Mayor Armstrong called the meeting to order at 6:30 PM with the following Council Members present; Troy Barr, Greg Gentry, Alice Harris, Sandra Hockenbury, Mike Holt, and Gayle Troutman.

Also present were: City Attorney John Spainhour, Chief Roy Daugherty, Detective Dan Kelty, Public Works Director Ronnie Fick arrived at 7:33 PM, City Engineer Dave Derrick and City Administrator/Clerk Dawn Hall.

The mayor reminded everyone wishing to address the City Council to please sign in.

Councilman Holt led the pledge of allegiance.

Minutes
Councilman Barr made and Councilman Gentry seconded a motion to approve the minutes of the May 23, 2016 regular council meeting. Motion Carried.

Police Report
Roy Daugherty read the police report for the month of May 2016.

The mayor stated information on the janitorial bids were supplied in the packets and read each bid aloud. Mayor Armstrong said through consideration of all bids submitted he recommended MD Clean. Councilman Gentry made and Councilman Holt seconded a motion to accept the recommendation for MD Clean. Motion carried unanimously.

Ordinance
First Reading introduced by Councilman Holt
A) John Spainhour read the first reading of a consensual annexation ordinance requested by Samuel and Holly Caudill being 1.5496 acres located at 828 Greenbriar Road.

First Reading and introduced by Councilman Troutman
B) The city attorney read the first reading of an ordinance confirming annexation of the intent ordinance 16-05 passed on February 22, 2016.

Sign In Sheet
Detrick Arnold addressed the City Council on the possibility of the use of Waterford Park/Community Park being designated a R/C Model Aircraft field location to fly various sizes of electric – powered aircraft. Mr. Detrick submitted a proposal that included policy guidelines. Mr. Detrick also brought in two model aircrafts for everyone to get an idea of the type of aircrafts that will be flown safely in these designated areas. The City Administrator/Clerk will contact KLC for Liability concerns and also to help provide a policy. Mr. Arnold said he will compile some rules and regulations and work with the city clerk.
Jay Meredith commended the Bullitt East Baseball team for making it to the final four. Mr. Meredith announced they will be playing Friday night at 8:30 PM in Lexington at the Riverbank Park. He encouraged everyone to come out and support our local team.

Lori Puchino updated the city council on the Farmer’s Market since its start this year. Lori said the new pavilion is beautiful and works well, said it could be larger. Lori stated that food is being prepared this year for breakfast and complimentary coffee provided by Maggie Mae’s. Lori wants to have a community meeting to inform the citizens of the upcoming events throughout the city. Mrs. Puchino stated that the City Attorney said it would be okay for the City Council to attend this meeting. Lori said there was some question what goes into having a farmer’s market each year, she said she does a farm inspection each year to make people aware of the produce being grown on the farms.

Ordinance (Continued)

Second reading VOTE REQUIRED
C) Attorney Spainhour read the second reading of an Ordinance amending Chapter 71:05 General Speed Limit of the Mt. Washington Code of Ordinances. Councilman Holt made and Councilman Troutman seconded a motion to approve. Motion carried unanimously by a roll call vote of 6 to 0.

Second reading VOTE REQUIRED
D) John Spainhour held the second reading of an ordinance adopting the annual budget for the City of Mt. Washington, KY for the fiscal year July 1, 2016 through June 30, 2017. Councilman Gentry made a motion to approve and Councilwoman Harris seconded. Motion carried unanimously by a roll call vote of 6 to 0.

Second reading VOTE REQUIRED
E) Attorney Spainhour read the second reading of an ordinance amending Chapter 50:130 Monthly Water Rates and Chapter 50.133 Monthly Sewer Rates to reflect the current Louisville Water and CPI Increase. Councilman Troutman made a motion to approve and Councilman Barr seconded. Motion carried unanimously by a roll call vote of 6 to 0.

Second reading VOTE REQUIRED
F) John Spainhour held the second reading of an ordinance relating to a telephone and communications franchise. Councilman Holt made a motion to approve and Councilman Barr seconded. Motion carried by a roll call vote of 5 to 1 abstention. (Hockenbury)

John St. Clair gave a report according to the Secretary of State’s office stating the city’s population as of 2010 was 9,117 and now is estimated as of July 2015 to be 14,028. John also stated since July 2015 the city has had 12 more annexations adding 195.0679 additional acres with an estimated 150 to 165 more in population and accepted by Secretary of State. The mayor said the City of Mt. Washington could possibly be the largest city in Bullitt County at this point.
Mayor’s Report
Mayor Armstrong said he wanted to recognize the President of Publishers printing, Nick Simon in the unfortunate death and said he has been a great asset to the city and county and extended his condolences to his family on behalf of the City of Mt. Washington, said Mr. Simon will truly be missed.

The mayor reported the city is accepting applications for the new position of Community Parks Director to oversee the new Community Park as well as current city parks.

Mayor Armstrong also said the city is accepting seasonal help through August to help the Public Works Department and City Hall Admin Staff and said anyone interested to apply at city hall.

Barry Armstrong reported the Pre Bid meeting held today at 3:00PM for the construction of the Community Park was a success and had an estimated 20 people representing various companies that were interested, said he hopes for a competitive bidding process. He stated that the bid opening is scheduled for July 6, 2016.

Ronnie Fick said the council will need to inform him if they want to rezone the portion of the community park location to another zone other than IL or if they would prefer him to have the Attorney prepare a text amendment which he said in his opinion would be the simplest. John Spainhour said he would look into. Ronnie also stated that the city will need to also name the new road alongside the park. The mayor said the construction and grading of the road started over the weekend.

Report from Council
Councilman Barr said he is excited to announce that the Board of Education Superintendent is going to announce that all the high schools in Bullitt County have exploded in their test scores once again this year. Mr. Barr said that Bullitt East went up 1 point on the ACT like last year and said this is unheard of. Barry asked if they would be a school of distinction again this year, and Councilman Barr said they are anticipating it.

Councilman Barr said he is getting frustrated with vandalism throughout the city and wants to amend the ordinance to hold the parents responsible and have a fine attached so we can enforce it. He said we are trying to make our city nice. Barry said we need to address our current ordinance and make amendments as needed, implement the responsibility of the parents and enforce fees for penalties.

Councilman Gentry also said he has received calls regarding this same matter and has observed it himself. He stated we have built a skate park designated for the youth to enjoy and said they should not be skating on city or privately owned properties throughout the city. The mayor also said the city is in the process of purchasing surveillance cameras that will help with identifying individuals that are being destructive. Discussion followed. Mayor Armstrong asked the City Attorney to start working on the amendment to this ordinance to address these issues.

Councilwoman Harris announced that the Bullitt East Archery Team will be at the World Tournament next weekend and have qualified to take two teams this year.
Councilman Holt commended Sergeant Becky Hill, Dare Officer for the work she does with the dare programs in our school system.

Alice Harris asked Dave Derrick what is expected to happen to the current water tower on Armstrong Lane once the new one is constructed. Dave Derrick answered the old tower will be demolished once the new one is constructed.

Old Business – Old Business – (STILL PENDING INFORMATIONAL ONLY)
1. City Flag pending (update from Lori Puchino)
2. Sullivan Hill – Public Works Director constructing new road
4. Update on new City Pavilion- Constructed, bathroom facility in progress.
5. Pavilion reservations, set fees for use and also include use of Annex Building - in progress.
6. Restaurant Tax for Mt. Washington- pending City Attorney
7. Nuisance Ordinance - pending
8. Unnamed road from Flatlick Road to Landis Lane – construction started
9. Renovation of City Annex Building- access is now available for public use through the front entrance.

Executive Session
Councilman Gentry made a motion to enter into executive session at 8:09PM in accordance with KRS 61.810, for the purpose of the sale of property and land acquisition. Councilman Holt seconded the motion. Motion carried.

Reconvene
Councilman Barr made and Councilwoman Hockenbury seconded a motion to reconvene into the regular meeting at 9:19 PM.

City Attorney John Spainhour stated there was discussion regarding personnel and land acquisitions and no final action was taken.

Adjournment
There being no further business before the council, Councilman Troutman made a motion to adjourn at 9:20PM Councilman Holt seconded the motion. Motion carried unanimously.

Barry Armstrong, Mayor
City of Mt. Washington

Elizabeth D. Hall, City Administrator
City of Mt. Washington