**Minutes of Regular Meeting**

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

##### **Held March 2, 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 Pruitt, Councilman Lankford, Councilwoman Caldwell, Councilman Simpson, Councilman Kernodle, and Councilman Bailey. Presence of a quorum.

**Routine Business:**

* **Minutes February 2, 2023, Regular Meeting** were presented. Motion to accept the minutes as presented was made by Councilwoman Caldwell, Seconded by Councilman Pruitt, no discussion, all in favor and motion carries.
* **Financial Report as of February 28, 2023**, were presented. Motion made to accept the financial reports as presented by Councilman Bailey, and seconded by Councilman Kernodle, no discussion, all in favor and motion carries.
* **Pending Bills were presented.** Motion to pay all the city bills made by Councilman Pruitt and seconded by Councilwoman Caldwell, no discussion, all in favor and motion carries.

**Reports:**

* **Main Street** – Verbal report given by Karli Graves. We are working on economic vitality. Bargain Barn is closing, we will make some repairs and get the building ready for new tenants. The Kerrick Park Store is under repair for a tenant. We received an Americana Corner Grant that Ally applied for and it will be used for the JJ Polk House. We have an artist working on a historic walking tour brochure. Our design committee got the new signage for merchant’s row completed and put up. Our promotions committee has Beril Park Summer Nights starting May 5th and will continue the first Friday of each month. July 7th we partnered with Danville Library for a star gazing event. On May 11th, we have another Stary Night Paint event. Ghost walks are starting and selling out. April 29th we will host the GIVE LOVE event with vendors and a food truck, each will have one thing that will be free and given away, in honor of Amelia. We would like to have weekend food trucks come and park in the long parking lot by the fire station so that the park can be utilized. Mayor asked if we would have to provide anything and she stated some need electricity. Councilman Kernodle made a motion to allow Main Street to use the space beside the fire station for food truck vendors, seconded by Councilwoman Caldwell, all in favor and motion carries. Councilman Kernodle stated he had calls about visibility issues due to the new sign. Karlie stated we did look at this and if people stop at line there is no visibility issue, we can move if it becomes a problem, we don’t want to cause anyone harm. Mayor stated we will contact state and if it is a problem we will let you know. Karlie went on to say that the city would benefit from public restrooms in the downtown area. The council discussed that they could be put on the back side of the firehouse in the basement as there was water there or on the side of the firehouse but that would block the right of way. It would have to be ADA compliant and be able to winterize due to most use in spring through fall. Karlie stated even a porta potty in the park area would be good and they could split the cost with the city if needed.
* **Beautification –** Marie Miller stated the first meeting of the official Beautification committee would be March 7th at 10am at city hall. All that would like to participate are welcome. Thank you for having put up the spring/summer banners.
* **Fire Department** – report attached.
* **Police Department and** **Alcohol Beverage Control Department**- report attached.
* **Planning and Zoning Boyle Co**. – new planning director addressed council. We have a comprehensive plan for Boyle Co to include Perryville, Danville, and Junction City. BGADD is helping us, and we have an agreement with them and I will provide that to each of you. We ask the mayor and a council person to be on the steering committee.

**Old Business:**

* **Fire House –** Mayor Miller stated per KRS 61.810.1.b we need to go into executive session for discussion future acquisition of property for fire house. Motion made by Councilman Pruitt, seconded by Councilman Bailey, to go into executive session per KRS 61.810.1.b to discuss Fire House property, all in favor and motion carries. Motion to come out of executive session by Councilwoman Caldwell and seconded by Councilman Pruitt, all in favor and motion carries. Motion made by Councilman Kernodle, second by Councilman Bailey to authorize Councilman Pruitt to negotiate with property owner for the City concerning acquisition of property to be used as a fire house, all in favor and motion carries.
* **Ordinance No**. **2023-01**

**(Second Reading** – **Binding)**

**AN ORDINANCE AMENDING THE CITY OF PERRYVILLE, KENTUCKY**

**BUDGET FOR THE FISCAL YEAR July 1, 2022, THROUGH JUNE 30, 2023**

Mayor Miller read the proposed Ordinance to Amend the 2022/2023 Budget. Motion was made by Councilwoman Caldwell, seconded by Councilman Pruitt, to accept the second and binding reading of said Ordinance. Mayor Miller asked for further discussion.

ROLL CALL: Voting Yea: Pruitt, Lankford, Caldwell, Simpson, Kernodle and Bailey

Voting Nay: None

**Ordinance No. 2023-01 was approved by unanimous vote.**

* **New sign for City Hall –** We got a second quote from Kirby for $592 for basically something similar to USA signs that gave a quote for $395. Do we want to move forward to get a sign for City Hall? Councilman Simpson asked if this would be lit from inside or out? These two would be lit with flood lights, the $2439 would be lit internally. We already have electricity out there. We would design as we wish with up to three colors. Motion made by Councilman Kernodle, seconded by Councilman Simpson to purchase the USA sign for $395, all in favor and motion carries.
* **Annexation-** Committee had first meeting and will keep the council posted.
* **Cruiser Update –** We got the cruiser from the Fiscal Court. The transfer case was replaced, oil changed, new rotors and brakes were repaired. The total was around $1700 and they did all the labor. It is a nice cruiser. Old cruiser needs to be made surplus so we can put it up for sale. If non-law enforcement all lights, sirens and radios will be removed. Councilman Bailey made a motion to surplus the 2011 White Ford Taurus and sale it online action, seconded by Councilman Kernodle, any discussion, all in favor and motion carries.

**New Business**

* **Project Graduation –** we have been asked to donate to project graduation for Boyle County High School. We have given in the past. Councilman Simpson made a motion, seconded by Councilman Pruitt to donate $100 for Boyle Co Project Graduation, all in favor and motion carries.
* **Occupational License section 2–** Mayor stated we have read the current ordinance and nothing says they have to buy a yearly or what the price is. We have currently stopped issuing 2023 license until this is resolved. We need to specify yearly price and set deadlines. We have discussed in the past different licenses for event vendors and need to address that at this time also. Police would enforce that these are paid by brick and mortar owned businesses as well as vendors. Councilman Bailey stated it isn’t fair that brick and mortar business pay but outside vendors do not. Councilman Lankford stated that there are issues we may not understand, and we need to check with other cities. The City Attorney stated that most cities have business licenses. We need to amend the ordinance to state it is a $25 fee renewable for everyone yearly with a deadline. Councilman Bailey stated that a vendor that is only in the city a few times shouldn’t pay the same fee. Councilman Bailey made a motion that anyone doing business in the city should pay a $25 per year, excluding vendors, with a deadline of February 15th, with a 10% monthly penalty. Motion dies for lack of second. Vendors are anyone with a portable location conducting business on two isolated days, events or festivals. Councilman Kernodle stated the city already pays for all electricity for these events and will be paying for water and instillation if we put in restrooms so it isn’t like they wouldn’t have a benefit. Main street charges a fee for the vendors and should let them know the city has a business license. Main street could include the business license fee but in the past would not do it. The Lyons club pays liability insurance for the main street events and we do not require vendors to have liability insurance. Table discussion on Occupational License Ordinance.
* **Generator Grant Resolution –** Resolution 2023-002, see attached, is being brought to you after several years of working on a FEMA grant. The total grant award is $68,550 with a 90% grant and 10% funding by city. We have gotten state funding of 4.8% so the city is responsible for 5.2% or $3,564.60. A previous council voted to write for the grant. Resolution was read, Councilman Bailey made a motion, seconded by Councilman Kernodle, to adopt Resolution 2023-002, all in favor and motion carries.

**Open Forum**

* Pete Coyle stated that the American legion will work with the city about property for the fire station right next door the American Legion building if the current project does not work out.

**Adjournment**

Motion to adjourn made by Councilwoman Caldwell, seconded by Councilman Kernodle, all in favor, motion carries. We are adjourned at 8:41 pm.

Adopted: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Mayor Carlos Miller

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

City Clerk, Ingrid Walker

*Minutes prepared by City Clerk, Ingrid Walker*