

**MINUTES OF THE BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 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
BRUCE HODGE
ED TYE

ABSENT: JOE SHELTON

AT THIS TIME, THE MAYOR RECOGNIZED CITY CHAPLAIN WILLIAM TAYLOR FOR HIS SERVICE TO THE EMPLOYEES OF THE CITY.

OAKLAWN PARKING – THE MAYOR STATED THAT AFTER FURTHER INVESTIGATION, THE BOARD HAD DECIDED TO TABLE THE ORDINANCE TO ELIMINATE ON STREET PARKING IN OAKLAWN SUBDIVISION. A NUMBER OF THE RESIDENTS WERE IN ATTENDANCE AT THE MEETING TO EXPRESS THEIR OPPOSITION TO THE PROPOSED ORDINANCE. MOTION BY RAZMUS, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE ORDINANCE TO PROHIBIT ON STREET PARKING IN OAKLAWN SUBDIVISION, BE TABLED AT THIS TIME.

CLOSE BIDS ON MICRO PILES FOR FIRE DEPARTMENT – MOTION BY TYE, SECOND BY HODGE, 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 TYE, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY MANAGER BE AUTHORIZED TO READVERTISE FOR BIDS.

BILLS - MOTION BY HODGE, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE JANUARY BILLS BE APPROVED FOR PAYMENT.

LAUREL COUNTY SHRINE CLUB – MOTION BY RAZMUS, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY DONATE \$1000.00 TO THE LAUREL COUNTY SHRINE CLUB TO HELP WITH THEIR BLUEGRASS SINGING ON MAY 17-18.

ANNUAL AUDIT – MOTION BY TYE, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BOARD ACCEPT THE ANNUAL AUDIT AS CONDUCTED BY CLOYD AND ASSOCIATES. WALLACE SMALLWOOD PRESENTED THE AUDIT TO THE BOARD AND STATED THAT NO DEFICIENCIES WERE FOUND.

HILLARD LYONS – MOTION BY HODGE, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT WALLACE SMALLWOOD BE GIVEN AUTHORITY TO SEND A COPY OF THE ANNUAL AUDIT TO HILLARD LYONS.

MINUTES - MOTION BY RAZMUS, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE MINUTES FROM THE LAST REGULAR MEETING, AND THE SPECIAL MEETING ON JANUARY 30, BE APPROVED AS PUBLISHED.

TAX REFUND – MOTION BY TYE, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE 2011 TAX REFUND IN THE AMOUNT OF \$7.16 TO CUMBERLAND VALLEY NATIONAL BANK BE APPROVED.

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 FIRST READING.

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

RESOLUTION 1-2013 -

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

NIBROC – MOTION BY TYE, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT MAIN STREET REMAIN OPEN DURING THE NIBROC FESTIVAL THIS YEAR.

CITY MANAGER'S REPORT –

POLICE VEHICLES – MOTION BY HODGE, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA THAT THE CITY PURCHASE 3 NEW VEHICLES FOR THE POLICE DEPARTMENT FROM FREEDOM DOGGE UNDER STATE CONTRACT PRICE AT \$24,415.20 EACH. THE DEALERSHIP WILL FULLY EQUIP THE VEHICLES FOR \$5290.00 FOR A TOTAL COST OF \$29,705.20 EACH. WE WILL BE LEASING THESE VEHICLES ON A THREE YEAR LEASE

LIFT FOR PUBLIC WORKS – MOTION BY HODGE, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY PURCHASE A LIFT FOR PUBLIC WORKS AT A COST OF \$3689.00. THIS WILL BE USED SO THAT THE MECHANICS CAN WORK ON MORE THAN ONE VEHICLE AT A TIME. THE MECHANICS WILL DO THE INSTALLATION OF THE LIFT.

THE SIDEWALKS ARE COMPLETE ON ENGINEER STREET.
THE SIDEWALKS ARE COMPLETE ON KENTUCKY STREET, WE ARE WAITING FOR THE INSTALLATION OF THE HANDRAILS.

COMMISSIONER RAZMUS ASKED ABOUT THE POSSIBILITY OF INSTALLING SIDEWALKS ALONG 7TH STREET ALONG THE CREEK. SHE SAID THAT THE STUDENTS ARE FORCED TO WALK INTO THE STREET. THE CITY MANAGER AND PUBLIC WORKS DIRECTOR WILL LOOK AT THE AREA.

THE FIRE DEPARTMENT, POLICE DEPARTMENT AND RECREATION DEPARTMENT HAVE EACH RECEIVED \$5000.00 IN COAL SEVERANCE FUNDS.

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

APPROVED:

WILLARD MCBURNEY, MAYOR

ATTEST:

ERIN TYE, CITY CLERK