EXHIBIT
RFI 14
17B

REGULAR COUNCIL MEETING MONDAY, JANUARY 7TH, 2019 7:00 P.M.

THE CARLISLE CITY COUNCIL MET IN REGULAR SESSION ON MONDAY, JANUARY 7^{TH} WITH MAYOR CLARK PRESIDING.

MEETING WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR CLARK WITH A MOMENT OF SILENCE.

MEMBERS PRESENT WERE ERICA BUSSELL, SANDY RITCHIE, ALICE HUGHES, DOUG GARRETT,

DEBBY ECTON AND DENNIS ALLISON.

ALSO PRESENT WERE CITY CLERK ANGIE LYONS, UTILITY CLERK CHRISTY GILVIN,

CHIEF DARRELL LAYNE AND CITY ATTY. HENRY (SKIP) WATSON.

MOTION TO APPROVE JANUARY PAYROLL TRANSFERS. MOTION BY DENNIS ALLISON.

SECOND BY DEBBY ECTON. MOTION CARRIED.

MOTION TO APPROVE PAYING JANUARY BILLS. MOTION BY ALICE HUGHES.

SECOND BY DENNIS ALLISON.

MAYOR'S COMMENTS:

CHANNEL 18 IS HERE REGARDING A COMMENT MADE ON SOCIAL MEDIA. I DON'T CONDONE THIS, THE INDIVIDUAL IS IN A RANKING POSITION. I WILL HAVE GUIDELINES SET UP AND TALK TO ALL EMPLOYEES. THIS IS A PERSONNEL ISSUE AND I WILL HANDLE IT.

THE CITY FAILED TO PAY OUR TAX LIABILITY, I PLAN ON GOING TO FRANKFORT AND NEGOTIATING DOWN THE PENALTY AND INTEREST.

THE 2014 AUDIT WILL BE DONE THIS MONTH.

THE STATE IS GOING TO MILL AND REPAVE MAIN STREET AND BROADWAY.

THE BRIDGE BY TAYLOR MATHERS IS GOING TO BE ONE LANE, IT IS GOING TO HAVE TO BE REDONE. HAVEN'T GOT AN ANSWER ON THE DORSEY AVE BRIDGE.

GOING TO MAKE SURE ALL EMPLOYEES TURN IN THEIR RECEIPTS, IF THEY AREN'T TURNED IN YOUR GOING TO HAVE THREE STRIKES AND THEN YOUR OUT.

WE ARE GOING TO HAVE TO PAY FOR FOUR AUDITS THIS YEAR AND THEY ARE ABOUT \$30,000 EACH.

THE STATE IS HOLDING OUR BLACK TOP MONEY UNTIL ALL AUDITS ARE FINISHED.

I AM LOOKING IN TO OUR INSURANCE POLICY TRYING TO GET BETTER RATES AND COVERAGE. AT THIS TIME WE DON'T HAVE ANY FLOOD INSURANCE.

LARRY JOLLY SIGNED AN AGREED ORDER ON THE CHLORINE ROOM. I HAVEN'T SEEN IT YET, WE ARE GOING TO HAVE TO RAISE THE CHLORINE ROOM SIX FEET OFF THE GROUND.

THE GAS SYSTEM HAS HAD NOTHING PAINTED OR THE LEAKS FIXED. WE ARE GOING TO FIX ALL THAT. THERE IS A LEAK AT TRACKS AND UPPER SYCAMORE WE WILL GET FIXED.

ANY EXTRA TRASH WILL BE PICKED UP, BOXES, BAGS, ETC. AND WE WILL LOG ALL EXTRA TRASH AFTER THE 3 TIME, WE WILL SEND THEM A LETTER NOTIFYING THEM THEY NEED ANOTHER HERBIE.

RUN DOWN HOUSES NEED TO BE CLEANED UP AND A LIEN PUT ON THE PROPERTY AS LONG AS WE HAVE THE MONEY TO DO IT.

WE ARE SLACKING ON CREDIT BECAUSE WE DON'T HAVE A FINANCIAL STATEMENT TO GIVE THEM.

THE INVESTIGATION IS STILL ON GOING. I PLAN ON HAVING A CALLED MEETING WHEN ALL IS DONE.

IF YOU SEE AN ISSUE CALL ME, I'LL GIVE YOU MY CELL NUMBER.

I WILL BE ASKING FOR A MEETING WITH BOTH WATER DISTRICTS. NEED TO GET THEIR PRICES RAISED.

I HAVE A LONG LIST OF THINGS TO GO OVER WITH THE EMPLOYEES. NO EMPLOYEE IS TO USE ANYTHING FOR PERSONAL GAIN. OVERTIME WILL BE HELD TO A MINIMUM. HAVE A FEW CHANGES FOR THE WATER PLANT.

EVERY BILL AND EVERY TIME SHEET WILL BE LOOKED AT AND SIGNED BY ME. I ALREADY HAVE A COUPLE ON THE CARPET.

IF IT IS WRONG WE ARE GOING TO FIX IT.

GAS AND WATER WHEN READ WILL BE ENTERED ON PAPER AND INTO THE COMPUTER.

I WILL LOOK AT ALL PLANNING AND ZONING PERMITS. THE MONEY WILL STAY IN THE CITY NOT GOING TO PAY ANYONE A PERCENTAGE.

MOTION BY ALLISON AND SECOND BY GARRETT TO APPOINT RONNIE AS THE ABC ADMINISTRATOR.

I AM LOOKING INTO WAYS TO ENTICE PEOPLE TO PUT IN GAS FURNACES AND HOT WATER HEATERS. GOING TO ASK YOU ALL TO THINK ABOUT IT AND GIVE ME IDEAS.

MR. JOLLY HAD BEEN GIVING A 10% DISCOUNT ON COMMUNITY ACTIONS UTILITY BILL. I DELIVERED A LETTER MYSELF STATING THIS WOULD NO LONGER BE DONE.

SANDY RITCHIE: I WOULD LIKE TO SEE THE MINUTES OF THE MEETINGS FOR THE ORGANIZATIONS THAT WE GIVE MONEY.

I WANT TO GET BACK TO PICKING UP CARDBOARD. I'D LIKE TO FIND A BAILER AND US DO IT OURSELVES AND ANY PROFIT COULD BE PUT BACK INTO COMMUNITY DEVELOPMENT.

RESOLUTION 1, 2019 DECLARING SURPLUS PROPERTY WAS READ BY HENRY WATSON. INTRODUCED BY HUGHES AND SECONDED BY ALLISON.

WHEN DONATIONS ARE GIVEN FOR SHOP WITH A COP WE ARE NOW GIVING RECEIPTS.

ORDINANCE ON TINY HOUSES WAS READ BY HENRY WATSON AND INTRODUCED BY GARRETT AND SECONDED BY ALLISON.

HENRY WATSON: IN THE ABSENCE OF THE MAYOR YOU NEED TO SELECT SOMEONE TO SERVE AS MAYOR. MOTION BY GARRETT AND SECOND BY ECTON.

ALICE HUGHES VOLUNTEERED.

JIM BIDDLE GAVE A REPORT ON THE FIREMAN TRAINING.

WE ARE REQUIRED TO HAVE 20 HOURS A YEAR MOST DID 30 TO 35. 17 ARE CERTIFIED AND 9 ARE HOUR CERTIFIED. 2 ARE CERTIFIED INSTRUCTORS.

MOTION TO ADJOURN BY ECTON AND SECOND BY GARRETT.

ADJOURNMENT: 8:12 P.M.

SIGNED:

RONNIE CLARK, MAYOR

ATTEST.

ANGIE LYONS, CITY CLERK