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CITY OF  
PROSPECT, KENTUCKY

CITY COUNCIL MEETING

May 18, 2015

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A P P E A R A N C E S

FOR THE CITY OF PROSPECT:

MAYOR JOHN EVANS

PROSPECT MAYORS OFFICE

9200 US Highway 42

Prospect City Hall

PROSPECT, KENTUCKY 40059

1 CITY OF PROSPECT, KENTUCKY  
2 CITY COUNCIL MEETING  
3 MAY 18, 2015

4 MAYOR EVANS: I see that it's 7:00, and  
5 we're going to have to proceed without the benefit  
6 of counsel, at least for the moment, but that's  
7 okay. And I am on the air; thank you.

8 This is the regular city council meeting of the  
9 City of Prospect. The date is May 18, 2015. All  
10 six members -- well, let's see. Who's not here?

11 COUNCIL MEMBER SCHMIDT: Sandy.

12 MAYOR EVANS: Sandy Tucci is missing,  
13 but other than that, the other five members of the  
14 city council are here, and our city attorney is  
15 arriving. So we're in business.

16 First order of business on the agenda is  
17 consideration of the minutes of the city council  
18 meeting held on April 20th, 2014. This was  
19 distributed to the members of the council.

20 And I would invite any of them to make an  
21 appropriate motion, whether it be to correct the  
22 minutes as presented or to adopt them as they  
23 stand. Is there such a motion? Well, we could be  
24 here for a while.

25 COUNCIL MEMBER LEONARD: I move

1 approval.

2 MAYOR EVANS: There's a move that the  
3 minutes be approved as written. Is there a  
4 second?

5 COUNCIL MEMBER MILES: Second.

6 MAYOR EVANS: Moved and seconded.  
7 Any discussion?

8 COUNCIL MEMBERS: [no audible  
9 response]

10 MAYOR EVANS: Now we'll move to a  
11 vote. All in favor, say "aye."

12 COUNCIL MEMBERS: Aye.

13 MAYOR EVANS: All opposed?

14 COUNCIL MEMBERS: [no audible  
15 response]

16 MAYOR EVANS: The ayes have it, and  
17 the minutes of the minute -- meeting of  
18 April 20th, 2015 are approved as written.

19 Next item on the agenda is the mayor's update  
20 on city matters. The first matter I would like to  
21 simply mention is that we have now -- today is the  
22 last day for potential bidders on our trash and  
23 recycling contract that was put out a couple weeks  
24 ago to turn in their bids.

25 We have received only one bid, and that is

1 from Rumpke, who is currently our contractor. So  
2 that being the case, Rumpke is going to be  
3 awarded the bid, but we will have to have a  
4 meeting with them, because the contract put out  
5 for them consane -- contain various alternatives  
6 from -- from which we could choose. It was sort of  
7 an a la carte-type proposal.

8 So we'll be doing that in the next few days  
9 and meeting with the Rumpke representative and  
10 concluding that contract.

11 The other matter is one that will be taken up  
12 under new business. I'll simply mention that this  
13 past Tuesday I received a letter from the Louisville  
14 Water Company telling the city that they are going  
15 to put in a new pipeline along the south side, that  
16 is this side, of U.S. 42 from Timber Ridge Drive  
17 down to -- across Fox Harbor and all the way down  
18 to Happy Hollow Road.

19 And I am going to forego how I reacted and  
20 things that I said and meetings that we've had  
21 until we get to that part of the agenda, and then  
22 Councilman Luke Schmidt, Councilwoman Sandra  
23 Leonard, and I will go into it and -- with you in  
24 some depth.

25 And that's really all I have to tell you this

1 month. As always, I'm open for questions at the  
2 appropriate time. This is probably not that time,  
3 but you know where to find me.

4 And I think the next item on the agenda is a  
5 special presentation, this year's award of the  
6 Beach Craigmyle Award. And for that purpose, I'm  
7 going to ask Councilman Stuart Miles to take the  
8 floor and announce the award and make it.

9 COUNCIL MEMBER MILES: All right.  
10 Thank you, Mayor.

11 Each year the city council, in conjunction with  
12 the mayor, choose someone to be the Beach  
13 Craigmyle Award winner. And there's a long list of  
14 distinguished citizens who have gotten this award.  
15 It's for people who go above and beyond  
16 volunteering and giving their time and efforts to  
17 make Prospect the beautiful and great city that it  
18 is today.

19 We wouldn't be here and have what we have if  
20 it wasn't for the hundreds of people who volunteer  
21 every year, whether it's for the library or for parks  
22 or for the ethics commission or code enforcement.  
23 I mean, we literally have just tons of people who  
24 give their time to do this.

25 And it's hard to pick amongst this group, but

1 this year I think we've, as always, picked an  
2 outstanding member of our community. And that  
3 person is John Embry.

4 COUNCIL MEMBER MILES: Stay seated  
5 and just blush a little bit --

6 MR. EMBRY: Okay.

7 COUNCIL MEMBER MILES: -- if you  
8 want.

9 MR. EMBRY: I'm surprised.

10 MAYOR EVANS: As -- as we already  
11 know, Stuart -- Stuart is not handicapped when it  
12 comes to making a speech, so --

13 COUNCIL MEMBER MILES: Well, I have  
14 a long list of great things to say about John, so  
15 I'm not going cut him short.

16 John has served in many different capacities  
17 over, gosh, maybe the last decade in -- in -- for  
18 the City of Prospect. And I don't think I have all  
19 of them, John, and I apologize. If I miss  
20 something, let me know, and I'll add it to your long  
21 list.

22 He's been a -- he -- I believe appointed by  
23 Mayor Falk on the Mayor's Advisory Committee.  
24 He has been a member of the Ethics Committee.  
25 He is the current chair of the Ethics Committee.

1 And that is a very difficult job, because it's John's  
2 job to make sure that each of us turn in our ethics  
3 form. And we are really bad at turning stuff in,  
4 and so he constantly has to hound all of us and --  
5 and numerous other people to make sure they turn  
6 their ethics forms in.

7 And this is a really important job, because if  
8 it's not done properly, the city can get in a lot of  
9 trouble. And John has done a great job, both  
10 being on that committee and now chairing that  
11 committee.

12 In addition to what he's done in the City of  
13 Prospect, he's also been the chair of the  
14 Cumberland Chapter of the Sierra Club. He's been  
15 a chair of the Midwest Region of the Sierra Club.

16 And he -- also, in whatever spare time he has  
17 left, he's a volunteer ham radio operator. And  
18 some of what they do is if there's an emergency  
19 some place in the world and you need to  
20 communicate, either families with people or -- or  
21 disaster relief, that kind of thing, the ham radio  
22 network kicks and assists in doing that.

23 And so I want to thank John for all he's done  
24 for the City of Prospect and for the world. And  
25 we'd like to give you the award. It's a two-part

1 award. Tonight we're going to give you a beautiful  
2 memorative Prospect plate, and then we're going  
3 give you, about a week from now, a beautiful  
4 plaque that will have your award on it.

5 Unfortunately, Ron was sick today, and so we  
6 don't have the plaque, but we -- we do have the  
7 beautiful plate. So please come up and get your  
8 picture taken.

9 COUNCIL MEMBER MILES: Did I leave  
10 anything out, John, in terms of your service?

11 MR. EMBRY: The one thing I'm very  
12 proud of is that I was on the committee that helped  
13 select --

14 COUNCIL MEMBER MILES: Oh.

15 MR. EMBRY: -- Chief Sherrard.

16 COUNCIL MEMBERS: And I -- and I had  
17 that, as well. He also helped pick our great police  
18 chief, and, obviously, they got it absolutely right  
19 on that one. So good deal.

20 Here comes the camera. What's your best  
21 side, John?

22 MR. EMBRY: Is this good?

23 [WHEREUPON, off-the-record remarks are  
24 made.]

25 MAYOR EVANS: All right. While things

1 are running so smoothly, I think we'll turn to the  
2 committee reports. And the first one is Parks and  
3 Public Lands Committee update from Linda  
4 Wardell, please.

5 MS. WARDELL: Thank you. Well, when  
6 it's not raining, we're having a lot of people  
7 coming out and enjoying the parks. And we've had  
8 a lot of work being done in the parks over the last  
9 few weeks.

10 We've had one Eagle Scout project completed,  
11 and that is mileage markers on the blue and  
12 orange trail. They're 1/10 of a mile markers.

13 If you're on the blue trail, they're mostly on  
14 trees because there's a lot of trees along the blue  
15 trail. On the orange trail they're on posts on the  
16 side of the trail.

17 We had one Scout work on his eagle project  
18 last week -- last weekend. He's putting another  
19 section of boardwalk in Little Hunting Creek Park,  
20 and I've got a couple of pictures that I'll pass  
21 along for you to look at.

22 He will be coming back hopefully tomorrow to  
23 finish that section. And he's actually doing two  
24 sections of boardwalk, and will be working on the  
25 next section hopefully next weekend.

1       We have a second Scout that is starting his  
2 project next weekend putting a section of  
3 boardwalk over the marshy area. Again, it's -- it's  
4 kind of connecting Little Hunting -- Little Hunting  
5 Creek Park to the Putney Pond & Woodlands trails.  
6 So lots of Scout activity there.

7       We also had a couple of workdays that Stuart  
8 Miles led. Last week he had several volunteers  
9 that helped him reseed and then put straw over the  
10 seed on the orange trail. And we've had a few  
11 rains since then, so hopefully that seed will take  
12 root.

13       And we're hoping to be able to open up that  
14 orange trail this summer after we have -- the grass  
15 is in thick enough to be cut a few times and be  
16 able to withstand the foot traffic.

17       Finally, there was another workday last  
18 Saturday that rerouted a very muddy portion of the  
19 blue trail. One good thing about all of the rains  
20 we've had this spring is we found out exactly  
21 where we have some weak areas in our trail  
22 system. So a portion of that trail was rerouted.  
23 And I think Jeff was one of the people that  
24 helped --

25                   COUNCIL MEMBER STOVALL:   Yep.

1 MS. WARDELL: -- last weekend. So we  
2 appreciate all the work that our volunteers are  
3 doing in the parks.

4 And I think that's what's -- what's happened  
5 this week -- or since our -- my last report in the  
6 parks. And -- oh, the one thing that I -- I did want  
7 to say is that one of our scout leaders was at the  
8 workday on Saturday. And as people came down  
9 Fox Harbor Road and saw all the Boy Scouts  
10 working there, they rolled down their windows and  
11 yelled to thank the Scouts for all the work they're  
12 doing in our parks. So that's nice -- that's added  
13 incentive for them to keep doing projects. Thank  
14 you.

15 MAYOR EVANS: And I thank you. And I  
16 want to pile on a little bit.

17 In conversations that I've had with people who  
18 have various opinions about parks and their  
19 desirability and so forth, one of the things that  
20 I've always mentioned is that the vast majority of  
21 the work that goes on on our parks, maintain them,  
22 improving them is volunteer work.

23 Linda, Stuart, Jeff, many others, you know,  
24 devote countless hours to improving these parks,  
25 and it doesn't cost the city a dime. So I just put

1 that out there for people to consider.

2 Is someone here to make a report for the  
3 Forestation Board? Lee Tucci is not. All right.  
4 Please come on up.

5 MS. KNOX: Hi, I'm Linda Knox, and I'm  
6 sorry Lee's not here tonight. We wanted to update  
7 you on things that are going on with forestation.

8 The good news is Lynne Walker started the  
9 Emerald Ash bore treatment last week, and the  
10 feedback we got from our horticulturist, Andrea  
11 Hamlin, was that best conditions possible. So  
12 hopefully we're going to get a very good result  
13 from these treatments.

14 Now, you're all aware that MSD did plant a --  
15 we planted the MSD trees in the parks last fall, so  
16 that's been an ongoing process. This is the first  
17 phase.

18 They are being watered and maintained. They  
19 are being mulched. And Stuart's responsible for  
20 the fertilization to keep those babies going. So  
21 we're -- we're very hopeful that we'll be able to  
22 observe these and start planting the next batch  
23 this coming fall.

24 What else did we talk about? The vendors  
25 that we used to -- on our street trees, it's

1 important that they do have city permits. And we  
2 find that this is being ignored. It's only \$40, but  
3 we want to make sure that these vendors that come  
4 in do have insurance, that they have certified  
5 arborists, that they're appropriate to take care of  
6 our trees.

7 And then the last issue I just wanted to bring  
8 up lightly, because you're going to get into it  
9 later, is that at our meeting last week, the mayor  
10 shared with us the -- the water company issue.  
11 And I know there's going to be a lot of discussion  
12 and a lot of activity and, certainly, as forestation  
13 people, we do not want to see Prospect lose any  
14 trees that we don't have to.

15 So we're in support of anything you-guys can  
16 do to avoid losing trees, and just let us know how  
17 we can help. Thank you.

18 MAYOR EVANS: Thanks, Linda. And that  
19 last point, we'll turn to that in just a few minutes  
20 when we get to it on the agenda.

21 Sandra Leonard, could you give us both the  
22 Library Committee and the History Book Committee  
23 updates?

24 COUNCIL MEMBER LEONARD: We are in  
25 the final stages of our book sale. We've made,

1 as -- as of this morning, about \$730, which is  
2 probably as good as we've ever done.

3 We had more books than we've ever had  
4 before, because I ran out of space last Tuesday  
5 and everything was angling off the side. So I  
6 didn't count them this time. I won't regale you  
7 with how many were up there, but I know it was  
8 more than last time.

9 Anyway, it's gone really well. The bulk of all  
10 that money this time is going to be -- to purchase  
11 audio books that are on CD. So they'll be ones for  
12 you to listen to when you go on vacation.

13 The History Book Committee meets Wednesday  
14 this week. The initial chapters are -- are  
15 beginning to gel, and we'll probably spend a fair  
16 amount of the meeting coming up on what was  
17 Prospect like before there was Prospect, and what  
18 was Prospect like in the very beginning of when it  
19 wasn't Prospect. That's kind of where we're  
20 working right now.

21 MAYOR EVANS: Okay. Thank you. That  
22 sort of reminds me of the astrophysicists that  
23 discuss what was there before there was anything  
24 there, the big bang theory.

25 COUNCIL MEMBER LEONARD: Actually,

1 we know. There were farms. We've got that down.

2 MAYOR EVANS: I'll make a Landscape  
3 and Beautification report. I'll try to be brief.

4 There's been a great deal of activity since the  
5 monsoon let up. Pro Turf has been out here.  
6 Andrea Hamlin's been out here practically every  
7 day.

8 There's been new sod laid. There's been  
9 some trees planted. There's been flowers planted  
10 all over the place.

11 We've been in meeting with the Beautification  
12 Committee up in Bridgepointe working out  
13 coordination of things and understandings with  
14 them, just the same way that we previously had  
15 with the folks from the Estates of Hunting Creek.

16 We have run into the need to -- excuse me, to  
17 do more watering than we had anticipated, and this  
18 is keeping us very busy. In fact, it's become about  
19 as much as we can handle. It's straining every  
20 resource we have to keep everything watered, but  
21 that's just show biz.

22 It -- it's at the point where I think we need to  
23 kind of stop and see where we are. And I don't  
24 think we can handle watering any more things that  
25 aren't already planted, but we'll have a

1 conversation mainly with Andrea about that in the  
2 very near future, but things are looking better.

3 And a -- another part of the beautification that  
4 will be part of our report to you in a few minutes  
5 on this Louisville Water Company project is that  
6 coming along 42 there are a lot of areas,  
7 particularly between Timber Ridge and City Hall,  
8 that are just overgrown brush. And it would cost  
9 us thousands and thousands of dollars to clear  
10 that. And it looks like they're going to do it for  
11 us. So that's good.

12 That's all I have to tell you about that tonight.  
13 And finally, on the committee reports, is  
14 Environmental Services.

15 COUNCIL MEMBER FULCHER: Well,  
16 the -- as the mayor said, we -- we got the -- the  
17 bid in from Rumpke. It -- it is an ala carte type of  
18 proposal or contract, with which we'll be buying  
19 [phonetic]. So we'll convene the committee in the  
20 next couple of days and give some  
21 recommendations to Holly and the mayor, and then  
22 we will go forward with the contract.

23 MAYOR EVANS: Good. Any questions  
24 from anybody on any of these things?

25 COUNCIL MEMBERS: [no audible

1 response]

2 MAYOR EVANS: Okay. You'll have  
3 another opportunity when we get to the end of the  
4 meeting in a few minutes, so. . .

5 Meanwhile, we'll turn to the police report, and  
6 we'll ask Assistant Chief Todd Shaw to make that  
7 report.

8 ASSISTANT CHIEF SHAW: Chief  
9 wouldn't let me go on vacation with him.

10 MAYOR EVANS: I don't know why you'd  
11 want to.

12 ASSISTANT CHIEF SHAW: I don't know,  
13 either.

14 All righty. House checks from this year  
15 compared to last year are actually up. We've had  
16 a significant number of house checks this year,  
17 which is a good thing. I guess it's -- word's  
18 getting out that we're actually doing it, so that's --  
19 you know, pass it to your neighbors. We'll be glad  
20 to check their homes.

21 Traffic activity, basically the same as last  
22 year, 31 citations total compared to 39 last year.

23 When we get down to the reports themselves,  
24 we had 7 misdemeanor reports taken this year  
25 compared to 2 last year. And we had gotten hit by

1 some car break-ins in the Sutherlands.

2 And as of two weeks ago, we picked up one  
3 person, and last week we picked up the second.  
4 So we've made two arrests on those. And those  
5 were actually true break-ins. You know, we had  
6 always reported to you before that people were  
7 leaving their doors open. This time they were  
8 actually breaking windows out. They got some  
9 iPods. They got some iPads. One vehicle had a --  
10 had a weapon in it, which I totally discourage  
11 people from doing that.

12 And one vehicle was -- was stolen. The victim  
13 says the keys were not in the he -- the vehicle,  
14 which was a brand-new vehicle. They said that  
15 the -- the dealership only gave them one set of  
16 keys when we asked for the second set.

17 When I called the dealer, they adamantly said  
18 they gave them two sets. So I'm not saying they're  
19 fibbing. I'm just saying probably the keys were  
20 left in it, and somebody took the opportunity.

21 Felony reports were up as, well, which is the  
22 same as the -- the thefts from the auto. Some of  
23 them were misdemeanors. Some of them were --  
24 were actually felonies, the one involving the gun,  
25 the auto, and the amount of the stuff that was

1 taken.

2 On the felony reports, we had two identity  
3 thefts that was -- where someone got contacted by  
4 the IRS, and someone had filed for their taxes in  
5 their name. They didn't know anything about it.

6 It's a continuing thing across the country.  
7 The IRS is trying to figure out ways to -- to make  
8 it better. We're not going to hold our breath on  
9 that, but those are two felony thefts.

10 And then we had one phone scam you might  
11 pass along to your neighbors. If someone calls  
12 you and says your daughter, your granddaughter,  
13 or family member, anybody is in another country,  
14 they've had an accident, they're -- they've been  
15 arrested for drinking in public, any kind of story,  
16 check the story, contact the family member.

17 Because we had one -- one resident who was  
18 taken for \$1300 because they were told that their  
19 granddaughter was in an accident in the Dominican  
20 Re -- Republic. And they called the "embassy,"  
21 quote/unquote, and they verified it, which wasn't  
22 the embassy. It was the scammer's phone number.

23 That's a -- that's a common thing now. So  
24 make sure that you -- you con -- if it says it's a  
25 family member -- because they're going to tell you,

1 "Don't call your family member" or "Don't call the  
2 embassy, because I'm going to sweep this under  
3 the rug if you send \$1300." Well, that should be a  
4 flag right there when they're saying don't call  
5 somebody. So just be careful with that.

6 We had 1 felony theft from a cleaning lady.  
7 That's in the process of -- of being investigated,  
8 but the clearance rates on those 17 are at 98%.  
9 So we've only got really 2 that -- that -- they're  
10 outstanding.

11 But tomorrow Officer Leitch is going over to  
12 the sixth division of the Metro Police Department,  
13 because we've had a couple of ladies going  
14 throughout the -- the Metro area stealing packages  
15 off your porch. Really nothing you can do about  
16 that. If something gets delivered, you know,  
17 you're waiting to get it when you get home.

18 But the Audubon Park police stopped two  
19 ladies the other day, and she had -- they had all  
20 kinds of packages and mail and stuff like that in  
21 their car, which came back to Prospect, which  
22 we're going go over there tomorrow and start  
23 pulling the -- the mail that came from our city.  
24 You know, that's what I told them. I said, "I've got  
25 to check," because Prospect ZIP code really

1 stretches out, Norton Commons, Oldham County,  
2 but we'll be able to solve some of our cases that  
3 was reported this month.

4 Other than that, calls for service are up; 146  
5 compared to 96 last year. So the officers are --  
6 are actually taking more runs that are dispatched  
7 to them. And then the self-initiated runs are -- are  
8 maintaining, 153 to compared to 181.

9 Burglar alarms are up, as well. And that's  
10 just a -- a seasonal thing. Sometimes you get bad  
11 weather, you get more alarms. And you just --  
12 that's nothing you can really gauge.

13 But other than that, everything is really in  
14 good shape. Chief's on vacation, so I'm in charge.  
15 If you-all need anything, the mayor will smack me  
16 and won't let me have it.

17 COUNCIL MEMBER MILES: Assistant  
18 Chief, in the past when we had the car break-ins  
19 that turned out to be teenagers, some of which  
20 lived in Prospect, were these people you found  
21 Prospect residents?

22 ASSISTANT CHIEF SHAW: These were  
23 not Prospect residents. Well, the la -- the one --  
24 the biggest one we had last year was a kid that  
25 was only dating a girl from Prospect.

1 COUNCIL MEMBER MILES: Right.

2 ASSISTANT CHIEF SHAW: The ones this  
3 year were -- were drug -- drug users. They lived  
4 down in the Germantown area. They go to work.  
5 That's what they say when we interview them.  
6 When they go to work, they're going out to break  
7 into cars.

8 How they get out here, none of them have  
9 admitted to. There's got to be some type of  
10 connection, because you just don't end up in  
11 Prospect from Germantown.

12 COUNCIL MEMBERS: Right.

13 ASSISTANT CHIEF SHAW: But they were  
14 not residents. The ones last year and the ones  
15 this year were not residents.

16 Two years ago the car break-ins we had, four  
17 kids were caught from Trinity. Only one of them  
18 was a resident here. The other three were not.

19 COUNCIL MEMBER MILES: Right. Those  
20 were the ones who helped me work on the hiking  
21 trails.

22 ASSISTANT CHIEF SHAW: They were.  
23 Yeah, you don't -- you don't want the ones we're  
24 catching now.

25 COUNCIL MEMBER MILES: Okay.

1 ASSISTANT CHIEF SHAW: No, no, no,  
2 no. we --

3 COUNCIL MEMBER MILES: I was looking  
4 for some more recruits.

5 ASSISTANT CHIEF SHAW: No, we -- we  
6 want to put a shock collar where they can't come  
7 past the Harrods Creek Bridge.

8 COUNCIL MEMBER MILES: I shouldn't  
9 give them heavy, sharp objects to go in the woods.

10 ASSISTANT CHIEF SHAW: No.

11 COUNCIL MEMBER MILES: Okay.

12 ASSISTANT CHIEF SHAW: No, we don't  
13 want them.

14 COUNCIL MEMBER MILES: Okay.

15 ASSISTANT CHIEF SHAW: That's pretty  
16 much it, unless you have any questions?

17 MAYOR EVANS: Well, I have a couple of  
18 thoughts I want to add. The first is: I practiced  
19 tax law for quite a few years. The Internal  
20 Revenue Service will never call you. They don't  
21 do that.

22 They will write you a letter, or, if it's criminal  
23 matter, two of them may appear at your front door,  
24 but they don't make phone calls.

25 So if you get a phone call from the Internal

1 Revenue Service, hang up. It's not the Internal  
2 Revenue Service.

3 MR. SPEAKER: I got one this week,  
4 Mayor.

5 MAYOR EVANS: I know. It's a scam that  
6 goes on.

7 The other thing is -- and I've heard this from a  
8 few residents -- don't pay a contractor before he  
9 does the work; because residents will give them  
10 money, and then they don't show up to do the  
11 work, or they come and they do half of it, and they  
12 don't do a good job. And then they don't show up  
13 again. And, you know, if the resident comes to  
14 me, I mean, what am I supposed to do about that?

15 So don't pay a contractor until the contractor  
16 has done the work, or if you've agreed on some  
17 schedule of payment, that's -- you know, you do so  
18 much and then I'll pay you, and you do so much  
19 more; but the common scam is, "Well, I need the  
20 money to get the materials so that I can come do  
21 this."

22 Another thing is check with the Better  
23 Business Bureau. That's all I wanted to add to  
24 what Commander Shaw had to say.

25 I think it's time that we let the cat out of the

1 bag here about the Louisville Water Company. As  
2 I say, I got a letter from them last Tuesday  
3 announcing that they were going to install  
4 a 16-inch water main starting at Timber Ridge  
5 Drive and going down this side of the highway all  
6 the way to Happy Hollow Road.

7 And, I suppose a bit intemperately, I called  
8 the author of the letter, and I had a few things to  
9 say; but I wound up inviting him to have lunch on  
10 Thursday. He brought with him his manager. I  
11 brought with me three of our six council people. I  
12 was told that was legal.

13 And so we had that sit-down meeting. And at  
14 that meeting, we went over all their maps and  
15 charts and all the reasons why they felt it  
16 necessary to do this. And we agreed that we  
17 would meet again this morning, Timber Ridge  
18 Drive, 10:00.

19 And so at 10:00 this morning, I had on my  
20 hiking boots, and Luke Schmidt and Sandra  
21 Leonard and I walked the entire proposed route  
22 with Andy Williams, who is their project engineer  
23 on this.

24 And at that point, I'm going to turn the  
25 presentation over to Luke and Sandra for them to

1 give you the chapter and verse on what we  
2 learned.

3 COUNCIL MEMBER LEONARD: Just very  
4 briefly, they -- at the meeting we had at lunch,  
5 they gave us not only the proposed groups, but  
6 also the engineers' diagrams. So when we walked  
7 this morning, we -- we -- we had a chance to be  
8 fairly prepared for what was going on.

9 My initial look at the drawings was it's not as  
10 bad as it sounds. And now I'll turn it over to Luke  
11 so he can tell you why it's not as bad as it sounds.

12 COUNCIL MEMBER SCHMIDT: First of  
13 all, I apologize, because I had a PowerPoint  
14 presentation ready to go except for my projector  
15 was not ready to go tonight. And so what I'm  
16 going to talk about I have on the laptop here. And  
17 we're going to have this posted on the city website  
18 tomorrow, so if anybody wants to see it, they can.

19 And, also, I would offer for those of you that  
20 are here tonight, after the meeting concludes, if  
21 you'd like to come up and you've got an eight or a  
22 ten-minute extra amount of time, I'd be happy to  
23 show you this to you here on the laptop. And it's  
24 actually pretty easy to see.

25 As the mayor indicated, we met last week with

1 the project engineer, Andy Williams, from  
2 Louisville Water. And we asked -- we asked a lot  
3 of questions, one of which was, you know, "Why --  
4 why do you have to do this? It seems like every  
5 time you turn around, the water company is out  
6 here digging up something." And -- at least that's  
7 my perception of it.

8 And, essentially, what they need to do is they  
9 need to improve the water delivery along the 42  
10 corridor. They need to improve the water  
11 pressure. They need to improve the capacity,  
12 particularly during peak times.

13 They indicated to us that, for example, in the  
14 summertime, early morning a lot of people are  
15 watering their lawns, a lot of times at the same  
16 time or roughly at the same time. And what  
17 happens is -- is that forces a lot of water to --  
18 that's stored in the tank up in Goshen at the top of  
19 the hill, that water level comes down pretty  
20 significantly.

21 And there's more and more concern on the  
22 part of the water company that if they don't  
23 address this, that if there were -- if there was a  
24 fire that occurred when all of this was going on,  
25 that there might not be enough water or enough

1 water pressure to handle it. And then the fire  
2 department would be in trouble if they were trying  
3 to put out a pretty significant fire.

4 Also, long-term, they are -- as they indicated,  
5 they're expanding into Oldham County, as well,  
6 and they need to be able to get more water into  
7 Oldham County. And this is one of the ways to do  
8 that.

9 So they were very forthright, very open about  
10 what they needed to do. As Sandra indicated, they  
11 provided us with a copy of this map. I -- this is on  
12 the slide presentation, which you can see tonight  
13 or tomorrow on the website. Obviously, you can't  
14 see it from where you are, but this is part of a  
15 broader project that will go up and down 42.

16 There will be activity on -- actually on both  
17 sides of 42. When -- when the mayor first got this  
18 letter, and the project map that was enclosed with  
19 the letter, it looked like they were going to wipe  
20 out this whole side of 42, the city council -- the  
21 City Hall side of 42 or the south side.

22 So when we met last Thursday for lunch, we  
23 agreed that we should walk the proposed stretch  
24 so that we could see what they were really talking  
25 about. It's a 4600-foot stretch that starts at

1 Timber Ridge Drive. It goes all the way up to  
2 Happy Hollow Road.

3 Eventually there will be another project that  
4 will pick up where they left off at Happy Hollow  
5 and will go on up 42 up the hill into Oldham  
6 County; but we're interested, of course, in what  
7 the impact is going to be right now.

8 They gave us some very nice drawings so we  
9 could see what they thought they were going to  
10 have to do in terms of trees. The project will  
11 actually start across the street in front of the  
12 drugstore with what they call a "station" that will  
13 actually be underground. So once they dig it and  
14 install it, they'll -- you won't ever see it.

15 Then there will be a pipe that will come  
16 under 42 over to this side of the road, and then  
17 that will start what will be a 16-inch main that will  
18 go up 42, again, about 4600 feet in length.

19 Essentially, the water company has the -- has  
20 the right to -- from the edge of the road going 50  
21 feet over, to install that water main in the best,  
22 most efficient manner possible.

23 So after we had lunch, their surveyors came  
24 back out on Friday, the very next day, and they  
25 actually staked the proposed route. So if you are

1 driving on 42, particularly on this side, you will  
2 see a lot of stakes in the ground, some of which  
3 are pretty easy to see from the road; some of  
4 which are actually kind of hidden in the brush.

5 MAYOR EVANS: Yeah, they have blue  
6 flags on them.

7 COUNCIL MEMBER SCHMIDT: Yes,  
8 they've got a blue flag on the top, so that is the  
9 water company flag.

10 Anyway, what we did, we walked and took a lot  
11 of pictures, which I've got on the laptop. And we  
12 were able to determine precisely what will be  
13 impacted.

14 And Sandra indicated that it was much less  
15 than what we thought it was going to be. Total of  
16 four trees in the entire 4600-foot stretch will  
17 have -- absolutely have to come out, and they're --  
18 some of them are pretty scrawny trees at that. So  
19 it's -- we're not talking redwood-quality trees  
20 coming out by any means.

21 As the mayor indicated earlier, also, there is  
22 a lot of brush that has, over time, grown up along  
23 the road where the -- the water main will go.  
24 They're going to pull all that out, and then drop  
25 the main in; and then they'll replace it, not the

1 brush, but they'll actually make it look better than  
2 it looks now.

3 So it's actually what could have been a -- you  
4 know, kind of an ugly situation, that it's our view  
5 that it's really a win-win for the city, and it's a  
6 win-win for the water company.

7 Only four trees that we know of will have to  
8 come out. There were four other trees that we've  
9 marked today that were possible, and it looks like  
10 two of those are off the endangered species list.  
11 So maybe two additional trees may be -- may have  
12 to come out.

13 So that's really -- you know, a 4600-foot  
14 stretch, that's not bad, but a whole lot of that ugly  
15 brush is coming out. And it's going to -- when it's  
16 all said and done, it's going look a whole lot  
17 better.

18 So, again, if you'd like to see this visually,  
19 we've got -- every tree that was marked for  
20 extinction is -- is on this PowerPoint, and we can  
21 show you exactly what -- what it looks like.

22 And if you see along 42 tonight the big stretch  
23 of ribbon, that's the brushy area that's coming out.  
24 So if you're wondering what that is, that -- that's  
25 what it is.

1           COUNCIL MEMBER LEONARD:  And,  
2  actually, the brush is invasive species and trees  
3  that have come up on their own, and they'll take  
4  the clearing back to the first limb of really nice  
5  trees back there.  So not only will the brush come  
6  out, we'll be able to see the better trees that are  
7  back on those pieces of property.

8           COUNCIL MEMBER SCHMIDT:  I also  
9  want to thank the police department for escorting  
10 us out there this morning so nobody got hit and  
11 hurt.  We appreciate that.

12          COUNCIL MEMBER LEONARD:  Uh-huh.

13          MAYOR EVANS:  Yeah, Steve Hardy was  
14 in the lane with his flashers going keeping us safe.

15          I just wanted to add that the project engineer,  
16 whose name is Andrew Williams, has done a lot of  
17 work toward keeping as many of our trees okay as  
18 he can.  I mean, he's -- he's almost schemed to do  
19 that.  He's made a great effort to avoid as many of  
20 the trees as he could.

21          And I was pretty impressed by that.  This --

22          COUNCIL MEMBER LEONARD:  Well,  
23 when you -- he was --

24          MAYOR EVANS:  -- this is -- this is not a  
25 politician kind of guy.  This is a -- an engineer

1 who's doing his job, and he's -- he's -- he's --  
2 actually, I think he's concerned to basically do as  
3 little harm as possible. And I think he has pretty  
4 well succeeded in that. I think all three of us were  
5 impressed by that.

6 COUNCIL MEMBER LEONARD: Uh-huh.  
7 He actually moved -- some of the sticks that you  
8 see in the ground, the sticks were meant to be the  
9 midline of what was going to be done. And some  
10 of them actually are -- are closer to the trees than  
11 they will be, because he actually made some  
12 movements of the lines of his project while we  
13 were there.

14 I mean, I -- I was kind of amazed that  
15 bureaucrats could be that accommodating.

16 COUNCIL MEMBER SCHMIDT: Yeah, he  
17 was -- he was great, nice guy, willing to work with  
18 us, willing to listen.

19 COUNCIL MEMBER LEONARD: Uh-huh.

20 COUNCIL MEMBER SCHMIDT: He was  
21 very, very good.

22 COUNCIL MEMBER MILES: Mayor, I -- I  
23 would like to -- I want to thank you-guys for doing  
24 that trip today and putting your lives in danger,  
25 because you really are. It's -- we have two police

1 officers still out.

2 MAYOR EVANS: Stuart, after following  
3 you up and down there, that street trail was  
4 nothing.

5 COUNCIL MEMBER MILES: There --  
6 there are some things we've learned --

7 MAYOR EVANS: I wore the same shoes,  
8 by the way.

9 COUNCIL MEMBER MILES: Oh, good.  
10 Good. When doing the pipeline project for Harrods  
11 Creek Park, we've been through a similar thing.  
12 One of -- one of the things we have to keep in  
13 mind is looking at the effect of the trees that  
14 aren't right next to it but back in, I'd say, the drip  
15 line.

16 And so we need to -- if we do go forward with  
17 this plan, we need to work closely with the  
18 contractors, because the best practice is -- is that  
19 you -- where you have to get those roots, you  
20 actually cut them with a chain saw, and you make a  
21 clean cut that makes it a lot less likely that the  
22 tree will be damaged.

23 And, also, what we did in Harrods Creek Park  
24 when we -- every tree that wasn't supposed to be  
25 cut, we put a -- a -- a sign on it that said, "Do not

1 cut this tree"; because once you get contractors  
2 out there and they're not being closely supervised,  
3 all of a sudden trees that weren't supposed to be  
4 cut end up accidentally being cut down.

5 And so I -- I think that we should -- and maybe  
6 have Andrea --

7 COUNCIL MEMBER LEONARD: I've got a  
8 meeting with her this week.

9 COUNCIL MEMBER MILES: Right.

10 COUNCIL MEMBER LEONARD: And she  
11 and I are going to walk the same lines. Andy  
12 Williams will be coming, if he's available. And  
13 that's -- one of our question [sic] in regard to  
14 these four trees that are not yet going to meet  
15 their demise, and that is what effect would this  
16 have on them.

17 And we know the depth of the construction and  
18 all of the dimensions that are involved, so we're  
19 going to get her to appraise whether or not they're  
20 worth saving. And if they --

21 COUNCIL MEMBER MILES: Right.

22 COUNCIL MEMBER LEONARD: -- are  
23 worth saving, can we do that.

24 COUNCIL MEMBER MILES: Right. And  
25 some of them might be ash trees, in which case --

1 COUNCIL MEMBER LEONARD: Yeah, I  
2 don't think so, but, yeah, they might be, in which  
3 case we probably wouldn't want to save them.

4 COUNCIL MEMBER MILES: But -- but --  
5 and she'll know, it's just that some trees --

6 COUNCIL MEMBER LEONARD: Right.

7 COUNCIL MEMBER MILES: -- you  
8 wouldn't obviously think would be affected, if -- if  
9 the cut is within the -- the drip line of the tree --

10 COUNCIL MEMBER LEONARD: Right.

11 COUNCIL MEMBER MILES: -- it could  
12 possibly affect it, but Andrea is on top of that  
13 and --

14 COUNCIL MEMBER LEONARD: M-hm.

15 COUNCIL MEMBER MILES: -- and will be  
16 able to advise us.

17 But I do think we -- we should work something  
18 out where they are closely supervised during the  
19 project to make sure they do what they say they're  
20 going to do, because, as you mentioned -- you both  
21 mentioned, contractors are notorious for saying,  
22 "Yeah, yeah, yeah"; and then you get, you know,  
23 Billy Bob out there with the backhoe, and all of a  
24 sudden things go bad quickly, so. . .

25 COUNCIL MEMBER SCHMIDT: Yeah, I

1 think -- my -- my interpretation of it today was that  
2 what initially appeared to be a lot of big trees that  
3 might be in harm's way are actually pretty far off  
4 the -- the path of where this trench is going to go.  
5 So, literally, there were only four trees in the  
6 entire stretch that have to go and -- and two more,  
7 maybe. And -- and so that's really pretty good.  
8 And the rest are pretty far back.

9 And -- and -- and as Sandra indicated, while  
10 we were out there he agreed to move the alignment  
11 a little bit more towards the road in a couple of  
12 spots. And in one area, I think it's the turning --  
13 the right-end turning lane into Fox Harbor, they're  
14 actually going to go under the ro -- the -- the  
15 pavement under the right-turning lane. It'll  
16 actually be away from the -- the soil area, if you  
17 will.

18 COUNCIL MEMBER LEONARD: One of  
19 the other things they're going to do is that the  
20 entrance to Timber Ridge, the Landings, the road's  
21 probably -- is really bad. Not only are they going  
22 to fix the paving after they're done, but that's  
23 where the electrical things are for making the stop  
24 lights work.

25 MAYOR EVANS: Yeah, the trip lane.

1 COUNCIL MEMBER LEONARD: They're  
2 going to fix all that. Thank you.

3 And in addition to that, they are going to  
4 give -- City Hall, right now, if there was a fire in  
5 this building, they would have to stop all of the  
6 traffic on 42, because the fire hydrant is across  
7 the street. We're going to get our own fire hydrant  
8 on this side of the street.

9 And as the mayor can attest, the piping here  
10 is really a problem out along the street. When he  
11 first became mayor, we had big ditches and mud  
12 piles out there. All of that is going to get  
13 replaced, and the system -- the service system for  
14 this building will be fixed and made all new. So  
15 they -- they really are trying.

16 MAYOR EVANS: All right.

17 MR. KEHLBECK: Could I ask?

18 MAYOR EVANS: Mr. Kehlbeck.

19 MR. KEHLBECK: Just a real quick one.  
20 What is the impact as far as the widening of 42?

21 COUNCIL MEMBER LEONARD: That's a  
22 very good question. I think the Mayor could answer  
23 that one.

24 MAYOR EVANS: I can. Shortly after I  
25 was sworn in back in July of 2013, Senator

1 Harris -- State Senator Harris gave me a courtesy  
2 call, and that was one of the things we talked  
3 about. And in that meeting, he explained to me  
4 that if the widening were to be -- you know, take  
5 land from the north side of 42, that it would cost  
6 \$12 million; but if the land were to be taken from  
7 the south side where all the trees are, it would  
8 only cost \$3 million.

9 And he told me if it's going to happen, it's  
10 going happen on the south side. There's no way  
11 it's going to happen on the north side.

12 And I hadn't been here very long, but I just  
13 sort of pulled up my socks, and I said, "Well,  
14 Senator, then it ain't going to happen. We don't  
15 want it."

16 And so that's where we left it. I said, "Spend  
17 the money on something else," and they have. So  
18 we're not going to have a widening of U.S. 42.

19 COUNCIL MEMBER LEONARD: Actually,  
20 if --

21 MAYOR EVANS: Now --

22 COUNCIL MEMBER LEONARD: -- the  
23 road [phonetic] --

24 MAYOR EVANS: -- in addition to that --  
25 in addition to that -- and he told us that in figuring

1 out where this pipeline should go, they have to  
2 take into account the fact that the widening of 42  
3 is still posted up there as a project, all right, even  
4 though there's no money there.

5 And my first reaction to that was, "Well, let's  
6 get it taken down"; but then, after we had our walk  
7 with Andy Williams this morning and we saw how  
8 the projected path of this pipe will clear out a  
9 whole lot of undesirable brush and scrub trees  
10 between Timber Ridge Drive and City Hall,  
11 including the lot next door and beyond that, we  
12 thought maybe we ought to leave it just the way it  
13 is. So that's where the widening of 42 sits.

14 I talked to Senator Harris last Friday, and he  
15 said, "There isn't any money in there." He said,  
16 "What there is -- is" -- he -- he described it as  
17 Monopoly money. And he said, "I can get it taken  
18 off the -- you know, the posting, the chart, so that  
19 it -- as a project, it doesn't exist," he said, "but if  
20 we do that, it won't happen again in our lifetimes."

21 And I think that's just fine. I don't -- I  
22 don't -- I don't think we need 42 widened. I  
23 certainly don't think we need it widened if it's  
24 going take down our tree count and be along the  
25 south side, which it would. So that's where it sits.

1           COUNCIL MEMBER LEONARD: The area  
2 that has -- is the brush that he's talking about has  
3 a steep drop-off. They have to pretend that it's  
4 going to get widened. By pretending that it's  
5 going to get widened, they have to actually take  
6 that scrub out.

7           If there wasn't a project on this fake  
8 blackboard, they would not have to clean that  
9 area. They would leave it the way it is right now  
10 and put the pipe closer to the street.

11           So by leaving this fake project up there that's  
12 never going happen, we'll actually get a  
13 better-looking U.S. 42.

14           COUNCIL MEMBER MILES: And, also,  
15 Joe, a few years back the city council unanimously  
16 voted to send a letter to the Transportation  
17 Cabinet rejecting any plan to widen it on the south  
18 side, which is consistent with what the mayor then  
19 followed up and told the Transportation Cabinet.

20           MR. KEHLBECK: This is sort of new  
21 news.

22           MR. SPEAKER: I -- I have a couple of  
23 questions. 1) When would the -- this proposed  
24 project start; how long would it last; and what  
25 would the impacts be on traffic?

1 COUNCIL MEMBER MILES: That's --

2 MAYOR EVANS: We don't know when  
3 they will begin construction. I asked that question  
4 this morning, and he didn't know. I would -- I  
5 would say sometime this year, but I -- I can't tell  
6 you what month.

7 The impact on traffic will occur -- they will try  
8 to avoid rush hour, but during the, what would we  
9 say, 9:30 to 3:30 period of time, they would close  
10 a lane of traffic while they're working along there.  
11 That's -- that's. . .

12 COUNCIL MEMBER MILES: I think they  
13 anticipated nine months of construction.

14 COUNCIL MEMBER SCHMIDT: They've  
15 not bid the project yet. And he said once they bid  
16 it, it will still be several weeks, if not months,  
17 before they actually start. So it's -- you're  
18 looking, I think late summer, the earliest, would be  
19 the. . .

20 MR. SPEAKER: Thank you.

21 MAYOR EVANS: Joe, did you have  
22 another comment?

23 MR. KEHLBECK: No, thank you.

24 MAYOR EVANS: Something about why  
25 did we just hear this now? I don't know. I just

1 heard it Tuesday.

2 MR. KEHLBECK: Are --

3 MAYOR EVANS: I -- I guess they --  
4 they -- they failed to give you advance warning.  
5 I -- they don't know who -- they don't know who  
6 you are.

7 [WHEREUPON, off-the-record remarks are  
8 made.]

9 MAYOR EVANS: We have quite a bit of  
10 old business to consider. We have no less than  
11 four ordinances that are ready for a second  
12 reading and consideration for passage.

13 The first of those is Number 541. And if a  
14 member of the council would volunteer to read the  
15 caption and the first bold-stated paragraph of that  
16 ordinance? That would get us going.

17 COUNCIL MEMBER SCHMIDT: Mayor, I'll  
18 do it. Should I do that?

19 MAYOR EVANS: Please.

20 COUNCIL MEMBER SCHMIDT: [reads]  
21 City of Prospect, Kentucky, Ordinance  
22 Number 541, Series 2015, an ordinance relating to  
23 the amendment and modification of the budget for  
24 the general fund of the City of Prospect for the  
25 fiscal year beginning July 1, 2014 and ending

1 June 30, 2015.

2 MAYOR EVANS: Is that enough, Grover?

3 CITY ATTORNEY POTTS: You -- we

4 might highlight just the chain --

5 MAYOR EVANS: The first --

6 CITY ATTORNEY POTTS: No, the -- just  
7 the changes in the various categories. For  
8 example, in Expenses, it's a decrease in expenses  
9 of \$3,100.

10 MAYOR EVANS: Okay.

11 CITY ATTORNEY POTTS: And in  
12 Professional Services, it's an increase in  
13 professional services of \$5,000. And Maintenance  
14 and Repair, it's an increase in facilities and  
15 vehicle maintenance of \$12,100.

16 In Postage, it's an increase of \$500 in stamps  
17 for the general office postage and \$800 in the  
18 newsletter postage for a total increase of three  
19 hundred -- no, I'm sorry, \$1300. In Information  
20 and Communications, the Prospect History Book  
21 for this fiscal year has a decrease of 35,000, and  
22 that that money will not be spent this year.

23 In Police Department Salaries, there is a  
24 decrease of 37,000, and in Police Department  
25 Workers' Comp there's a decrease of 33,000, for a

1 total decrease in the Police Department Salaries  
2 and Benefits of 70,000. And in Capital Outlay for  
3 Police Equipment, there is an increase of 24,000.

4 So -- and in Contractual Maintenance, the  
5 ar -- the mowing, spraying, and mulching, increase  
6 of 22,000; public street planting, increase  
7 of 7,000; tree maintenance, stump removal,  
8 increase of 9700; grounds improvement, increase  
9 of 27,000; total Contractual Maintenance, an  
10 increase of \$65,700.

11 At the end of all of those adjustments, the  
12 amended amount remains the same. The total  
13 amount of the budget remains the same at  
14 \$2,956,000.

15 MAYOR EVANS: All right. Do I hear a  
16 motion that this ordinance be adopted?

17 COUNCIL MEMBER MILES: So moved.

18 COUNCIL MEMBER LEONARD: Second.

19 MAYOR EVANS: Moved -- moved and  
20 seconded that we adopt Ordinance Number 541,  
21 Series 2015. Discussion?

22 COUNCIL MEMBER LEONARD: No, I just  
23 want to thank you once again for actually doing  
24 this.

25 This is the first budget amendment I have ever

1 seen go through this council. I think it's a very  
2 prudent way of us managing our money to be  
3 flexible enough to make changes as we need to.

4 MAYOR EVANS: Any other discussion?

5 COUNCIL MEMBERS: [no audible  
6 response]

7 MAYOR EVANS: Call for a vote. All in  
8 favor of passing this ordinance say "aye."

9 COUNCIL MEMBERS: Aye.

10 MAYOR EVANS: All opposed?

11 COUNCIL MEMBERS: [no audible  
12 response]

13 MAYOR EVANS: The ayes have it, and  
14 this ordinance has been adopted.

15 Next, same drill with regard to Ordinance  
16 Number 542. Would someone please give --

17 COUNCIL MEMBER FULCHER: I'll do it.

18 MAYOR EVANS: -- a reading on that?

19 COUNCIL MEMBER FULCHER: I'll do  
20 that, John.

21 MAYOR EVANS: Okay, Frank.

22 COUNCIL MEMBER FULCHER: [reads]

23 City of Prospect, Ordinance Number 542,

24 Series 2015, an ordinance establishing a budget

25 for the general fund of the City of Prospect for the

1 fiscal year beginning July 1st, 2015 and ending  
2 June the 30th, 2016. Should we do the -- the  
3 totals?

4 CITY ATTORNEY POTTS: Yes, please.

5 COUNCIL MEMBER FULCHER: Okay.

6 CITY ATTORNEY POTTS: And -- and  
7 identify which. . .

8 COUNCIL MEMBER FULCHER: In -- in  
9 the revenues category, total revenues, \$3,064,317;  
10 expenditures, total general government, 831,496;  
11 total police department, \$976,413; total public  
12 works, \$969,637; total community development,  
13 \$226,961; total budgeted expenditures,  
14 \$2,997,507; transfers to unallocated reserves,  
15 \$66,810; total expenditures, \$3,064,317.

16 MAYOR EVANS: All right. Is there a  
17 motion to adopt this Ordinance Number 542?

18 COUNCIL MEMBER SCHMIDT: So moved.

19 COUNCIL MEMBER MILES: Second.

20 MAYOR EVANS: Moved and seconded.

21 Any discussion?

22 COUNCIL MEMBERS: [no audible  
23 response]

24 MAYOR EVANS: If not, we'll ask for a  
25 vote. All in favor?

1 COUNCIL MEMBERS: Aye.

2 MAYOR EVANS: All opposed?

3 COUNCIL MEMBERS: [no audible  
4 response]

5 MAYOR EVANS: Unanimously adopted.  
6 Ordinance Number 543, would someone care to  
7 give that a second reading?

8 COUNCIL MEMBER MILES: I'd be happy  
9 to do it.

10 MAYOR EVANS: Yes.

11 COUNCIL MEMBER MILES: [reads] City  
12 of Prospect, Ordinance Number 543, Series 2015,  
13 an ordinance establishing a budget for the  
14 Municipal Road Aid Fund of the City of Prospect  
15 for the fiscal year beginning July 1st, 2015 and  
16 ending July 30th, 2016.

17 Anything else I need to read?

18 CITY ATTORNEY POTTS: Yeah, you  
19 need to read the beginning of a section there,  
20 Section 1, and then the balances that -- that are  
21 listed.

22 COUNCIL MEMBER MILES: All right.  
23 [reads] Section 1, the budget for the Municipal  
24 Road Aid Fund for the City of Prospect for the  
25 fiscal year beginning July 1st, 2015 and ending

1 June 30th, 2016 shall be as follows: Estimated  
2 balance, July 1st, 2015, \$404,746.83; estimated  
3 increase to Fund, \$114,500; total available for  
4 Fund appropriation -- excuse me, totally [sic]  
5 available for appropriation, \$519,246.83;  
6 estimated expenditures, road  
7 construction/paving/snow removal, \$300,000;  
8 estimated ending balance June 30th, 2016,  
9 \$219,246.83.

10 MAYOR EVANS: All right. Thank you.  
11 Does anyone care to move the adoption of this  
12 ordinance?

13 MR. SPEAKER: So moved.

14 COUNCIL MEMBER MILES: Second.

15 MAYOR EVANS: Moved and seconded.

16 Any discussion?

17 COUNCIL MEMBERS: [no audible  
18 response]

19 MAYOR EVANS: Hearing none, call for a  
20 vote. All in favor?

21 COUNCIL MEMBERS: Aye.

22 MAYOR EVANS: All opposed?

23 COUNCIL MEMBERS: [no audible  
24 response]

25 MAYOR EVANS: Unanimously adopted.

1       Ordinance Number 544, would someone please  
2       give that a reading?

3               COUNCIL MEMBER STOVALL: I'll go  
4       ahead. [reads] City of Prospect, Ordinance 544,  
5       Series, 2015, an ordinance establishing an ad  
6       valorem tax rate for the City of Prospect.

7       [reads] Be it ordained by the City of Prospect,  
8       Kentucky, Section 1. An ad valorem tax is hereby  
9       levied at a fixed rate of 21.25 cents on each \$100  
10      of all real estate property within the corporate city  
11      limits of the City of Prospect, as assessed for  
12      taxation and subject to taxation by said City,  
13      under assessment as of January 1st of each year.

14      Should I keep going?

15               MAYOR EVANS: Good enough.

16               CITY ATTORNEY POTTS: I think that's  
17      enough; yeah.

18               MAYOR EVANS: All right. Is there a  
19      motion to adopt this ordinance?

20               COUNCIL MEMBER LEONARD: I move  
21      approval.

22               COUNCIL MEMBER MILES: Second.

23               MAYOR EVANS: Moved and seconded  
24      that Ordinance 544, Series 2015 be adopted. Any  
25      discussion?

1 COUNCIL MEMBERS: [no audible  
2 response]

3 MAYOR EVANS: Hearing none, we'll ask  
4 for a vote. All in favor?

5 COUNCIL MEMBERS: Aye.

6 MAYOR EVANS: All opposed?

7 COUNCIL MEMBERS: [no audible  
8 response]

9 MAYOR EVANS: Unanimously adopted.

10 All right. The next agenda item, actually, the  
11 last one, is comments from citizens. Anyone care  
12 to come up to the microphone and address the  
13 council or the other residents?

14 COUNCIL MEMBERS: [no audible  
15 response]

16 MAYOR EVANS: All right. Then we're --  
17 we're done. We'll entertain a motion to adjourn.

18 MR. SPEAKER: So moved.

19 COUNCIL MEMBER MILES: Second.

20 MAYOR EVANS: Moved and seconded.  
21 All in favor?

22 COUNCIL MEMBERS: Aye.

23 MAYOR EVANS: All opposed?

24 COUNCIL MEMBERS: [no audible  
25 response]

1                   MAYOR EVANS: We're adjourned.

2           [WHEREUPON, the City Council Meeting

3 concludes at 8:10 p.m.]

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CERTIFICATE OF REPORTER

STATE OF KENTUCKY AT LARGE:

I, BARBIE A. HENNESSEY, Notary Public  
for the State of Kentucky at Large, do hereby  
certify that the foregoing was reported by  
stenographic and mechanical means, which matter  
was held on the date, and at the time and place  
set out in the caption hereof and that the  
foregoing constitutes a true and accurate  
transcript of same.

I further certify that I am not related to any of  
the parties, nor am I an employee of or related to  
any of the attorneys representing the parties, and  
I have no financial interest in the outcome of this  
matter.

GIVEN under my hand and Notarial seal this  
\_\_\_\_\_ day of \_\_\_\_\_, 2015.

.

My Commission Expires: Notary Public

.

JANUARY 2, 2017 \_\_\_\_\_.

.

Notary ID: 480672

.

.

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