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March 7, 2023

ELECTRONICALLY FILED

Linda Bridwell
Executive Director
Kentucky Public Service Commission
211 Sower Boulevard
Frankfort, KY 40601


Re: Application for a Certificate of Public Convenience and Necessity To Bid on Franchise For City of Burgin; PSC Case #2023-00081

Dear Ms. Bridwell:

Please find attached for electronic filing a copy of the Burgin Council Meeting Minutes of February 14, 2023, authorizing the sale of a natural gas distribution franchise for the City of Burgin. The attached copy of the Minutes are unsigned.

It is anticipated that the attached Minutes will be signed by the Mayor and Clerk of Burgin and be available to file on March 15, 2023. Atmos Energy will file a signed copy of the Minutes as soon as they become available next week.

Very truly yours,



Mark R. Hutchinson

MRH/dgp
Enclosure

cc: Mr. Mark Martin
Hon. Jack Hughes

City of Burgin

"A Friendly Little City"

PO Box 323 Burgin KY 40310
859-605-9652

Council Meeting Minutes February 14, 2023

The meeting was called to order by Mayor Monroe and the council reviewed the minutes with Councilperson Rulon made the motion to accept, Councilman Hopkins seconded, all but Councilperson Irvin, who came in just after this, said aye. After reviewing expenditures Councilperson Dunn made the motion to accept, Councilperson Wofford, seconded and all said aye.

Departmental reports are as follows:

POLICE: Councilperson Dunn thanked Chief Elder for helping resolve an issue a few weeks ago. The council then gave the first reading of Ordinance # 1980-294 for amendment with Councilperson Keebortz made a motion to amend, Councilperson Rulon seconded, and all said aye.

STREET: They have filled a few potholes that were on the state highway. Councilperson Dunn asked about the streetlights getting replaced with LED and the mayor said he would contact KU.

WATER: There is a person that has broken the meter and been stealing water. The setter is going to be pulled and criminal charges have been filed.

CEMETERY: 4 graves sold and 1 set of cornerstones. The signs are in but now we are looking for poles to mount them.

FIRE: Nothing new to report.

Accounting: Financial statements are getting finished.

MCSD: We have been told that we will be getting funding from the state to go along with the earmark grant we are going to receive.

SANITATION: Rumpke gave each citizen two trash cans free of charge.

Councilperson Dunn made a motion to accept, Councilperson Keebortz seconded, and all said aye.

The mayor then explained to the council that the water truck is in very bad shape and we are in need of one. He has been talking with someone that offers the state contract and found a diesel 2500 that is \$57K. There is a grant that we can apply for as a 50/50 and if we don't qualify we have been advised to take out a loan so the city has some debt to show. Councilperson Keebortz made a motion to apply for the grant, Councilperson Wofford seconded, and all said aye.

Mayor Monroe then brought up that he wants to combine two part time jobs into one and hire Luis Ayala full time at \$16 an hour. After discussion Councilperson Dunn made a motion to accept the full-time position, Councilperson Rulon seconded, and all said aye.

The council then took time to discuss whether or not to bill the man that was hired by a citizen to remove a specific home, but tore down the wrong one. That left the city to clean the debris. After some discussion they decided to table

it for further review from the legal department with Councilperson Dunn making a motion to table, Councilperson Irvin seconded, and all said aye.

Atmos had Jimmy Dale Sith here as a rep. and was here to discuss the ordinance that needs to be placed out for bid. He asked that we extended our agreement to twenty years instead of just fifteen, as we are the last city that hasn't extended out that far. Councilperson Keebortz made a motion to place it for bid, Councilperson Hopkins seconded, and all said aye.

An ordinance was presented that covered how training funds are distributed and used by the council and mayor. Councilperson Dunn is asking the city to cover his hotel stay of \$244 after he has gone over his original fund of \$500 by over a thousand dollars by using funds donated by other council members. After much back-and-forth discussion Councilperson Wofford made a motion to pay the \$244 to Sindicat Dunn for his hotel stay, Councilperson Keebortz seconded, and all said aye.

Councilperson Hopkins made the motion to pass Ordinance 2023-02-14, Councilperson Wofford seconded, and all said aye.

Next was Resolution 2023-02-14G that allows the use of the ARPA money. Councilperson Wofford made the motion to accept, Councilperson Keebortz seconded, and all said aye.

Sharon Perkins with Burgin Family Connection FYRSC was present to talk with the council about a guest speaker she would like to have come to the school. She explained the school is seeing an increase in the number of tobacco and THC Vapes and this speaker would talk to them about the results of using drugs. Steered Straight with Mr. Deleon offered to do this at a discounted price of \$2500. She stated that the school doesn't have the money right now but did for the next year but wanted to have it as soon as possible. Councilperson Dunn told her she needed to go to the school board and ask for the money and she explained she had asked but there was nothing in budget until next year. Councilperson Dunn made a stamen that school and government needed to be separate. Councilperson Keebortz made a motion to cover the cost, Councilperson Hopkins seconded, and Councilperson Wofford said aye. Councilperson Rulon, Councilperson Irvin & Councilperson Dunn abstained.

She then explained that she was almost \$1000 negative in the account that funds the backpack program and spring break was going to be hard due to low funding. She said they have 60 kids, but they narrowed it down to 51 having the biggest needs. Councilman Keebortz made a motion to use the remaining training funds of \$2000 to donate to the program, then each council person, excluding Councilperson Dunn, donated their personal council pay to make a total of \$3000. Councilperson Hopkins seconded, and all said aye.

The council was read a list of old ordinances that are as follows:

- #167 ...TOWN MARSHAL IS APPOINTED VS ELECTED...01/07/1933
- #166... J.T. ROYALTY BEING THE TOWN MARSHAL...01/04/1925
- #282... TOWN MARSHAL TO BE APPOINTED...01/08/1948
- #170... JEROME SANDERS IS TOWN MARSHAL...01/03/1927
- #198... JEROME SANDERS IS TOWN MARSHAL...01/01/1934
- #220... TOWN MARSHAL...09/02/1941...09/02/1941
- #??? TORN OFF PAGE...VENDING MACHINES PAY ANNUAL LICENSE EVERY YEAR...12/03/1929
- #230...REGULATING POOL TABLE LICENSE...04/07/1947
- #148...SLOT MACHINE OR DEVICES THAT HAVE PAY CHIPS...03/07/1921
- #176...WATER BEING RESTORED AFTER NO PAYMENT...09/28/1927
- #280...MOTOR VEHICLE LICENSE FOR BURGIN...06/18/1968
- #213...TRAFFIC SIGNAL @ W MAIN & FIRST...08/01/1938
- #229...CHANGING MEETING PLACE TO THE OLD DRUG STORE...04/07/1947

- #216...TOWN MARSHAL FOR DURATION OF ELECTED TIME...01/01/1940
- 256...JUDGE OF POLICE COURT GETS \$30...12/19/1959
- #259...SAME AS ABOVE...02/13/1962
- #236...MAYOR TO EXECUTE A CONTRACT WITH SURVIVORS INSURANCE...05/05/1953
- #203...TOWN MARSHAL ELECTED...10/07/1935
- #221...TOWN MARSHAL SALARY...01/22/1942
- #201...NO EXPECTORANT ON PAVEMENT...06/03/1935
- #115...LICENSE TAX \$1 FOR EACH MALE DOG \$2 FEMALE DOGS...08/03/1925
- #193...NO PERSONS CAN RIDE ON FIRE TRUCK WHEN ITS GOING TO A CALL...02/01/1932
- #168...ALL RESTAURANTS CLOSED FOR CHURCH & 7AM TO 8PM...06/07/1926
- #175... POLICE JUDGE GETTING STIPULATED SALARY...07/09/1927
- #186...JUDGE OF POLICE COURT GETS PAID ON FIRST MONDAY...06/02/1930
- #160...TOWN MARSHAL TO BE FOR 14 MONTHS...11/08/1924
- #191...JUDGE OF POLICE COURT TO GET \$5 QUARTERLY \$5 QUARTERLY...02/01/1932

Councilperson Wofford made the motion to repeal each one, Councilperson Keebortz seconded and all said aye.

David Enzweiler with WASCON was present and went over telemetry with the council. Colby was unable to attend the meeting so Councilperson Keebortz made a motion to table this until they can ask Colby some questions, Councilperson Rulon seconded, and all said aye.

Tim Middleton brought the council his building plans for his property on Danville Street. Nothing needed, he just wanted to keep the council in the loop of what's going on and what they are doing.

Mayor Monroe said he had talked to the resident at 123 W Main St where the wall had been destroyed, and they agreed that if we replace the block they would add the front. Councilperson Hopkins made a motion to have AY fix the wall back to the original block, Councilperson Rulon seconded and all said aye.

Councilperson Dunn made a motion to adjourn, Councilperson Rulon seconded and all said aye.

Mayor Joseph Monroe

City Clerk Angela Stewart

All Council Present