

CITY OF BLOOMFIELD
January 8, 2018
VOLUME IV

Mayor Rhonda Hagan called to order the regular monthly meeting of the Bloomfield City Council at 6:30 p.m. at the Northeast Nelson Fire House and led the *Pledge Allegiance to the Flag*. Council members present were Laura Barnett, Christopher Dudgeon, Janet Graves and Denny Howard. Members Suzanne Marks and Ann Martin were absent. City Attorney Amanda Deaton, Public Works Superintendent Rick Jewell, Police Chief Scott Dennis, and City Clerk Jean Jury were also present. Also present were Bell Engineer Tony Harover and *Ky Standard* reporter Dennis George.

MINUTES AND FINANCIAL REPORTS: Council members were emailed the meeting packets that included tonight's agenda and the December 11, 2017 special meeting minutes. Reading of the minutes was waived. Barnett made a motion, duly seconded by Graves, to approve the meeting minutes. *Motion carried by unanimous decision.* Next, Howard made a motion, duly seconded Barnett, to approve the financial reports as presented. *Motion carried by unanimous decision.*

PUBLIC

Kaelen Matthews, law enforcement officer for the Nelson County Sheriff's office since 2003 and now lieutenant, announced his running for Nelson County Sheriff in the May primary. He passed out flyers for his candidacy.

UNFINISHED BUSINESS

FARMERS MARKET: Barnett implied that a tentative date was set for Thursday, March 1, 2018, 6:30 p.m. at the Bloomfield Branch Library for the annual Farmers Market potluck to invite the public to participate in the upcoming 2018 Farmers Market season. She noted she will try to have a speaker present that night.

BARDSTOWN-NELSON COUNTY TOURISM GRANT APPLICATION: Graves said she would get with Clerk Jury this month in regard to the selection of banners using the \$1,100 Bardstown/Nelson County Tourism Commission Grant.

PUBLIC WORKS BUSINESS:

- 2017 City Sanitary Sewer Rehabilitation Project: Bell Engineer Harover reports that Akins Contractor has completed the work in December 2017 and the City is waiting for a final invoice in January 2018.
- US 62/HWY 48 Bridges Utilities Relocation Project: No report.
- US 62/HWY 55 Utility Relocation "S" Curves KYTC Project: Harover reports he's had multiple communications with KYTC representatives about the project. He confirms that the Division of Water have approved the Bell Engineers' submission and now the City is waiting for KYTC to let the project out for bid.
- Hagan Road Project: Jewell notes he has spoke with County Engineer Brad Spalding about the project. Spalding said he is so far behind in the County's projects that Judge Watts promises to appoint someone to help him. So this project is pending on this help.

POLICE CRUISERS ELECTRONIC AND COMPUTER EQUIPMENT UPGRADE:

Chief Dennis relayed that he is still getting his estimates together for the computer and electronic cruiser equipment that was presented to the Council for funding consideration at the November Council Meeting.

NEW BUSINESS

CITY FY 2016-2017 AUDIT: Clerk Jury announced that Brown and Company proposes to complete the city's audit by month end. It will be ready for the February 12th regular meeting.

COUNCIL SEAT VACANCY: Mary Ann Martin resigned from the City Council due to chronic health issues and not being able to fulfill the responsibility of City Council member.

BOARD OF ADJUSTMENT POSITION EXPIRES: Mayor Hagan reported that Nancy Gillis' term expires February 2018 and says she not able to serve another term. Mayor asked that the Council look for another to fill the position.

ANNUAL REPORTS: The Council was emailed a copy (in their meeting packets) of the "Your Duty Under the Law" and "Managing Public Records" required by KRS 15.257. Their signatures are required on the "Proof of Receipt" page to be kept on file as long as they are on the Council. Also included in the meeting packet was the annual Financial Interest Statement, required by the Local Government Ethics Law to be completed, signed and submitted by February 1, 2018 to the City.

CINCULAR WIRELESS: Judge Watts emailed a copy of the letter sent to him of the Public Notice for Cingular Wireless PCS, LLC a Delaware limited liability company, d/b/a AT&T Mobility, application for approval to the Planning Commission to construct a new communications facility at Arnold Lane outside the city limits. The email was for the Mayor's information which she shared with the Council.

REPORTS

PUBLIC WORKS REPORT: Jewell reported that the pole holiday lights are frozen to the pole and the staff will have to wait for a thaw to get them down.

PATROL OFFICER REPORT Dennis presented his report: 52 citations, 88 violations, 6 arrests, 3 warrants, 17 and 7 county dispatches, and 10 agency assists. He reported that Officer Reed may be out on sick leave in the near future for a surgery and the time off could be 6 weeks to 6 months before he returns.

ADJOURNMENT

Howard made motion, duly seconded by Graves, to adjourn at 7:10 p.m. *Motion carried by unanimous decision.*

Jean M. Jury, City Clerk

Rhonda K. Hagan, Mayor

Date: _____