

**MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 10, 2013**

THE BOARD OF COMMISSIONERS OF THE CITY OF CORBIN, KENTUCKY, MET IN REGULAR SESSION ON JUNE 10, 2013, AT THE CITY GOVERNMENT CENTER, WITH THE FOLLOWING MEMBERS PRESENT:

WILLARD MCBURNEY, MAYOR
SUZIE RAZMUS
JOE SHELTON
ED TYE

ABSENT: BRUCE HODGE

BUDGET HEARING

ORDINANCE NO. 5-2013 – MOTION BY RAZMUS, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT ORDINANCE NO. 5-2013, AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 7/1/2013 – 6/30/2014, BE APPROVED ON THE FIRST READING.

REGULAR MEETING

CLOSE THE BIDS ON THE STONE – MOTION BY TYE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BIDS BE CLOSED ON THE STONE.

OPEN AND READ THE BIDS – MOTION BY TYE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BIDS BE OPENED AND READ. TWO BIDS WERE RECEIVED AND ARE AS FOLLOWS:

| | | |
|--------|---------------|-----------------|
| HANSON | DGA | \$12.95 PER TON |
| | #57 | \$13.30 PER TON |
| | #8 | \$13.95 PER TON |
| | 610 | \$12.95 PER TON |
| | RIP RAP | \$13.45 PER TON |
| | CHANNEL LINER | \$15.95 PER TON |
| HINKLE | 610 | \$13.00 PER TON |
| | DGA | \$13.35 PER TON |
| | #8 | \$15.10 PER TON |
| | #57 | \$14.45 PER TON |
| | CHANNEL LINER | \$16.25 PER TON |

DISPOSITION OF BIDS – MOTION BY TYE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BIDS BE TAKEN UNDER ADVISEMENT.

CLOSE BIDS ON CELL PHONES – MOTION BY SHELTON, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BIDS BE CLOSED ON THE CELL PHONES.

COMMISSIONERS HODGE ARRIVES AT 5:15 P.M.

OPEN AND READ THE BIDS – MOTION BY TYE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BIDS BE OPENED AND READ. TWO BIDS WERE RECEIVED AND ARE AS FOLLOWS:

| | |
|--------------------|---------------------|
| BLUEGRASS CELLULAR | \$2179.14 PER MONTH |
| VERIZON | \$3320.59 PER MONTH |

DISPOSITION OF THE BIDS – MOTION BY RAZMUS, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BIDS BE TAKEN UNDER ADVISEMENT.

CLOSE THE BIDS ON LANDFILL SERVICE – MOTION BY TYE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BIDS BE CLOSED ON THE LANDFILL SERVICE.

OPEN AND READ THE BIDS – MOTION BY TYE, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BIDS BE OPENED AND READ. TWO BIDS WERE RECEIVED AND WERE AS FOLLOWS:

| | |
|-------------------|--|
| WASTE CONNECTIONS | \$28.00 DELIVERED TO THE LANDFILL |
| | \$35.75 PICKED UP AT THE CITY TRANSFER STATION |
| | THESE AMOUNTS DO NOT INCLUDE THE \$1.75 |
| ADVANCED DISPOSAL | \$26.50 DELIVERED TO THE LANDFILL |
| | \$34.50 PICKED UP AT THE CITY TRANSFER STATION |
| | THESE AMOUNTS INCLUDE THE \$1.75 |

DISPOSITION OF THE BIDS – MOTION BY TYE, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BIDS BE TAKEN UNDER ADVISEMENT.

CLOSE BIDS ON THE FUEL – MOTION BY TYE, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BIDS FOR FUEL BE CLOSED.

OPEN AND READ THE BIDS – MOTION BY HODGE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BIDS BE OPENED AND READ. ONLY ONE BIB WAS RECEIVED AND WAS AS FOLLOWS:

| | |
|-----------|---|
| FLEET ONE | .1099 CENTS OVER DAILY OPIS RATE |
| | .1079 PER GALLON DISCOUNT IF PAID WITHIN 10 BUSINESS DAYS |

DISPOSITION OF BIDS – MOTION BY SHELTON, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY ACCEPT THE BID OF FLEETONE FOR THE UPCOMING FISCAL YEAR.

CLOSE THE BIDS ON THE PAVING – MOTION BY SHELTON, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BIDS FOR PAVING BE CLOSED.

OPEN AND READ THE BIDS – MOTION BY SHELTON, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BIDS BE OPENED AND READ. TWO BIDS WERE RECEIVED AND WERE AS FOLLOWS:

| | |
|---------------------|-------------|
| ELMO GREER AND SONS | \$82,954.00 |
| HINKLE CONTRACTING | \$95,627.04 |

DISPOSITION OF THE BIDS – MOTION BY TYE, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BIDS BE TAKEN UNDER ADVISEMENT.

BILLS - MOTION BY TYE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE MAY BILLS BE APPROVED FOR PAYMENT.

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

TAX EXONERATION LIST – MOTION BY HODGE, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE 2012 TAX EXONERATION LIST, BE APPROVED AS PRESENTED.

BUSINESS LICENSE REFUND – MOTION BY RAZMUS, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BUSINESS LICENSE REFUND TO BAPTIST HEALTH IN THE AMOUNT OF \$196.00, BE APPROVED.

INTERLOCAL AGREEMENT – MOTION BY RAZMUS, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE INTERLOCAL AGREEMENT WITH WHITLEY COUNTY AND THE CITY OF WILLIAMSBURG FOR THE 9-1-1 CENTER, BE APPROVED.

PUBLIC WORKS EMPLOYEES – MOTION BY SHELTON, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT DALE PHIPPS AND RODERICK CRABTREE BE PROMOTED FROM SEASONAL TO FULL TIME STATUS IN THE PUBLIC WORKS DEPARTMENT.

AT THIS TIME, MARK EATON, CAME BEFORE THE COMMISSION WITH CONCERNS ABOUT THE USED TIRE STORE LOCATED ON SOUTH MAIN STREET. HE IS CONCERNED ABOUT THE ENVIRONMENTAL HAZARD WITH THE TIRES STORED ON THE PROPERTY. HE IS ALSO CONCERNED ABOUT THE HOMELESS SHELTER ADJACENT TO THE TIRE STORE. HE STATED THAT THE RESIDENTS ARE WONDERING ONTO HIS PARENTS PROPERTY. HE IS FINDING EMPTY PRESCRIPTION CONTAINERS, ALCOHOL CONTAINERS, ETC. HE IS ASKING THE CITY TO MONITOR THESE FACILITIES. THE CITY ATTORNEY STATED THAT THE CODE ENFORCEMENT OFFICER NEEDS TO CONTACT THE STATE/FEDERAL AGENCIES AND THE EPA AND SEE IF THESE AGENCIES ARE IN COMPLIANCE WITH ALL REGULATIONS.

COMMISSIONER SHELTON ASKED THAT THE CITY CONTACT THE STATE TO ENSURE THAT THE NEW SURFACES ARE NOT DAMAGED BY CONSTRUCTION. BOB HAMMONS STATED THAT THERE ARE REGULATIONS IN PLACE.

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 C, TO DISCUSS 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,C TO DISCUSS PENDING LITIGATION. NO FORMAL ACTION WAS TAKEN.

RESOLUTION NO. 14-2013 – MOTION BY SHELTON, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT RESOLUTION NO. 14-2013, A RESOLUTION APPROVING THAT CERTAIN SETTLEMENT AGREEMENT AND MUTUAL RELEASE BETWEEN SMA AND THE CITY OF CORBIN, BE APPROVED AS READ.

CITY MANAGER'S REPORT

2013-2014 RAISES – MOTION BY SHELTON, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE FOLLOWING RAISES BE APPROVED, EFFECTIVE JULY 1, 2013:

| | |
|------------------------------|---------------------|
| PUBLIC WORKS/CRC | .50 PER HOUR |
| SEASONAL/PART TIME EMPLOYEES | \$8.00 STARTING PAY |
| PUBLIC WORKS | \$8.75 STARTING PAY |
| C.J. WILSON | \$13.50 PER HOUR |
| PATTY SMITH | +\$1.00 PER HOUR |

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

APPROVED:

WILLARD MCBURNEY, MAYOR

ATTEST:

ERIN TYE, CITY CLERK