

**MINUTES OF THE BOARD OF COMMISSIONERS
PUBLIC HEARING
APRIL 21, 2014**

A PUBLIC HEARING WAS HELD ON APRIL 21, 2014, AT THE CORBIN GOVERNMENT CENTER CONCERNING THE APPLICATION OF THE LAND AND WATER GRANT FOR THE SPLASH PAD. THERE WERE NO CITIZENS PRESENT OPPOSING THE PROJECT.

**MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 21, 2014**

THE BOARD OF COMMISSIONERS OF THE CITY OF CORBIN, KENTUCKY, MET IN REGULAR SESSION ON APRIL 21, 2014, AT THE CITY GOVERNMENT CENTER, WITH THE FOLLOWING MEMBERS PRESENT:

WILLARD MCBURNEY, MAYOR
SUZIE RAZMUS
JOE SHELTON
BRUCE HODGE
ED TYE

BILLS – MOTION BY TYE, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE MARCH BILLS BE APPROVED FOR PAYMENT.

MINUTES – MOTION BY HODGE, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE MINUTES FROM THE LAST REGULAR MEETING BE APPROVED AS READ.

RESOLUTION NO. 1-2014 – MOTION BY RAZMUS, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT RESOLUTION NO. 1-2014, A RESOLUTION APPROVING THE FILING OF A LAND AND WATER GRANT FOR THE SPLASH PAD PROJECT, BE APPROVED AS READ.

MATCHING LETTER – MOTION BY SHELTON, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE MAYOR BE AUTHORIZED TO SIGN THE MATCHING LETTER FOR THE SPLASH PAD PROJECT.

REQUEST FOR QUALIFICATIONS – MOTION BY TYE, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE DOWNTOWN MANAGER, ANDY SALMONS BE GIVEN THE APPROVAL TO SEEK REQUEST FOR QUALIFICATIONS FOR THE DOWNTOWN MASTER PLAN. HE ALSO WANTS TO FORM A COMMITTEE COMPRISED OF THE CITY MANAGER, A COMMISSIONER AND HIMSELF TO MEET WITH THE ARCHITECT TO COME UP WITH THIS PLAN.

CIVIL SERVICE COMMISSION – MOTION BY RAZMUS, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT RICKIE LYNCH AND ED GARR BE APPOINTED TO THE CIVIL SERVICE COMMISSION TO REPLACE DON ROBINSON AND BYRON SCHEIZ.

SPRING CLEAN UP – CITY MANAGER MARLON SAMS ANNOUNCED THAT SPRING CLEAN UP WEEKS WOULD BE HELD APRIL 28-MAY 2 IN EAST CORBIN AND MAY 5-9 IN SOUTH AND WEST CORBIN. A LARGE ROLL OFF CONTAINER WILL BE PLACED IN THESE AREAS DURING THESE WEEKS TO COLLECT ITEMS. NO BUILDING MATERIALS OR TIRES WILL BE COLLECTED.

TRAFFIC SIGNAL – MOTION BY HODGE, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE TRAFFIC SIGNAL AT ROY KIDD AVENUE AND DEPOT STREET BE REMOVED AND A 4-WAY STOP SIGN BE INSTALLED. THIS IS AT THE REQUEST OF THE STATE HIGHWAY DEPARTMENT. THE DEPARTMENT WILL HELP WITH THE TRANSITION.

HARLEY JESSEE – MOTION BY HODGE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT HARLEY JESSESE BE APPOINTED TO FULL TIME IN THE RECREATION DEPARTMENT.

BURN PERMITS – MOTION BY HODGE, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY ATTORNEY BE AUTHORIZED TO DRAW UP AN ORDINANCE SETTING A \$5.00 FEE FOR A BURN PERMIT.

RANDY MITCHELL – MOTION BY HODGE, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT RANDY MITCHELL BE APPOINTED TO FULL TIME IN THE PUBLIC WORKS DEPARTMENT.

HEALTH/DENTAL/LIFE INSURANCE – MOTION BY RAZMUS, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY APPROVE THE HEALTH/DENTAL/LIFE INSURANCE FOR FISCAL YEAR 2014-2015. THE HEALTH INSURANCE INCREASED BY 5%. THE RATES ARE AS FOLLOWS:

	SINGLE	\$427.70	
	E/S	\$696.94	
	E/C	\$675.39	
	FAMILY	\$1080.26	
DENTAL RATES	SINGLE	\$19.61	
	E/S	\$46.86	
	E/C	\$47.95	
	FAMILY	\$76.29	
LIFE RATES		\$.18 PER \$1000	
VISION RATES	SINGLE	\$7.20	
	E/S	\$12.12	
	E/C	\$12.37	
	FAMILY	\$19.57	

TAX REFUNDS – MOTION BY TYE, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE FOLLOWING TAX REFUNDS BE APPROVED:

UTAH PROFFITT	2013	\$109.03	HEX
	2012	\$99.95	HEX
	2011	\$96.62	HEX
STEPHEN ROBINETTE	2013	\$109.02	HEX

DEED – MOTON BY RAZMUS, SECON DBY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY APPROVE THE NEW DEED THAT DIVIDES THE PROPERTY FOR THE SITE OF THE PROPOSED SPLASH PAD PROJECT.

TOURISM REPORT – AT THIS TIME, PORTIA GOSSER, TOURISM DIRECTOR, GAVE AN UPDATE ON TOURISM. SHE STATED SHE WOULD BE TRAVELING TO LOUISVILLE TO MEET WITH LOUISVILLE TOURISM. SHE STATED THAT THEY SHOULD HEAR BY MAY 1ST ON THE GRANT FOR THE RAILROAD MUSEUM. THEY ARE VERY BUSY WORKING ON OTHER PROJECT.

DUDES AND DOLLS SQUARE DANCE CLUB –AT THIS TIME SUZIE BARGO WITH DUDES AND DOLLS SQUARE DANCE CLUB CAME BEFORE THE COMMISSION TO ASK FOR THEIR HELP IN FINDING A NEW PLACE FOR THEIR CLUB TO HOLD THEIR DANCES. AFTER JUNE 1ST THEY WILL NO LONGER BE ABLE TO USE THE TOURISM ROOM. THEY HAVE CHECKED WITH A NUMBER OF PLACES, BUT HAVE NOT BEEN ABLE TO FIND A SUITABLE LOCATION. SHE ASKED IF THE CITY KNEW OF ANY GRANT MONIES AVAILABLE FOR THEM. THE MAYOR TOLD HER IF HE HEARD OF ANYTHING THAT HE WOULD LET HER KNOW.

MARK EATON – MARK EATON CAME BEFORE THE COMMISSION WITH CONCERNS ABOUT THE HOMELESS SHELTER. HE STATED THAT THE RESIDENTS CONTINUE TO COME INTO HIS NEIGHBORHOOD. CHIEF CAMPBELL STATED THAT THEY HAVE HAD 106 CALLS SINCE THE FIRST OF THE YEAR. CITY MANAGER SAMS TOLD HIM THAT THE CITY'S HANDS ARE TIED. HE TOLD HIM TO CONTACT BOARD MEMBER JIM LACEFIELD WITH HIS CONCERNS.

EXECUTIVE SESSION – MOTION BY SHELTON, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BOARD OF COMMISSIONERS GO INTO EXECUTIVE SESSION PURSUANT TO KRS 61.810 SECTION 1 (F) TO DISCUSS PERSONNEL.

UPON RECONVENING, ROLL WAS TAKEN, WITH THE FOLLOWING MEMBERS PRESENT:
WILLARD MCBURNEY, MAYOR
SUZIE RAZMUS
JOE SHELTON
BRUCE HODGE
ED TYE

CITY ATTORNEY BOB HAMMONS STATED THAT THE BOARD OF COMMISSIONERS OF THE CITY OF CORBIN HAD MET IN EXECUTIVE SESSION PURSUANT TO KRS 61.810 SECTION 1 (F) TO DISCUSS PERSONNEL. NO FORMAL ACTION WAS TAKEN.

MOTION BY HODGE, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, AND THE MEETING WAS ADJOURNED.

APPROVED:

WILLARD MCBURNEY, MAYOR

ATTEST:

ERIN TYE, CITY CLERK