**Approved Minutes of Regular Meeting**

**Of City Council, Of the City of Perryville, Kentucky**

##### **Held January 5, 2023, at City Hall**

Call to Order by Mayor Miller at 7:00 pm, with the Pledge of allegiance to Flag and prayer.

Members present: Mayor Carlos Miller, Councilman Kernodle, Councilman Simpson, Councilman Bailey, Councilman Pruitt, Councilwoman Caldwell and Councilman Lankford. Presence of a quorum.

**Routine Business:**

* **Minutes December 1, 2022, Regular Meeting** was presented. Motion to accept the minutes as presented was made by Councilman Bailey, Seconded by Councilman Kernodle, no discussion, all in favor and motion carries.
* **Minutes October 6, 2022, Regular Meeting** was presented again. Motion to accept the minutes as presented was made by Councilman Bailey, Seconded by Councilman Lankford, no discussion, all in favor and motion carries.
* **Financial Report as of November 30, 2022**, was presented. Motion made to accept the financial reports as presented by Councilman Bailey, and seconded by Councilwoman Caldwell, no discussion, all in favor and motion carries.
* **Pending Bills were presented.** Motion to pay all the city bills made by Councilman Simpson and seconded by Councilman Pruitt, no discussion, all in favor and motion carries.

**Reports:**

* **Main Street** – no report
* **Beautification Committee –** no report. Councilman Lankford stated the city looks better than it has in years. We need to support and promote the beautification of our city so this can continue to move forward, all were in agreement. Maybe merchants can start a round up program where people can donate towards beautification.
* **Fire Department** – report attached – The city needs to have a copy of the report on pressure on our city hydrants. Councilman Kernodle stated that Chief Young got many black cap hydrants fixed and we need to keep an eye on the yearly reports to check that they are good. We may all have to go in force to the City of Danville Meeting to get results.
* **Alcohol Beverage Control Department**- report attached
* **Police Department** – Nick Paton gave oral report as Chief Hatter was sick. He will do year end review at the next meeting. Officer McHolan did her 40 hours in service in Richmond.

**Old Business:**

* **Fire House –** Mayor Miller asked if any Councilperson had ideas of what we want to do. We have talked to BGADD about grants and they were talking about projects in the millions. We may have to use what we have and upgrade. Councilman Bailey suggested we move our new truck and old truck and use the current maintenance building and move maintenance to the old fire station for right now. Councilman Kernodle stated we do not want to have a bad relationship with Boyle County Fire by having it there too long. If we do that the rescue truck would have to stay in the old building to make a carport for it. Maintenance has a tractor and the salt truck that need to be garaged. There are some cosmetic issues such as insulation and doors. Councilman Pruitt and Bailey will go look at the property and report back to the council at the next meeting. Councilman Baily stated that there is room to pull out without being in the road and there is room on the west side to put in something for the rescue truck.
* **Sidewalk repair –** no report
* **ARPA Funds Update** – Everything is done we are just waiting for the account to be set up so funds can be transferred.
* **Statements of Financial Disclosure** – We are working on the forms we received from KLC. Will distribute.

**New Business**

* **New Fire Chief – Nathan Stevens –** Mayor Miller has asked Nathan to be the new Fire Chief, he has the drive to do the job. He is a lieutenant and has been with the fire department several years. Anthony Young approved and said he would help him. Councilman Kernodle motioned; Councilman Bailey seconded the acceptance of Nathan Stevens as Chief of City of Perryville Fire Department. No discussion, All in favor and motion carries. ABC has been turned over to Chief Hatter.
* **Duties and Compensation of Fire Chief –** Mayor Miller stated per 61.810.1.b we need to go into executive session for discussion compensation of Fire Chief and Volunteer Fire Department. Motion made by Councilman Kernodle, seconded by Councilwoman Caldwell, to go into executive session per KRS 61.810.1.b to discuss compensation of Fire Chief and Volunteer Fire Department. Motion to come out of executive session by Councilman Kernodle and seconded by Councilman Pruitt, All in favor and motion carries. Motion made by Councilman Bailey and seconded by Councilman Kernodle to set Compensation to Fire Chief Nathan Stevens will be $300 per month, with a re-evaluation in 6 months, all in favor, Councilman Lankford Abstained from voting, Motion Carries.
* **Compensation of Volunteer Fire Department –** Motion made by Councilman Kernodle and Seconded by Councilman Pruitt to suspend compensation for the volunteer Fire Department until we get more information about proper procedure, all in favor and motion carries.
* **Resolution for Anthony Young Day –** Motion made byCouncilman Pruitt, seconded by Councilman Kernodle to accept the Resolution for Anthony Young. Discussion – Councilman Kernodle stated it should say “He is a Christian Leader” and “at” for the church. Councilman Bailey stated the date should be his birthday each year, August 29th. Mayor Miller read Resolution 2023-001 in the entirety with above changes, all in favor and motion carries.
* **Ethics Board –** Mayor stated we are supposed to be under the county wide ethics board but we can find nothing in minutes where we are under this board in 1994 when this started. Councilman Kernodle stated his wife is the chair of the Ethics Board and when current revisions were made to 24-1 they included Perryville. Councilman Kernodle recused himself of any vote with his wife on the board. Ordinance 94-6 is the only Ethics paperwork for Perryville we can find. Councilman Lankford stated we should be part of the County Ethics Board. Councilman Pruitt made a motion to repeal Perryville ordinance 94-6 and replace with participation of the Boyle County Ethics Board, Seconded by Councilwoman Caldwell, no discussion, all in favor and motion carries. We need the updated Ethics Board Paperwork at the next meeting and have Rebecca Kernodle talk to the council.
* **Mac Books –** We have Mac books that were purchased for the Council. If everyone took these the new emails will be set up and all paperwork could be sent in PDF format. Personal Computers or phones can be confiscated if there were ever an issue so keeping council information on city laptops will be better. We will get everything set up and get those given out.

**Open Forum**

* **Daryll Lyons – 107 N Bragg St –** While I know that the City council cannot do anything related to the City of Danville Water Company we need something done. We had a pipe freeze at my mother’s home, 105 N Bragg St. The day it happened we contacted the Water company to turn off the water but it ran for 3 days until the plumber turned it off. If Danville is going to service Perryville water, then they need to take care of us. Rates go up every year even when there are the same usages. Even Empty properties have increased rates. At one point this was taken to the Attorney General but according to how the contract was written our usage of sewer is a % of the water bill. This % should not change monthly. We can make no change; we need to go to the City of Danville Council Meeting in force. If you have proof of repair, they will make two adjustments for leaks per rolling year. Mayor Miller has collected data for the last 6 years and is pursuing why the sewer went up 80% in 2017. A company in Harrodsburg did a study and that was used by the City of Danville to make these decisions. Councilman Lankford stated that the Attorney General ruled on it that it is stupid by it is a legal and binding contract.

**Adjournment**

Motion to adjourn made by Councilwoman Caldwell, seconded by Councilman Kernodle, all in favor, motion carries. We are adjourned at 8:47 pm.

Adopted: February 2, 2023

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mayor Carlos Miller

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Clerk, Ingrid Walker

*Minutes prepared by City Clerk, Ingrid Walker*