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**THE CITY OF BURKESVILLE
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Minutes of City of Burkesville Council Meeting

August 17th, 2017

The Burkesville City Council held its monthly meeting August 17th, 2017, at City Hall. Roll call was taken, those present were as follows: Councilpersons Billy Guffey, Terry Murphy, Glen Murphy, Lana Owens, Odis Young and Billy Maxey. Others present were as follows: Mayor Keith Riddle, City Clerk Brenda Spears, Chief of Police Brad Perdue, Assistant Chief of Police Lawrence Nettles, Police Officer Randy Abernathy, Water/Wastewater Superintendent Ed Peretto, Assistant Water Superintendent Doug Radford, Employee Joe Appleby, Employee Chris Garvey, Park Director David McIntyre, Fire Chief Weldon Rowe, County Attorney Lindsey Bell, PVA Administrator Gina Watson, County Judge John Phelps, Cumberland County Water Board Members Troy Norris, Alvin Pharis and Tom Hieneman, City Attorney Angie Capps, and Cumberland County News Cindy Pritchett.

Councilperson Billy Guffey made a motion to approve the July 20th, 2017 minutes, seconded by Councilperson Glen Murphy. All in favor none opposed. Mayor Riddle declared the motion approved.

Council discussed Profit and Loss, Over Time and Check Register for the month of June 2017 for each department.

Mayor opened the floor for discussing concerning the bulk water that is sold to the Cumberland County Water District. All parties concerned talked about the pricing, percentage gallons of water pulled and how many years before renewing purchase agreement. County Attorney and City Attorney will be getting together to come up with a agreement that will benefit both the city and county. The city and county discussed the county purchasing 85% of bulk water at \$2.15 instead of the \$2.21 per thousand and a five (5) year purchase agreement. Councilperson Lana Owens made a motion to approve to start the procedures toward an agreement, seconded by Councilperson Terry Murphy. Yes votes as follows: Councilperson Billy Guffey, Billy Maxey, Glen Murphy, Terry Murphy and Lana Owens. No votes as follows: Councilperson Odis Young. Mayor Riddle declared the motion approved.

Mayor Riddle presented Council with the second reading of Ordinance 2017-4 Amending City Ordinance 2016-3 Which Established A Pay Grade and Salary Range Tables And Authorizes Personnel Positions By Class, Code Number, Grade And Class Title For The City Of Burkesville, Kentucky. Councilperson Glen Murphy made a motion for the first reading of Ordinance 2017-4, seconded by Councilperson Billy Guffey. All in favor none opposed. Mayor Riddle declared the motion approved.

Mayor Riddle presented Council with Resolution 2017-4 allowing Mayor to sign all paper work for police cruiser grant in the amount of \$49,000.00 with city matching 16,684.00. Councilperson Billy Guffey made a motion to approve Resolution 2017-4, seconded by Councilperson Glen Murphy. All in favor none opposed. Mayor Riddle declared the motion approved.

PVA Administrator Gina Watson, presented council with real estate property tax rate for 2017. Mrs. Watson explained the rates and stating the city always took the compensating rate and it is a little lower than last years

and the city would collect about the same amount. Councilperson Odis Young made a motion to take the compensating rate, seconded by Councilperson Billy Guffey. All in favor none opposed. Mayor Riddle declared the motion approved.

Mayor presented Council with first reading of Ordinance 2017-5 Establishing the Real Estate Property Tax Rate For 2017. Councilperson Billy Maxey made a motion to approve first reading Ordinance 2017-5, seconded by Councilperson Glen Murphy. All in favor none opposed. Mayor Riddle declared the motion approved.

Mayor informed council of the agreement of \$5,702.00 yearly to help support the School Resource Officer and ask if they want it paid in monthly payments or annual payments. City Clerk said since we have the money it would be more convenient to pay it annual. Councilperson Billy Maxey made a motion to pay annual, seconded by Councilperson Glen Murphy. All in favor none opposed. Mayor Riddle declared the motion approved.

Mayor informed council some concerns about the boat ramp below city hall. Mayor stated that individuals were leaving trailers and vehicles parked on the sides of the ramp making it difficult for others to use it. Mayor Riddle suggested that the city could put sign up for parking trailers on the upper level of pavement or in the gravel lot by park area and it will be enforced. Councilperson Owens said I would think legally you need a handicap parking for those who is disable. Councilperson Billy Guffey made a motion to approve the signs and to enforce the parking on the ramp at the river, seconded by Councilperson Odis Young. Yes votes as follows: Councilperson Odis Young, Billy Guffey, Billy Maxey, Glen Murphy and Terry Murphy. No vote as follows: Councilperson Lana Owens. Mayor declared the motion approved.

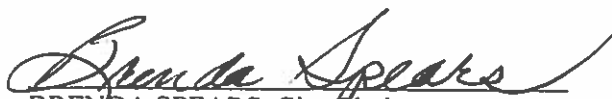
Mayor, council and city employees congratulated Hoy Spears on his 27 years of service. Mr. Spears will be retiring August 31st. 2017.

With no further business to discuss at 6:55 p.m. Mayor Riddle asks for a motion to adjourn until the next scheduled meeting September 21st, 2017, at 5:00 p.m. at City Hall. Motion was made by Councilperson Glen Murphy to adjourn, seconded by Councilperson Billy Maxey. All in favor none opposed. Mayor Riddle declared the motion approved.



KEITH RIDDLE, Mayor

Attest:


BRENDA SPEARS, City Clerk