

The City Council of the City of Eminence, Kentucky met in a special virtual session on Monday, May 11, 2020 at 6:15 p.m. with Mayor Drane Stephens and the following members present: Danny Meadows, Steve Metcalfe, Leo Mason, Lee Ann Armstrong and Polly Troxell. Late was Member Fred Downey. Also, in attendance were City Attorney Bill Brammell; City Clerk Robin Mullins; Public Works Director Matt McAllister; Chief Mike Wells and Asst City Clerk Debbie Moore.

Note: The April 13, 2020 meeting was cancelled due to COVID-19.

Mayor Stephens called the meeting to order at 6:18 p.m.

OLD BUSINESS:

Subject: Minutes – The minutes of the previous regular session held on March 9, 2020 were reviewed. Mayor Stephens asked for any additions or corrections to the minutes. With no additions or changes noted, motion made by Member Troxell and seconded by Member Mason to accept the minutes as presented. All members present voted “Yea”.

Subject: Audit Acceptance – Mayor Stephens reported we need to accept the audit which was presented March 9, 2020. Motion made by Member Armstrong and seconded by Member Meadows to accept the audit for fiscal year ending June 30, 2019 as presented. On a call for vote, all members present voted “Yea”.

Member Downey joined the meeting at 6:22 p.m.

NEW BUSINESS:

Subject: Speed Bumps on Raintree Drive – The residents of Raintree Drive presented a petition to the Mayor requesting speed bumps. Member Meadows made a motion to put two speed bumps on Raintree Drive, one at the beginning and on towards the end. Member Armstrong seconded the motion. On a call for votes, all members present voted “Yea”.

Subject: First Reading of Ordinance Amending Henry County Planning & Zoning Ordinance Section 640 (I) (A) - Attorney Brammell held the first reading of the ordinance amending the Planning & Zoning Section 640 (I)(A)


Subject: First Reading of Ordinance Updating Pay/Compensation Plan: Attorney Brammell held the first reading of the ordinance updating the pay/compensation plan.

Subjection: Mayor’s Budget Message and Budget Presentation – Mayor Stephens presented his written budget message and reviewed the budget summaries for all departments with council.

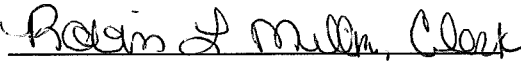
Subject: First Reading of Budget Ordinance: Attorney Brammell held the first reading of the budget ordinance for fiscal year 7/1/20-6/30/21.

Subject: Warrants - The warrants for payment were presented and reviewed. Motion made by Member Troxell and seconded by Member Mason to approve the warrants for payment as presented. On a call for votes, all members present voted "Yea".

With no further business to be discussed, motion made by Member Armstrong and seconded by Member Meadows to adjourn. All members present voted "Yea". Meeting adjourned at 6:46 p.m.



DRANE STEPHENS, MAYOR
CITY OF EMINENCE, KENTUCKY

ATTEST: 

ROBIN L. MULLINS, CITY CLERK
CITY OF EMINENCE, KENTUCKY