**Approved Minutes of Regular Meeting**

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

##### **Held June 1, 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 Bailey, and Councilman Kernodle. Presence of a quorum.

**Routine Business:**

* **Minutes May 4, 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 May 2023**, were 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 Kernodle, no discussion, all in favor and motion carries.

**Reports:**

* **Main Street** – written report, see attached, read by Mayor Miller.
* **Beautification –** No meeting this month. Mulching around City Hall donated by Magnolia Manor.
* **Fire Department** – Chief Stevens stated we had 7 total calls, 3 training courses, 2 Illegal burns, 22 burn permits, 1 car fire, 1 alarm drop, 1 Perryville PD assist, and 2 gas related calls. We blew out the two dry hydrants and checked them out and they look good and in working order. We can help pressure wash the brick sidewalks as training for Main Street. It will be good for us and the city and good for Public Relations. We can clean the Thursday before, so they have time to dry.
* **Police Department and** **Alcohol Beverage Control Department**- written report, see attached.

**Special Address:** VFW Ladies Auxiliary – Sandra Medley and Barbie Houchin – we would like to set up this Saturday, June 3, 9am-noon. We have all the vests and security items. We would like to do it in the fall also and will give dates in advance. We use this to help pay bills for veterans in need: utilities and doctor bills. Councilman Kernodle made motion, seconded by Councilwoman Caldwell to allow the VFW Ladies Auxiliary to set up a roadblock Saturday, June 3 from 9-12 on the corner of 68 and 150. Ladies asked if they had to come in every time and they were told they needed to give a month’s notice in the future. All in favor and motion carries.

**Old Business:**

* **Fire House –** Councilman Pruitt stated they were still working through details.
* **Occupational License**

**Ordinance No. 2023-002**

**(Second Reading – Binding)**

**Ordinance Amending Chapter 35 of the Code of Ordinances**

**AN ORDINANCE AMENDING ORDINANCE 2009-004 §2 IN THE CITY OF PERRYVILLE, KENTUCKY**

**§110.02 OCCUPATIONAL LICENSE APPLICATION REQUIRED.**

Every person and business entity engaged in any business in the city shall be required to apply for and obtain an occupational business license from the city before the commencement of business or in the event of a change of business status. Occupational business licenses can be obtained for twenty-five dollars ($25.00). Individuals and businesses must annually renew their occupational business license by January 31st of each year. In lieu of purchasing an occupational business license, a business that is only engaging in business for a single event, not to exceed three consecutive days, being a Friday, Saturday, and Sunday, may obtain a vendor license. A vendor license can be obtained for fifteen dollars ($15.00). Licensees are required to notify the city of any changes in address, the cessation of business, or any other changes which render the information supplied to the city in the license application inaccurate. (Ord. 2009-004, passed 12-14-09) Penalty, see §110.99]

Read by Mayor Miller. Motion was made by Councilman Pruitt, seconded by Councilman Bailey for the second and binding reading of said ordinance. Mayor Miller asked for additional discussion, with none a roll call vote was taken.

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

 Voting Nay: none

**The second reading of Ordinance 2023-002 was approved by unanimous vote.**

* **Annexation-** Mayor Miller stated we have a meeting with Fiscal Court Tuesday to see if we have permission to annex.
* **Cruiser Update –** Willie Baker sold the cruiser for $1,300. Will get with him about payment.
* **The Little Free Library Box –** Attorney Johns stated if it is on city property it will be fine – no zoning issues. Councilman Simpson made a motion, seconded by Councilwoman Caldwell to put it in Harbeson Park next to the fire house, Discussion- Councilman Lankford stated it needs to “fit in”, All in favor and motion carries.
* **Harbeson Park Marker –** In memory of Marvin Harbeson, possibly honor the family. We need to come up with something and get it done at the next meeting.

**New Business**

* **Letter of Resignation** for Ingrid Walker, City Clerk, was read. We posted on City Facebook and only got one application. We can post on Indeed, DLC, BGADD and Advocate Messenger and give it a little more time. They need accounting and QuickBooks experience.
* **Republic Trash Services-** We currently pay $12.33 per house for one can. They want to charge the city $3.50 for each additional can people have, and some have 2 and some businesses up to 5. If they bill the household, they will pay $5 per month and will be billed annually. The council discussed and decided the city can only pay for one per address, whether business or home. We will notify Republic.
* **Main Street Budget –** We have been asked to give main street $5000 in the coming year. We have only given $1000 in years past. Councilman Bailey made a motion to give the $5000, motion died for lack of second. Councilman Simpson made a motion to give $2000, motion died for lack of second. Councilwoman Caldwell made a motion to give $1000 to Main Street, seconded by Councilman Simpson, no discussion, some in favor, Councilman Bailey voted no, Councilman Pruitt abstained, motion carries.
* **Recess called by Mayor Miller to update the budget.**
* **Budget Message Read by the Mayor –** see attached – Councilman Pruitt made a motion to accept the budget, seconded by councilman Simpson, Discussion:
	+ Councilwoman Caldwell questioned the ABC regulatory Fee income, they do plan to open and there could be more income, but this is not a sure thing. Councilman Lankford stated he didn’t expect a huge difference because mostly people will just change locations. Councilman Bailey stated they will sell hard liquor, which the other stores do not sale.
	+ The restaurants have not gotten licenses and one isn’t open so we shouldn’t count on that yet.
	+ Councilman Pruitt made a motion, seconded by Councilman Simpson, to set ABC regulatory License Fee Income to $15,000, All in favor except Councilman Bailey and Lankford. Motion carries
	+ Fire House Purchase and repairs will come from the ARPA funds that are carried forward into this year’s budget.

**Ordinance No. 2023-003**

**(First Reading – Non-Binding)**

**Ordinance Adopting Annual Budget**

**AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF**

**PERRYVILLE, KENTUCKY FOR FISCAL YEAR JULY 1, 2023, THROUGH JUNE 30, 2024**

Mayor Miller read Ordinance 2023-03 for the adoption of the annual budget for the City of Perryville for Fiscal Year July 1, 2023, through June 30, 2024, see attached. In Summary:

 Estimated Beginning Balance: $653,842.58

 Projected Revenue: $463,990.00

 Projected Expenses: $721,927.27

 Estimated Year End Balance: $395,905.31

Motion was made by Councilman Pruitt, seconded by Councilman Simpson for the first non-binding reading of said ordinance. Mayor Miller asked for additional discussion, with none, a roll call vote was taken.

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

Voting Nay: Lankford, Bailey

**Ordinance 2022-003 was adopted by a 4 to 2 majority vote.**

**Open Forum**

* Councilman Bailey stated that there is a concerned citizen asking vehicles not park in front of City Hall as it blocks the view when turning off Polk St onto E Second St. Mayor Miller asked for solutions, there really is none other than putting in another light which we do not need.
* Councilman Lankford brought up exploring adding a sales tax on items ordered online and shipped into town, such as Amazon, Walmart, etc. We need to create new revenue streams. Mayor Miller stated this income would be on our citizens. Councilman Bailey didn’t think citizens would care. Councilman Lankford stated these businesses are killing the small businesses. Councilman Kernodle asked how we go about this. Mayor Miller stated we will have on the agenda next month for our zip code 40468. The Lawyer can investigate it.

**Adjournment**

Motion to adjourn made by Councilwoman Caldwell, seconded by Councilman Pruitt, all in favor, motion carries. We are adjourned at 8:45 pm.

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

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

 Mayor Carlos Miller

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

City Clerk, Trista Hinkle

*Minutes prepared by City Clerk, Ingrid Walker*