how this grant would be implemented if received.

## **ADJOURNMENT**

Motion to adjourn the meeting was made by Council Member McIntosh seconded by Council Member Rogers. Upon call for vote, all voted "Aye". The meeting adjourned at 6:12 P.M.

Submitted By:

Approved By:

Angie Combs, City Cler



## Rose Wolfe Mayor, City of Jackson 333 Broadway

Jackson, KY 41339 Phone: (606) 666-7069 Fax: (606) 666-7046

# MINUTES PUBLIC HEARING PROPERTY TAX RATE ORDINANCE # 111618 HELD ON THURSDAY, NOVEMBER 15, 2018 AT 5:15 P.M. AT CITY HALL

PRESENT: Mayor Rose Wolfe, Council Member Mildred Lee-Rogers, Council Member Peggy Shepherd, Council Member Stephen Bowling, Council Member Jason Hall, Council Member Steve McIntosh, Council Member Harold Deaton, Treasurer Terri Halsey, Asst. Clerk Alexis Combs, Fire Chief Roger Friley, Attorney Samuel Bruce Herald, Jennifer McIntosh, KRADD; Mayor-Elect Laura W. Thomas, Sue Clair, Lynn E. Herald, Jennifer Bowling and Julie Cox, Air Evac Life Team

Mayor called the meeting to order and stated the purpose of the meeting was for public discussion of the Property Tax Rate Ordinance # 111618 which will assess .28 cents per 100 for Real Property and .31 cents per 100 for Personal Property for the 2018 Tax Year. The taxes are not being raised but the allowed 3% will be taken to offset the costs of billing, postage and service fees from Data Design.

There was no discussion concerning this matter. Mayor then called the meeting adjourned at 5:25 P.M.

Submitted by:

Alexis Combs, Assistant City Clerk

Approved by:



## Rose Wolfe Mayor, City of Jackson 333 Broadway

Jackson, KY 41339 Phone: (606) 666-7069 Fax: (606) 666-7046

MINUTES
OF THE REGULAR COUNCIL MEETING
HELD THURSDAY, NOVEMBER 15, 2018
AT CITY HALL @ 5:30 P.M.

COUNCIL PRESENT: COUNCIL MEMBER MILDRED LEE-ROGERS, COUNCIL MEMBER STEPHEN BOWLING, COUNCIL MEMBER STEVE MCINTOSH, COUNCIL MEMBER PEGGY SHEPHERD, COUNCIL MEMBER HAROLD DEATON AND COUNCIL MEMBER JASON HALL

COUNCIL ABSENT: NONE

OTHERS PRESENT: MAYOR ROSE WOLFE, CITY ATTORNEY BRUCE HERALD, CITY TREASURER TERRI HALSEY, ASSISTANT CLERK ALEXIS COMBS, FIRE CHIEF ROGER FRILEY AND MAYOR-ELECT LAURA W. THOMAS

GUESTS: JENNIFER MCINTOSH, KRADD; JULIE COX, AIR EVAC LIFE TEAM; SUE CLAIR, LYNN E. HERALD, JENNIFER BOWLING AND BRETT BOWLING

## WELCOME/PRAYER

Mayor Wolfe called the Council Meeting to order, welcomed everyone, with Council Member Bowling opening with prayer at 5:30 P.M.

## COMMENTS FROM THE AUDIENCE

Upon discussion, Motion to approve Resolution # 111518 to refile and ratify the articles of incorporation under Breathitt County Industrial Development Foundation, Inc. and to transfer any funds deposited into First National Bank under the previous Industrial Development Foundation, Inc./Breathitt County Industrial Development Authority was made by Council Member Bowling seconded by Council Member Rogers, Upon call for vote, all voted "Aye". Mayor declared the Resolution passed.

## APPROVAL OF MINUTES

Motion was made to accept the Minutes of the Regular Council meeting as submitted was made by Council Member Rogers seconded by Council Member Shepherd. Upon call for vote, all voted "Aye". Mayor declared the motion passed.

## **APPROVAL OF BILLS & REPORTS**

Motion to accept the Bills and Reports as presented was made by Council Member Rogers seconded by Council Member Deaton. Upon call for vote, all voted "Aye". Mayor declared the motion passed.

## WATER & SEWER UPDATES

Sewer Rehab /Lift Station Project should be completed before December. Ken Reid is still working on the design for the Lakeside Project.

Jennifer from KRADD stated that an ARC Grant has been turned in for replacement of water lines downtown.

She also invited all to an elected officials class on December 10, 2018 at KRADD for all new members.

## CITY UPDATES

Mayor told all that the city has salt for the winter.

She told all that the city Park has been winterized and pot holes fixed also.

## **OLD BUSINESS**

There was no old business to discuss.

### **NEW BUSINESS**

A. Upon discussion, Motion was made by Council Member Rogers seconded by Council Member Bowling to approve the first reading of Property Tax Rate Ordinance # 111618. Upon call for vote: All voted "Aye" with the Exception of Council Member McIntosh who voted "Nay". Mayor declared the first reading of the Property Tax Rate Ordinance passed.

## **COUNCIL COMMENTS**

Council Member Rogers thanked the Police Department with their assistance with the homeless situation.

She commended the Parks Department on a job well done during the Veterans Day Ceremony. She also commended John Collins with his assistance with a sewer problem.

Council Member Shepherd stated she wished the Council was more informed when certain things are going on such as the memorial bench dedication for Officer Howard. Mayor apologized to her and other members of the Council for the miscommunication.

Council Member Hall had no comments at this time.

Council Member Bowling made the motion to take off the additional 1% occupational tax as he stated he would when he left office and your word is your bond seconded by Council Member McIntosh. Upon discussion the roll call vote was as follows: Rogers "Nay" Shepherd "Nay" Hall "Nay" Bowling "Nay" Deaton" Nay" and McIntosh "Aye". Mayor declared the motion failed.

Council Member Deaton stated that the ditch by Harry Whitaker's property is clogged. Mayor will have the street department clean this up.

Council Member McIntosh stated the memorial bench was really nice and also wished the Council had been notified. Mayor again apologized for the miscommunication.

## **ADJOURNMENT**

Motion to adjourn the meeting was made by Council Member McIntosh seconded by Council Member Bowling. Upon call for vote, all voted "Aye". The meeting adjourned at 6:15 P.M.

Submitted By:

Angie Combs, City Clerk

Approved By: