EXHIBIT
RFI 14
17A

REGULAR CITY COUNCIL MEETING MONDAY, MAY 8, 2017 7:00 P.M.

CARLISLE CITY COUNCIL MET IN REGULAR SESSION MONDAY, MAY 8, 2017 WITH MAYOR JOLLY PRESIDING.

MEETING WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR JOLLY.

JIM DALE GAVE A PRAYER

MEMBERS PRESENT WERE DOUG GARRETT, ERICA BUSSELL, DEBBY ECTON, DENNIS ALLISON, SANDY RITCHIE AND ALICE HUGHES. ALSO PRESENT WERE CITY CLERK ANN BRIERLEY, ASST CITY CLERK ANGIE CAPPS, POLICE CHIEF DARRELL LAYNE AND CITY ATTORNEY PATRICK WATSON.

MOTION BY RITCHIE, SECOND BY GARRETT TO APPROVE MINUTES OF THE REGULAR COUNCIL MEETING OF APRIL 10, 2017.

MOTION BY ECTON AND SECOND BY HUGHES TO APPROVE PAYROLL TRANSFERS.

GARRETT INTRODUCED ORDINANCE 4-2017 AN ORDINANCE ADOPTING THE BUDGET FOR FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018, THAT WAS READ BY CITY CLERK ANN BRIERLEY.

ORDINANCE 3, 2017 AN ORDINANCE CREATING A LEIUTENANT POSITION IN THE CITY FIRE DEPARTMENT AND SETTING NEW RATES FOR COMPENSATION TO FIRE FIGHTERS RECEIVED THE SECOND READING BY MAYOR JOLLY. ROLL CALL VOTE: GARRETT-YES, ECTON-YES, BUSSELL-YES, RITCHIE-YES, HUGHES-YES, ALLISON-YES.

LOUISE ZACHARY WAS PRESENT TO INQUIRE ABOUT A PARKING TICKET SHE RECEIVED. SHE STATED THAT IT WAS RAINING AND SHE HAD NOT SEEN THE SIGN WHEN SHE PARKED. THIS JUST DOESN'T SEEM FAIR. WHAT I DO FOR NICHOLAS COUNTY. I AM ASKING THAT YOU EXCUSE THIS TICKET. THE SIGN WAS NOT BIG AND WITH IT RAINING IT WAS NOT NOTICED.

MAYOR JOLLY EXPLAINED TO HER THAT THE SIGN WAS PUT THERE BECAUSE OF THE CONSTRUCTION GOING ON AT THE LIBRARY. I NEED TO SEE WHAT OUR LEGAL ASPECT IS AS TO WHAT THE CITY CAN DO.

CHIEF DARRELL LAYNE SAID THE CITY CANNOT EXCUSE THE TICKET, MRS ZACARY WILL NEED TO SPEAK TO THE COUNTY ATTORNEY TO SEE IF THE COURT WILL EXCUSE OR DISMISS THE TICKET.

CARLISLE FIRE CHIEF JIM BIDDLE SPOKE CONCERNING THE JUNIOR FIREFIGHTERS . WE ARE HOSTING A COMPETITION MAY 13TH FROM 10:00 A.M TO 5:00 P.M. WE ARE COOKING HAMBURGERS AND HOTDOGS FOR THE KIDS. WHEN A JUNIOR FIREFIGHTER TURNS 18 WE CAN ADD HIM TO OUR DEPARTMENT AS A CANDIDATE FOR HIRE.

DISCUSSION ON VEHICLE TRAFFIC RULES REGARDING GOLF CARTS. CITY ATTORNEY PATRICK WATSON CHECKED THE KRS LAWS AND RECITED THE SECTION ABOUT GOLF CARTS. THE STATE DOES NOT PERMIT THE RIDING OF GOLF CARTS ON ANY ROADWAY. IF THE CITY WISHES TO ALLOW THEM TO BE RIDDEN ON CITY STREETS, THE COUNCIL WILL NEED TO DO AN ORDINANCE STATING IT IS PERMITTED AND SET THE REGULATIONS. ATTORNEY WATSON WILL DRAFT AN ORDINANCE FOR THE NEXT MONTHS COUNCIL MEETING.

MOTION TO TABLE BY GARRETT AND SECOND BY RITCHIE. MOTION CARRIED.

THE MAYOR ASKED HOW THE CITY COUNCIL COULD INCREASE REVENUE FOR THE CITY. THE INSURANCE PREMIUM TAX CAN BE RAISED UP TO 10%, AN INCREASE IN UTILITIES IS POSSIBLE. WATER RATES WERE INCREASED, BUT THE SEWER RATES WERE NOT. THE COUNCIL CAN DECIDE TO INCREASE THE SEWER RATES AND /OR THE TRASH RATES.

ATTORNEY WATSON IS WORKING ON PRESENTATION TO THE PUBLIC SERVICE COMMISSION TO ALLOW THE CITY TO RAISE RATES TO NICHOLAS COUNTY WATER DISTRICT AND SHARPSBURG WATER DISTRICT.

COUNCILMAN ALLISON MADE A MOTION TO RAISE TRASH RATES 25%. ATTORNEY WATSON WILL DRAFT AN ORDINANCE. ECTON STATED SHE THOUGHT THAT WAS FAIR TO ALL CUSTOMMERS.

MOTION BY HUGHES AND SECOND BY GARRETT TO TABLE DISCUSSION ON INCREASING SEWER RATES. MOTION CARRIED

TRACY PRATT-SAVAGE PRESENTED REPORT FROM THE EDA.

MAYORS COMMENTS:

MAYOR READ A LETTER FROM THE ECONOMIC DEVELOPMENT BOARD THANKING THE CITY FOR THEIR HELP.

THE CITY FARM BEHIND THE SEWER PLANT IS CURRENTLY BEING USED BY THE 4-H SHOOTING CLUB. BRADLEY TRUSSELL AT THE SEWER PLANT WAS INFORMED BY THE STATE THAT IT WAS NOT ALLOWED. THE POLICE DEPARTMENT CAN USE THE RANGE FOR THEIR TRAINING, BUT OUTSIDE GROUPS ARE NOT ALLOWED. THE FARM CANNOT BE OPEN TO THE PUBLIC. THE 4-H SHOOTING CLUB WAS NOTIFIED TO SEEK OTHER PLACES TO HOLD THEIR SHOOTING SPORTS PRACTICES.

AT 10:00 P.M.	
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	SIGNED:
	LARRY JOLLY, MAYOR
ATTEST:	
ANN BRIERLEY, CITY CLERK	

THE BLACKBERRY FESTIVAL WILL BE THE WEEK OF JUNE 26, 2017. FIREWORKS WILL BE JULY 1