

**MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 11, 2013**

THE BOARD OF COMMISSIONERS OF THE CITY OF CORBIN, KENTUCKY, MET IN REGULAR SESSION ON FEBRUARY 11, 2013, AT THE CITY GOVERNMENT CENTER, WITH THE FOLLOWING MEMBERS PRESENT:

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

PROCLAMATION –THE MAYOR READ A PROCLAMATION FOR “GIRLS HIGH SCHOOL BASKETBALL WEEK” IN THE CITY OF CORBIN. THE CORBIN HIGH SCHOOL GIRLS BASKETBALL TEAM WON THE 13TH REGION AND WILL BE PLAYING IN THE STATE TOURNAMENT THIS WEEK IN BOWLING GREEN.

PROCLAMATION – THE MAYOR READ A PROCLAMATION DECLARING THE MONTH OF APRIL AS “P.R.I.D.E. CLEAN UP MONTH IN THE CITY OF CORBIN.

CLOSE BIDS ON MICRO PILES FOR FIRE DEPARTMENT – MOTION BY HODGE, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BIDS FOR THE MICRO PILES IN THE FIRE DEPARTMENT BE CLOSED.

OPEN AND READ THE BIDS – NO BIDS WERE RECEIVED.

DISPOSITION OF THE BIDS – MOTION BY SHELTON, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY MANAGER BE AUTHORIZED TO READVERTISE FOR BIDS.

BILLS - MOTION BY TYE, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE FEBRUARY 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 PUBLISHED.

ORDINANCE NO. 1-2013 – MOTION BY HODGE, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT ORDINANCE NO. 1-2013, AN ORDINANCE ADOPTING THE ANNUAL CODIFICATION OF ORDINANCES, BE APPROVED ON THE SECOND READING.

ORDINANCE NO. 3-2013 – MOTION BY HODGE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT ORDINANCE NO. 3-2013, AN ORDINANCE REGULATING THE USE OF TEMPORARY BUILDINGS, BE APPROVED ON THE SECOND READING.

RESOLUTION NO.9-2013 – MOTION BY RASMUS, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT RESOLUTION NO. 9-2013, A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH U.N.I.T.E. FOR GRANT FUNDS FOR EDUCATION, BE APPROVED AS READ.

RESOLUTION NO.10-2013 – MOTION BY SHELTON, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT RESOLUTION NO. 10-2013, A RESOLUTION APPROVING THE DISTRIBUTION OF COAL SEVERANCE FUNDS TO THE FIRE, POLICE AND RECREATION DEPARTMENTS, BE APPROVED AS READ.

BOARD OF EDUCATION LEASE – MOTION BY RAZMUS, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY APPROVE THE LEASE WITH THE CORBIN BOARD OF EDUCATION FOR THE USE OF THE SCHOOL BUSES FOR CERTAIN EVENTS AT THE ARENA.

TAX REFUND – MOTION BY TYE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE 2012 TAX REFUND IN THE AMOUNT OF \$99.96 TO WILLIAM PATTERSON BE APPROVED.

PERSONNEL BOARD – MOTION BY SHELTON, SECOND BY TYE, VOTE OF YEA BY SHELTON, TYE AND MCBURNEY, RAZMUS AND HODGE DISQUALIFIED THEMSELVES, THAT RAZMUS AND HODGE BE APPOINTED TO THE PERSONNEL BOARD.

BUDGET COMMITTEE – MOTION BY SHELTON, SECOND BY HODGE, VOTE OF YEA BY RAZMUS, HODGE AND MCBURNEY, TYE AND SHELTON DISQUALIFIED THEMSELVES, THAT TYE AND SHELTON BE APPOINTED TO THE BUDGET COMMITTEE.

BOARD OF ADJUSTMENTS – MOTION BY SHELTON, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT BILL SOSH BE APPOINTED TO THE BOARD OF ADJUSTMENTS TO FILL THE UNEXPIRED TERM OF MARVIN ALSIP.

*****CITY MANAGER'S REPORT*****

SURPLUS PROPERTY – MOTION BY TYE, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, TO DECLARE THE FOLLOWING EQUIPMENT AS SURPLUS PROPERTY:

1993 FORD F350 2FTJW36G4PCA99823
TS-420 CONCRETE SAW
JOHN DEERE GENERATOR 6200 WATTS
3 PHASE MOTOR
4 WHEELS AND 33 INCH TIRES OFF 93 FORD (8LUG PATTERN)
6 INCH SUSPENSION LIFT FOR 93 FORD
SET OF FENDER FLARES FOR 1993 FORD
5 FOOT DRILL PRESS
1994 GMC GARBAGE TRUCK 1GDP7H1J1RJ509761
1991 CHEVROLET 4X4 TRUCK 1GCEK1423ME190559
OLD WASTE PUMP FROM PUMP HOUSE
CAMPER TOP FOR FORD 8 FOOT BED
1985 HONDA 350 FOUR TRAX 4 WHEELER JH3TE0706GM018707

EBAY AUCTION – MOTION BY HODGE, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY BE AUTHORIZED TO PLACE THE SURPLUS EQUIPMENT ON EBAY FOR AUCTION.

VEHICLE PURCHASE - MOTION BY HODGE, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY MANAGER BE AUTHORIZED TO PURCHASE THE FOLLOWING FIVE VEHICLES FROM THE STATE FOR \$14,950.00:

PW	2005	CHEVROLET 4X4 PU	\$3500.00
PW	1997	FORD F150 PU	\$3375.00
PW	2005	CHEVROLET 4X4 PU	\$3600.00
FD	2002	DODGE DURANGO 4X4	\$2450.00
REC	1998	FORD F250 4X2 PU	\$2025.00

COMMISSIONER SHELTON COMMENTED ON THE TRAFFIC SITUATION ON MAIN STREET. HE STATED THAT THE TRAFFIC WAS STILL MOVING TOO FAST. HE SUGGESTED THAT THE CITY MANAGER CALL THE HIGHWAY DEPARTMENT AND HAVE THEM RESINK THE LIGHTS TO SLOW DOWN THE TRAFFIC.

“NIBROC JUST LOSE IT” – COMMISSIONERS RAZMUS STATED THAT SHE HAD SPOKEN WITH THE EMPLOYEES THAT HAD DONE THE NIBROC JUST LOSE IT FOR THE LAST TWO YEARS AND THAT THEY WERE WILLING TO CONTINUE THIS YEAR. HOWEVER, THESE FEW EMPLOYEES GIVE UP THEIR SATURDAYS TO MAKE THIS EVENT HAPPEN. COMMISSIONER RAZMUS ASKED OTHER CITY EMPLOYEES TO VOLUNTEER IN THIS EVENT. SHE THANKED THE EMPLOYEES THAT HAD WORKED IN THE PAST.

FIRE CHIEF BARRY MCDONALD STATED THAT THE LADDER TRUCK SHOULD BE FINISHED THIS WEEK WITH THE FINAL COAT OF PAINT AND SHOULD BE BACK IN SERVICE NEXT WEEK.

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

APPROVED:

WILLARD MCBURNEY, MAYOR

ATTEST:

ERIN TYE, CITY CLERK