

**MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 13, 2013**

THE BOARD OF COMMISSIONERS OF THE CITY OF CORBIN, KENTUCKY, MET IN REGULAR SESSION ON MAY 13, 2013, 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 APRIL BILLS BE APPROVED FOR PAYMENT.

MINUTES - MOTION BY SHELTON, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE MINUTES FROM THE LAST REGULAR MEETING, BE APPROVED AS PUBLISHED.

ORDINANCE NO. 4-2013 – MOTION BY HODGE, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT ORDINANCE NO. 4-2013, AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES, BE APPROVED ON THE FIRST READING.

RESOLUTION NO. 13-2013 – MOTION BY SHELTON, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT RESOLUTION NO. 13-2013, A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MUNICIPAL AID CO-OP PROGRAM CONTRACT BETWEEN THE INCORPORATED CITY AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID, BE APPROVED AS READ. THE AMOUNT FOR THIS FISCAL YEAR IS \$102,561.00.

CORBIN INDUSTRIAL DEVELOPMENT COMMISSION – MOTION BY RASMUS, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT JOHN WOOLEY AND J.BILL SOSH BE REAPPOINTED TO THE CORBIN INDUSTRIAL DEVELOPMENT COMMISSION. EXPIRATION DATE WILL BE APRIL 30, 2016.

PLANNING AND ZONING COMMISSION – MOTION BY HODGE, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT HENRY HEABERLIN BE REAPPOINTED TO THE PLANNING AND ZONING COMMISSION, TERM TO EXPIRE MAY 31, 2016.

CITY UTILITIES COMMISSION – MOTION BY TYE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT TERRY JOE MARTING BE REAPPOINTED TO THE CITY UTILITIES COMMISSION, TERM TO EXPIRE MAY 31, 2016.

HEALTH/DENTAL/LIFE/VISION INSURANCE - MOTION BY RAZMUS, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY APPROVE THE HEALTH/DENTAL/LIFE/VISION COVERAGE WITH OUR CURRENT AGENT. AFTER NEGOTIATIONS, THE CITY WAS ABLE TO KEEP THE HEALTH/DENTAL/VISION RATES/BENEFITS THE SAME FOR THE UPCOMING YEAR. THE LIFE INSURANCE RATES WILL INCREASE .02 CENTS PER \$1000, OR AN INCREASE OF .50 PER EMPLOYEE FOR \$25,000 LIFE INSURANCE. THE NEW BENEFITS WILL BE EFFECTIVE ON JULY 1, 2013.

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

CITY SERVICES – MOTION BY HODGE, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY MANAGER BE AUTHORIZED TO ADVERTISE FOR SEALED BIDS FOR THE FOLLOWING:

CELL PHONE SERVICE
STONE
LANDFILL SERVICE
FUEL
PAVING

ANTHONY STEELE – MOTION BY HODGE, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT ANTHONY STEELE BE TERMINATED FROM THE PUBLIC WORKS DEPARTMENT.

JEFF ALSIP – MOTION BY TYE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE RESIGNATION OF JEFF ALSIP BE ACCEPTED EFFECTIVE APRIL 25, 2013,

JACK STRICKLAND – MOTION BY TYE, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT JACK STRICKLAND BE TRANSFERRED FROM SEASONAL TO FULL TIME IN THE PUBLIC WORKS DEPARTMENT, EFFECTIVE MAY 1, 2013.

BUSINESS LICENSE FEES – MOTION BY TYE, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE FOLLOWING BUSINESS LICENSE FEES BE SET:

MEDICAL SPA	\$200 PER YEAR
FREIGHT BROKER	\$200 PER YEAR

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

RON HUTSON	2003	\$35.86	PAID IN ERROR BY MORTGAGE CO
CH DEVELOPMENT	2005	\$1025.82	PROPERTY NOT IN CITY
CH DEVELOPMENT	2012	\$278.25	PROPERTY NOT IN CITY
HIREN ENTERPRISES	2011	\$103.91	FILED AMENDED RETURN
HIREN ENTERPRISES	2012	\$96.07	FILED AMENDED RETURN

PLANNING AND ZONING COMMISSION – MOTION BY SHELTON, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT DON ASHLEY BE APPOINTED TO THE PLANNING AND ZONING COMMISSION, TERM TO EXPIRE MAY 31, 2016.

DARRON STEELE – AT THIS TIME, DARRON STEELE ADDRESSED THE COMMISSION WITH CONCERNS ABOUT VARIOUS PIECES OF PROPERTY IN THE CITY IN HIS NEIGHBORHOOD. HE STATED THAT HE HAS BEEN DOING THE UPKEEP ON A PIECE OF PROPERTY ADJACENT TO HIS PROPERTY FOR THE PAST 7 YEARS, THAT IS OWNED BY TOM STRADLEY. THE CITY HAS FILED NUMEROUS LIENS ON THIS PROPERTY. MR. STEELE IS INTERESTED IN PURCHASING THIS PROPERTY. HE WANTS TO MAKE SURE THAT THE CITY HAS IN FACT FILED THE NECESSARY LIENS ON THE PROPERTY, THEN THE CITY CAN FILE SUIT TO CONDEMN THE PROPERTY. HE ALSO STATED THAT THERE WERE 2 HOUSES ON SIXTH STREET THAT NEEDED TO BE CONDEMNED. MR. SAMS STATED THAT HE WOULD MEET WITH MR. BURKE IN THE MORNING TO DISCUSS THESE PROPERTIES.

MR. SAMS STATED THAT THE WORK IS PROCEEDING ON THE BACON CREEK TRAILS PROJECT.

MR. SAMS THANKED EVERYONE THAT HELPED WHILE HE WAS AT HOME RECOVERING FROM HIS KNEE SURGERY.

EXECUTIVE SESSION – MOTION BY HODGE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BOARD OF COMMISSIONERS OF THE CITY OF CORBIN,

KENTUCKY, GO IN TO EXECUTIVE SESSION, PURSUANT TO KRS 61.810, SECTION 1, B,C, TO DISCUSS PROPERTY AND PENDING LITIGATION.

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 HAD GONE INTO EXECUTIVE SESSION PURSUANT TO KRS 61.810 SECTION 1, B,C TO DISCUSS PROPERTY AND PENDING LITIGATION. NO FORMAL ACTION WAS TAKEN.

FIRE FIGHTERS PROBATION – MOTION BY TYE, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT JAMES SMITH AND ERIC PHILPOT BE PLACED ON PERMANENT STATUS IN THE FIRE DEPARTMENT, UPON COMPLETION OF THEIR YEAR'S PROBATION.

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