Regular Monthly Meeting Monday September 9th 2024 6:00 p.m.

Mayor Sandefur welcomed everyone and asked all to stand for the Pledge of Allegiance followed by prayer led by Commissioner Charles Patton.

Attending: Mayor Paul Sandefur, Commissioner Kevin Davis, Commissioner Charles Patton, Commissioner Sandy Robinson, City Superintendent Travis Carter, City Attorney A.V. Conway

Absent: Commissioner James Crump

Guests: Police Chief Mike Allen, Nancy Crea

Motion made by Commissioner Sandy Robinson and seconded by Commissioner Kevin Davis to approve previous month meeting minutes. All agreed; motion carried.

Motion to approve the paying of the bills made by Commissioner Charles Patton and seconded by Commissioner Kevin Davis. All agreed; motion carried.

Motion made by Commissioner Sandy Robinson and seconded by Commissioner Charles Patton for 1st reading 2024 Tax Rate ordinance accepting the Substitute Rate. Proposed rates will be 0.333 cents per \$100 for real estate property and 0.5043 cents per \$100 for personal property. All agreed; motion carried.

Motion made by Commissioner Charles Patton and seconded by Commissioner Kevin Davis on 2nd reading to advertise the Kenergy Franchise Agreement in the paper. All agreed; motion carried.

Morion made by Commissioner Kevin Davis and seconded by Commissioner Charles Patton on 1st reading of Budget Amendment 2024-2025. Amending the Police budget for new cruisers 2 instead of just 1 from \$45,755.00 to \$91,510.00. Amending the Fire Department budget for new fire truck \$329,000.00 to \$355,000.00. Amending the waste water budget from \$0 to \$700,000.00. All agreed; motion carried.

Nancy Crea spoke and would like to change all medical offices to conditional use.

Motion made by Commissioner Kevin Davis and seconded by Commissioner Charles Patton to surplus a pushrod machine. All agreed; motion carried.

Motion made by Commissioner Kevin Davis and seconded by Commissioner Sandy Robinson to donate the surplus pushrod machine to the City of Centertown. All agreed; motion carried.

Motion made by Commissioner Charles Patton and seconded by Commissioner Sandy Robinson to place an 20 F150 truck on GOVDEALS to sell. All agreed; motion carried.

Motion made by Commissioner Charles Patton and seconded by Commissioner Sandy Robinson for Chief Mike Allen to tentatively offer jobs to Steven Phelps and Blake Wallace with the condition that they pass phase 1 & 2 of the POPS test training program. All agreed; motion carried.

The police department got 2 of the new cruisers and they are in Owensboro getting wrapped and getting the lighting installed.

Commissioner Sandy Robinson asked about the buildings at Oldham Park by way of thinking they thought it might be better off tearing them down and rebuilding them.

Commissioner Kevin Davis and seconded by Commissioner Charles Patton to hire Larry Cater for up to 16 hours a week at \$35.00 an hour with no benefits and no retirement as a water distribution operator. All agreed; motion carried.

Commissioner Kevin Davis and seconded by Commissioner Sandy Robinson agreed to take David Schroader's bid up to \$16,000.00 to put 16 x 10 garage doors in at the sewer plant warehouse 16 x 10 size doors and repair work. All agreed; motion carried.

Motion made by Commissioner Charles Patton and seconded by Commissioner Kevin Davis to cancel Chief Mike Allen's city cell phone. All agreed; motion carried.

Motion made by Commissioner Charles Patton and seconded by Commissioner Kevin Davis to give Chief Mike Allen and Lieutenant Tommy Phelps a \$40.00 a month phone stipend once Chief Allen's phone has been cancelled from the city bill. All agreed; motion carried.

Motion made by Commissioner Charles Patton and seconded by Commissioner Kevin Davis to move to closed session at 6:47 p.m.

Motion made by Commissioner Kevin Davis and seconded by Commissioner Sandy Robinson to return from closed session at 7:29 p.m.

Motion made by Commissioner Charles Patton and seconded by Commissioner Sandy Robinson to adjourn from meeting at 7:42 p.m. All agreed; motion carried.

Jill Barrett, City Clerk	Paul Sandefur, Mayor