EXHIBIT

RFI 14

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CITY OF CARLISLE

REGULAR COUNCIL MEETING

MONDAY JULY 12, 2021

THE COUNCIL MET IN REGULAR SESSION WITH MAYOR CLARK PRESIDING.

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

A MOMENT OF SILENCE WAS OBSERVED.

MEMBERS PRESENT WERE DEBBY ECTON, ALICE HUGHES, DENNIS ALLISON AND SANDY RITCHIE. DOUG GARRETT AND ERICA BUSSELL WERE ABSENT.

ALSO PRESENT WAS CITY ATTORNEY HENRY "SKIP" WATSON, POLICE CHIEF WILLIAM DENTON, FIRE CHIEF JAMES BIDDLE AND CITY CLERK ANGIE LYONS.

MOTION BY ECTON AND SECOND BY ALLISON TO APPROVE THE JUNE 2021 COUNCIL MINUTES. MOTION CARRIED.

MOTION BY RITCHIE AND SECOND BY ECTON TO APPROVE PAYROLL TRANSFERS. MOTION CARRIED.

MOTION WAS MADE BY HUGHES AND SECOND BY ALLISON TO APPROVE THE BILLS. MOTION CARRIED.

RESOLUTION APPOINTING DARRELL FAULCONER TO PLANNING AND ZONING COMMITTEE WAS READ BY MAYOR CLARK. MOTION TO APPROVE BY RITCHIE AND SECOND BY ALLISON. MOTION CARRIED.

MAYOR CLARK WENT OVER THE FINAL BUDGET FOR FISCAL YEAR 2020-2021.

MAYOR COMMENTS:

THE BLACKBERRY FESTIVAL DONE GOOD, EVEN THOUGH BOURBON MOVED THEIRS TO THE SAME TIME AS OURS. I HOPE THE CARNIVAL PEOPLE DONE GOOD. WE HAD A NICE PARADE AND EVERYTHING WENT WELL.

FIREWORKS WENT OFF WELL.

ENGINEERS IN LINE TO REPLACE MAIN WATER LINE THROUGH TOWN AND THE PUMP STATION AT THE RIVER. IN THE PROCESS OF LOCATING LINES.

NO COVID MONEY HAS BEEN RELEASED YET.

COUPLE PEOPLE ARE INTERESTED IN BEING ANNEXED INTO THE CITY. WORKING ON ORDINANCE THAT SAYS FOR CITY SERVICES YOU MUST BE ANNEXED INTO THE CITY.

POLICE DEPARTMENT HAS HAD GOOD THINGS HAPPENING WITH THEM THIS PAST WEEK. SAME WITH THE CITY CREW, LOVE TO HAVE A COUPLE MORE EMPLOYEES.

DEBBY ECTON: THE CROSS WALK IN FRONT OF THE COURT HOUSE, IT'S NOT LEGAL WHY NOT JUST DO AWAY WITH IT. PEOPLE THINK IT'S A LEGAL CROSS WALK AND JUST WALK OUT IN FRONT OF CARS.

MAYOR: NOT INTERESTED IN DOING AWAY WITH IT, NOBODY HAS GOTTEN HURT OR KILLED. I THINK IT IS AN ASSET FOR WHAT IT IS. IT HELPS A LOT OF PEOPLE GET INTO THE RESTAURANT TO GET A MEAL.

MAYOR: WE DID HAVE A COMPLAINT ON A HANDICAPPED PARKING SPOT OVER ON LOCUST STREET BESIDE A SET OF STEPS. SO WE ARE GOING TO DO AWAY WITH THAT ONE.

DEBBY ECTON: ARE WE REPLACING THE STREET LIGHTS WITH LED?

MAYOR: KENTUCKY UTILITIES IS, AS THEY GO OUT, THEY ARE BEING REPLACED WITH LED.

DEBBY ECTON: GOOD, THEY ARE A LOT BRIGHTER.

ALICE HUGHES: NO COMMENTS

SANDY RITCHIE: WHAT ABOUT OUR WATER SITUATION?

MAYOR: FIXED ANOTHER LEAK LAST WEEK.

SANDY RITCHIE: WHAT ABOUT THE WATER TOWER UP BY ME, SOMETIMES WE ONLY HAVE A LITTLE TRICKLE.

MAYOR: THE COUNTY IS KILLING US, THEY HAD A LEAK AND MUST HAVE GOTTEN IT FIXED, WE ARE DOING BETTER NOW.

DENNISA ALLISON: NO COMMENTS

MOTION BY ECTON AND SECOND BY HUGHES TO GO INTO CLOSED SESSION REGARDING LITIGATION AT 7:22 P.M. MOTION CARRIED.

MOTION BY HUGHES AND SECOND BY ALLISON TO GO OUT OF CLOSED SESSING AT 7:37 P.M. MOTION CARRIED.

RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF THE CITY TO CAP NICHOLAS COUNTY WATER DISTRICT AT 4,000,000 GALLONS OF WATER. FIRST BY RITCHIE AND SECOND BY ALLISON. MOTION CARRIED.

MOTION TO ADJOURN BY ECTON AND SECOND BY RITCHIE. MOTION CARRIED.

ADJOURNMENT: 7:38 P.M.

CITY OF CARLISLE

RONNIE CLARK, MAYOR

ATTEST:

ANGIE LYONS, CITY CLERK