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CITY OF  
PROSPECT, KENTUCKY

CITY COUNCIL MEETING

SEPTEMBER 16, 2013

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4 MAYOR EVANS: As Grover correctly  
5 points out, it is 7:01. That clock is two minutes  
6 slow; right, Grover?

7 CITY ATTORNEY POTTS: Correct.

8 MAYOR EVANS: Folks, I really can't call  
9 this meeting to order without first commenting that  
10 another 13 people have just been killed in a mass  
11 shooting in Washington, D.C., and as I understand  
12 it, every day of every year on average there are 33  
13 people killed in gun violence in this country.  
14 Something wrong.

15 All right. The city meeting, city council  
16 meeting of September 16th, 2013 will please come  
17 to order. The chair notes that all six of the  
18 council members are present.

19 Our first order of business is the minutes of  
20 the city -- city council meeting of August 19th,  
21 two -- 2013. Is there a motion regarding those  
22 minutes? Does anyone wish to have them  
23 approved or corrected?

24 COUNCIL MEMBER BRAB: I can't  
25 move -- I can't move, because I wasn't here.

1 COUNCIL MEMBER MILES: So moved.

2 COUNCIL MEMBER FULCHER: Second.

3 MAYOR EVANS: Mr. Miles moves that  
4 they be adopted, and Mr. Fulcher seconds the  
5 motion. All in favor say "aye."

6 COUNCIL MEMBERS: Aye.

7 MAYOR EVANS: All opposed? The ayes  
8 have it, and the minutes of that meeting are  
9 approved.

10 The agenda which came out says the next  
11 matter will be my update on city matters. I want to  
12 first recognize our auditor, Mr. Tally, so that we  
13 don't unnecessarily take up a great deal of his  
14 evening as my list of topics is rather long tonight.  
15 Mr. Tally.

16 MR. TALLY: Thank you, Mr. Mayor. I'm  
17 Bill Tally. I'm with Richardson Pennington &  
18 Skinner, and we're the firm that does your audit.  
19 I've given each one of you a copy, a draft copy of  
20 the audit for 6/30/13. I've also given you my card.

21 We'll let you look over these statements for  
22 the next month, and if you have any questions, you  
23 can either call me, or we can go over them at the  
24 next meeting when I'll present the final audit  
25 report, but let me go over for a minute just what

1 you've got.

2 If you look on Page 6, you've got your  
3 statement of net position, which gives you your  
4 cash, your receivables, your total current assets,  
5 your liabilities, and your net position. This is  
6 basically on the accrual basis of accounting.

7 The next page gives you your statement of  
8 activities which gives your expenses at the top and  
9 your general revenues, your taxes, property taxes,  
10 interest, license fees at the bottom giving you your  
11 net income or net -- change in net position.

12 The next page is your balance sheet, which  
13 gives you each fund for the city. It's broken down  
14 into the general fund and your special revenue  
15 funds. Again, it gives you total assets, total  
16 liabilities, and your total liabilities and fund  
17 balance.

18 The next page gives you your statement of  
19 revenue, expenditures, and changes in fund  
20 balance, which is just your total revenues minus  
21 your total expenditures coming down to your  
22 ending fund balances for the general and special  
23 revenues funds and gives you your totals.

24 The next page gives you a breakdown of your  
25 revenue and the breakdown of your expenditures

1 per category, which is what basically you-all look  
2 at each month from your statements from  
3 Mountjoy.

4 Again, on Page 22, it's a further breakdown of  
5 the revenues and expenditures. Again, you'd be  
6 able to tie those back in somewhat to what  
7 Mountjoy's statements are. Now, there is a  
8 difference, because we're on the accrual method  
9 here, so we've taken into consideration accounts  
10 payable. So there will be some difference between  
11 what statements you look at monthly, because  
12 they're basically on the modified cash basis in  
13 ours which we have put in payables and some  
14 receivable.

15 So that gives you your statements to look over  
16 for this next month, and again, if you have any  
17 questions, you can call me personally using my  
18 phone number there on the card, or we can wait  
19 until next week, or I'll be happy to meet with you  
20 personally at any time.

21 COUNCIL MEMBER MILES: I have just a  
22 quick question. On the insurance premium tax, I  
23 know that there's a lag. Do we think there will be  
24 any more coming in for --

25 MR. TALLY: I don't think so, no.

1 COUNCIL MEMBER MILES: Okay. So  
2 that --

3 MR. TALLY: But, yeah.

4 COUNCIL MEMBER MILES: -- that would  
5 be the total.

6 MR. TALLY: I think that -- that's it.

7 COUNCIL MEMBER MILES: Okay.

8 MR. TALLY: So, as I say, feel free to  
9 call me, because I've sat down with councilmen  
10 before and women, and that will be fine. So, if  
11 you -- are there any more questions?

12 MAYOR EVANS: Anyone?

13 COUNCIL MEMBER LEONARD: No. I  
14 appreciate getting it this early. I truly do. It,  
15 quite frankly, bugged me when we got them in  
16 December two minutes before you talked to us, and  
17 so this is fantastic. Thank you.

18 MR. SPEAKER: Agree. Thank you, Bill.

19 MAYOR EVANS: Thank you. Appreciate  
20 it.

21 COUNCIL MEMBER TUCCI: If there -- if  
22 any council member is planning on having a -- a  
23 personal meeting to go over things, it would be  
24 nice to let other council members know so that --  
25 this is just me looking for a bargain. I figure

1 you -- you don't charge by the head but by the  
2 hour, so that's -- that's what I'm looking for.

3 MR. TALLY: It will be fine however we  
4 do it, so. . . Thank you.

5 MAYOR EVANS: We're always being  
6 cost-conscious, Bill. Okay.

7 That brings us to my report. It is somewhat  
8 lengthy. I can rather quickly say that I've created  
9 a committee appointing Frank Fulcher as its  
10 chairman, the purpose of which is to study and  
11 report back on what we might do better with regard  
12 to the collection of trash, recyclables, and to have  
13 a collection of hazardous waste materials, and that  
14 order gives Councilman Fulcher free rain to ask  
15 others in the community to work with him.

16 If you have an interest in that subject, just  
17 give Frank a call, and that's what that committee's  
18 all about. Is there any question about that for  
19 either me or for Frank?

20 COUNCIL MEMBER MILES: Frank, are  
21 you going to include fluorescent light bulbs in  
22 that?

23 COUNCIL MEMBER FULCHER: Anything  
24 that's not currently shown as recyclable --

25 COUNCIL MEMBER MILES: Okay.

1 COUNCIL MEMBER FULCHER: -- or  
2 trash or is a special waste. We're going to try to  
3 categorize those type things, and see what other  
4 folks do with them, see what environmental effects  
5 they have, see if there's something we can do, you  
6 know, as a community that makes it a little more  
7 environmentally conscious and still, you know, not  
8 spend money doing it.

9 COUNCIL MEMBER MILES: Okay.

10 COUNCIL MEMBER LEONARD: How  
11 many are on the committee, and who are they?

12 COUNCIL MEMBER FULCHER: Well,  
13 this has just been announced.

14 COUNCIL MEMBER LEONARD: I see.

15 COUNCIL MEMBER TUCCI: I -- I have a  
16 question. It -- it's always bothered me that the  
17 restaurants in this area don't do any kind of  
18 recycling, and I understand that's an additional  
19 burden on them, but if you're buying a can of beer,  
20 it shouldn't be that difficult for the Bristol to put  
21 that empty can in a bin the same way everybody  
22 else does.

23 So I don't believe that the restaurants do any  
24 kind of recycling at all. We -- we don't have  
25 anything that forces them to do it, but it bothers

1 me. That's a -- that's a big chunk of stuff going  
2 into the garbage to be separated out, I think.

3 COUNCIL MEMBER FULCHER: Well, we  
4 make -- we make a conscious effort throughout the  
5 parks and the -- the forestation committee to be --

6 COUNCIL MEMBER TUCCI: Oh, yeah.

7 COUNCIL MEMBER FULCHER: --  
8 environmentally conscious. And one of the places  
9 that people have commented on is, well, you know,  
10 we recycle paper, we recycle glass, but what do we  
11 do with light bulbs.

12 You say fluorescent, now the mercury light  
13 bulbs, batteries, those type of things, really the  
14 only legal place you can take those is down off  
15 of -- oh, up by the Outer Loop twice a -- twice a  
16 week or something like that. Metro takes care of  
17 them, so we're -- those are the type of things that,  
18 hopefully, we can look at and come up with some  
19 rational approaches to dealing with it as -- as a  
20 community.

21 MAYOR EVANS: If enough patrons of  
22 this, that or the other restaurant were to mention  
23 what you just said, I bet you it would have an  
24 effect.

25 COUNCIL MEMBER TUCCI: I've

1 complained, but I guess I'm not as -- big but not  
2 quite big enough.

3 MAYOR EVANS: Well, your voice in the  
4 wilderness; we need to find water [phonetic]. All  
5 right. Next matter --

6 COUNCIL MEMBER BRAB: Got a  
7 question, Mayor.

8 MAYOR EVANS: Oh, sorry.

9 MR. SPEAKER: That's all right. Both  
10 Lowe's or Home Depot will take those CFL bulbs,  
11 and batteries, not car batteries, but household  
12 batteries you can take to Hubbards Lane, they'll  
13 take those.

14 COUNCIL MEMBER MILES: Take where?

15 MR. SPEAKER: Hubbards Lane. There's  
16 a little --

17 COUNCIL MEMBER MILES: Okay. Yeah.

18 MR. SPEAKER: -- recycling --

19 COUNCIL MEMBER MILES: I know.

20 MR. SPEAKER: -- right when you turn off  
21 of 42 right to the left.

22 COUNCIL MEMBER MILES: Right. I'm  
23 aware of that.

24 MR. SPEAKER: They'll take -- not car  
25 batteries, but household batteries, they will take

1 it.

2 MAYOR EVANS: Last meeting I said to  
3 you that I was looking at creating two other  
4 committees, one a committee called "Mayor's  
5 Advisory Committee," and I have done a lot of work  
6 towards completing that appointment, or those  
7 appointments.

8 You know, it takes a long time to reach 25  
9 people on the telephone, because nobody picks up  
10 the telephone anymore. Everybody has voicemail,  
11 and so you play ping pong. Having used that  
12 excuse, here's where we stand. I have spoken  
13 with and had acceptances from 6 of our  
14 neighborhood association chair people. I have 5  
15 yet to go.

16 I've had acceptances from all 9 of the  
17 business owners I've contacted. I might mention  
18 that includes Steve Goddin over at Kroger who  
19 also offered us the use of their new conference  
20 room which seats, at least, 24 people around a  
21 single big conference table.

22 It seemed to me that this kind of a committee  
23 would be better served if we could meet facing  
24 each other rather than the way we are right now  
25 like Easter Island statues all in the same

1 direction. So Steve offered that to us, and I think  
2 that's good. I've been up there and looked at it.  
3 And he also said that they would feed us, so  
4 maybe that will inspire other people to say, gee, I  
5 want to be on the committee.

6 I anticipate we'll meet four times a year. It's  
7 a big committee. It was intended to be, because  
8 the purpose of it is for people to sound off and  
9 just -- people who don't otherwise have a chance  
10 to do so.

11 I also have asked and -- and received  
12 affirmative responses from four what I would call  
13 just residents at large. Seemed to me that we  
14 should have some mothers of small children on  
15 this committee, so I have a couple of those, as  
16 well as retired lady. So we're almost there on that  
17 one, and that's all I have to tell you about that.

18 The other committee I mentioned the last time  
19 was a financial committee. Tell you where we are  
20 with that. The irrepressible Mr. Kehlbeck called a  
21 meeting last Monday. It was announced as a  
22 meeting of the website committee, but as  
23 Councilwoman Leonard pointed out, it sounds like  
24 a meeting on the budget, and by gosh, it was.

25 So Joe and Sandra and I and Ann Simms and

1 our bookkeeper and Bill Tally who was just here,  
2 our auditor, addressed you, we all met upstairs in  
3 the library a week ago today, and Joe brought  
4 some very impressive spreadsheets showing all the  
5 work he had done in figuring out where we ought to  
6 be. It reminded me of when I tried to study  
7 calculus in -- in college. You know, it -- it divides  
8 it up like that.

9 I'm not even going to try to represent what  
10 Joe's work does, but the work that we talked about  
11 in terms of reporting on a more informative way,  
12 and -- and Ann was there, and Debra Skaggs, our  
13 bookkeeper, was there, and everybody understood  
14 what it was that we were trying to do. It's going to  
15 take a couple of months, we think, to get the  
16 background information for Debra to be able to put  
17 it out this way.

18 Ann, do you want to translate any of that?

19 MS. SIMMS: Let me just speak a little bit  
20 from what we wrote, because I think she put it  
21 very, very well, but it will be a spreadsheet to go  
22 back two to three years for historical purposes so  
23 we get a better idea of what's spent on a  
24 month-to-month basis for the fiscal year. Column  
25 headings will be by the month, the row headings

1 will, of course, be the account numbers.

2 Our goal is to have it completed during the  
3 month of January 2014th -- 2014, and it will help us  
4 especially as we go into next year's budgeting to  
5 have figures what we spent this month in two or  
6 three years. So she intends to get that done, and  
7 then we'll -- we'll be -- certainly be able to easily  
8 share that with you once it's complete.

9 MAYOR EVANS: There was another  
10 meeting in which I was not present which occurred  
11 later in that week. Ann was there, Sandra Leonard  
12 was there, and apparently, that went well, also. If  
13 anybody has any questions about this, let's just  
14 raise your hand, let's talk about it.

15 We decided, actually, at the meeting Monday,  
16 last Monday that we really didn't need at this time  
17 to form a formal committee, you know, with a  
18 chairman and all that sort of thing. We're working  
19 on it, we understand what we're doing, and we're  
20 trying to share our thoughts with everybody at  
21 these meetings that we have every month.

22 All right. Brings me to city hall maintenance.  
23 I've spent some time really eyeballing and  
24 focusing the condition of this building, and it  
25 needs some help. It needs a coat of paint on the

1 inside, maybe two coats. I included in the council  
2 packets two bids that we received from two  
3 painting contractors.

4 They give bid prices -- and -- and that --  
5 that's the first word, not the last one. They give  
6 prices. One bid's 17,000, one bid's 11,000 to  
7 paint the entire inside of city hall. My  
8 recommendation, at this point, is that I go back to  
9 them and talk with them about painting parts of the  
10 inside of city hall, those parts which it seems to  
11 me, and I'm perfectly open to anybody's  
12 suggestions about this, need paint.

13 This room is one of them. There are chips on  
14 the plaster. You can see it right over there.  
15 There are other places. Places that don't need  
16 painting are, for instance, the mayor's office, Ann  
17 Simms' office. They're fine, they don't need it.  
18 But the common areas, in particular, get a lot of  
19 use and wear, and they do need it.

20 I pulled those numbers out of the bids, and as  
21 with respect to each of them, the areas on the first  
22 floor which I think should be painted, and each  
23 case would come out to about \$6500, I'm going to  
24 go back and talk with each of them and see where  
25 we are with that. I just wanted to give you that

1 information. It's something I'd like to see us do in  
2 the fairly near future. We should be proud of the  
3 place that we call our municipal home.

4 Same thing goes for the front door. One of  
5 the first things I saw when I took this office was  
6 how dirty it is, and we've tried to wash it. That's  
7 about as clean as it can come. It just needs paint.

8 There's also a piece of concrete on the pillar  
9 to the left of the door, and it looks like some giant  
10 came along and kicked it, knocked it sideways.  
11 Somehow somebody needs to figure out who is  
12 going to straighten that up, because that doesn't  
13 look good, either, and so forth.

14 I've already received comments about the fact  
15 that the orange paint on the curb and then the  
16 orange paint on the street next to the curb, now  
17 they don't match. Okay. Well. . . So the -- so  
18 that's as far as the painting.

19 Ann Simms' office needs carpet very badly.  
20 As far as I'm concerned, no other place in here  
21 does, but her office was given some kind of  
22 schmancy plush carpet, and now it's all wrinkled,  
23 and it has a hole in the threshold, so we need to  
24 do that. Ann's gotten a price on doing that of  
25 \$1140, so when I come back with painting, firm

1 painting bids, I'll present that, and we'll ask for  
2 approval of that.

3 Probably -- very few of us, probably the chief  
4 and I may be the only two, I don't know, who have  
5 actually exited from the second floor onto the  
6 wooden stairwell -- stairway up there. It's like a  
7 wooden fire escape, and it really needs something.  
8 And that door when I went out back on Friday and  
9 looked up at it, it's all rusty. You know, at a  
10 minimum it needs a wire brush and a coat of  
11 Rust-Oleum, stuff like that.

12 Police have pointed out that we need better  
13 nighttime lighting of the building, so we'll address  
14 that next month after we've explored that a little  
15 further. Finally -- no, almost finally, there are  
16 storage issues here. Very few of you, if any, have  
17 looked down in the basement of this building. I  
18 don't recommend it. It's really awful. There's  
19 stuff down there that just doesn't belong anywhere  
20 in the world. It's just bad.

21 On the first floor in the back there are two  
22 broken windows. They've been broken for a long  
23 time. I don't know what it costs to replace a  
24 couple of Pella windows, but we're going to do it,  
25 because that's just not right. So there you are as

1 far as what I can tell you about city hall  
2 maintenance.

3 Now, I've gotten pretty close to being done.  
4 Holly LeVold, would you tell the folks about the  
5 shredding event to be scheduled? Holly is our  
6 deputy clerk, and she's -- she and Debra Skaggs,  
7 as well as Ann Simms, you have do idea how  
8 valuable they are, and we just couldn't get along  
9 without any of them.

10 So, Holly, go ahead.

11 MS. LEVOLD: We've had a lot of  
12 requests for a citywide shred event, and we've  
13 arranged for one at no cost to the city. They will  
14 come, pick up your shredding, and it will not be  
15 shredded on-site, they will take it back to their  
16 site and do it.

17 If you're not comfortable with that, they will  
18 take your shredded, you can go to their place on  
19 Bluegrass Industrial, and shred it there for free.  
20 Just tell them you're a resident of Prospect. And  
21 I'm assuming we'll get together and decide a date  
22 and announce it in the newsletter, so there will be  
23 a citywide shred.

24 COUNCIL MEMBER LEONARD: Is there a  
25 limit?

1 MS. LEVOLD: No, no limit. As much as  
2 you want to bring.

3 COUNCIL MEMBER LEONARD: You're  
4 talking to a woman who's still got her law office  
5 stuff in her garage.

6 MS. LEVOLD: There's no limit.

7 MAYOR EVANS: I have stuff from 1971.

8 COUNCIL MEMBER LEONARD: I'm not  
9 quite that bad. Close, but I'm not quite.

10 MAYOR EVANS: Seize an opportunity.

11 COUNCIL MEMBER LEONARD: M-hm.

12 MAYOR EVANS: Thanks, Holly. Any  
13 other questions about that?

14 Another item, we have a new road in town, and  
15 it doesn't have a name, and so it's the road that  
16 was put in from Timber Ridge Drive over in  
17 Timber -- what used to be Timber Lake, now it's  
18 The Landings, that goes into Putney Pond, and it's  
19 been suggested that it be called Putney Lane. So  
20 does anybody want to make a motion that we name  
21 it that?

22 COUNCIL MEMBER LEONARD: Why  
23 don't we let the citizens tell us. I mean, I think  
24 that they might like that, but I think they'd also  
25 appreciate an opportunity to say something. I

1 mean, if we put a thing in the newsletter that  
2 says --

3 MAYOR EVANS: Oh, you'd like to just  
4 put it out for --

5 COUNCIL MEMBER LEONARD: Yeah.  
6 And then we'll take whatever recommendations  
7 come in.

8 COUNCIL MEMBER TUCCI: Like naming  
9 the baby animal at the zoo.

10 COUNCIL MEMBER LEONARD: Exactly.  
11 Exactly. Same kind of thing.

12 COUNCIL MEMBER MILES: I have a  
13 better idea. How about for \$10,000 a person can  
14 pick --

15 COUNCIL MEMBER LEONARD: That's a  
16 little bit different. You'd have to have seats for  
17 sporting event things.

18 COUNCIL MEMBER MILES: That's right.

19 MAYOR EVANS: You mean it would be  
20 like Papa Johns Road?

21 COUNCIL MEMBER LEONARD: Right.

22 COUNCIL MEMBER MILES: No, that --  
23 that would be 20,000.

24 MAYOR EVANS: All right. Well, no  
25 motion, so we won't name it tonight, but that's on

1 the table, and we'll put a -- something in the  
2 newsletter and ask people to suggest names for it.  
3 Is that what you want to do?

4 COUNCIL MEMBER MILES: I would say,  
5 though, we don't want to drag it out too long,  
6 because the two residents who live back there  
7 need to change their mailing address, and they  
8 can't do that until we name the road, so I don't  
9 want it to, you know. . .

10 COUNCIL MEMBER LEONARD: We could  
11 do it next month.

12 COUNCIL MEMBER MILES: Yeah. I  
13 think we -- we need to do it then.

14 MAYOR EVANS: Okay. Mrs. Simms is  
15 going to tell you about possibly recycling on the  
16 Woodland Townhomes.

17 MS. SIMMS: There are 76 units in the  
18 Woodlands Townhouses, and I have had a request  
19 to recycle at the garage doors, and I spoke with  
20 Rumpke, the cost would be 6.80 per household per  
21 month, the same as it is for any other residents  
22 you have. And the -- it -- it would be easy to do.  
23 All we have to do is tell them we want to do it.

24 The annual cost for that would be \$6,201.60.

25 They will only do all or none. They won't pick and

1 choose. So that's something to decide. It's an  
2 extra cost, so of course we'd have to bring it to  
3 you, but they have requested that we consider  
4 that.

5 COUNCIL MEMBER MILES: Why haven't  
6 they had it up until now?

7 MS. SIMMS: Well, years ago when they  
8 first asked about it, the question was people said  
9 back door recycling, they wanted to set it out on  
10 their upstairs balconies, and Rumpke will not have  
11 their people walking up --

12 COUNCIL MEMBER MILES: Sure.

13 MS. SIMMS: -- and down with that --

14 COUNCIL MEMBER MILES: Yeah.

15 MS. SIMMS: -- so it was turned down.

16 However, somebody came to me with the  
17 suggestion they just bring their recycle bin right to  
18 the garage door, and I called, and they said,  
19 "Well, sure we can do that."

20 COUNCIL MEMBER LEONARD: Are they  
21 paying the same taxes as everyone else?

22 MS. SIMMS: Yes, they pay the same  
23 taxes as --

24 COUNCIL MEMBER TUCCI: But they  
25 don't get the road service that other people do, so

1 that would be a little way to --

2 COUNCIL MEMBER MILES: Yes.

3 COUNCIL MEMBER TUCCI: -- cost them  
4 a little --

5 COUNCIL MEMBER LEONARD: Sure.

6 COUNCIL MEMBER TUCCI: -- something  
7 that -- that they don't get that --

8 MS. SIMMS: That's right.

9 COUNCIL MEMBER LEONARD: Sounds  
10 fair.

11 COUNCIL MEMBER MILES: That seems  
12 like a no-brainer to me.

13 COUNCIL MEMBER TUCCI: M-hm.

14 MAYOR EVANS: While you're on a roll,  
15 streetlight addition at Covered Cove Way.

16 MS. SIMMS: Covered Cove Way has very  
17 few houses, it's a very dark and winding street.  
18 They have requested an additional streetlight,  
19 actually, relatively close to Covered Bridge Road.

20 It's -- will be expensive, because they have to  
21 tunnel under roadway un -- to hook up to  
22 electricity, but it would be a one-time cost, plus  
23 the monthly charge, but the one-time cost would be  
24 six -- sorry, \$1,675.50. That would be an  
25 up-front cost.

1       Then we would pay the regular monthly fee  
2       that we pay for any streetlights. And that's  
3       another thing that's been requested and we'd be  
4       adding to the budget, so we're asking you-all.

5               COUNCIL MEMBER LEONARD: Actually,  
6       I think it sounds like a good idea, but I'm -- I like  
7       streetlights. Do we know that everybody wants it?

8               MS. SIMMS: The only person down here  
9       where we'd install it has asked for it, because it's  
10       very, very dark. Everybody else is quite far away.

11              COUNCIL MEMBER LEONARD: Because  
12       I've asked in our subdivision why there's some  
13       dark areas.

14              MS. SIMMS: Oh, I know.

15              COUNCIL MEMBER LEONARD: I know.  
16       And the answer comes back they don't want it;  
17       okay? Okay.

18              COUNCIL MEMBER MILES: So do you  
19       think we should check with everybody on the street  
20       just to make sure?

21              COUNCIL MEMBER LEONARD: No. If  
22       the only house affected --

23              COUNCIL MEMBER MILES: Okay.

24              COUNCIL MEMBER LEONARD: See,  
25       we're -- we're much more dense --

1 COUNCIL MEMBER MILES: Gotcha.

2 COUNCIL MEMBER LEONARD: -- where  
3 we are.

4 COUNCIL MEMBER TUCCI: Yeah. Yeah.  
5 Is the light shining in --

6 CHIEF SHERRARD: The other houses  
7 are --

8 COUNCIL MEMBER TUCCI: -- to their  
9 bedroom window.

10 COUNCIL MEMBER LEONARD: Exactly.

11 CHIEF SHERRARD: The other homes are  
12 so far from the actual roadway, I don't think they  
13 would bother them.

14 MR. SPEAKER: Did -- any chance the  
15 homeowner would be willing to split possibly part  
16 of the initial --

17 MS. SIMMS: I don't know.

18 MR. SPEAKER: You don't know?

19 MS. SIMMS: We could ask them.

20 MR. SPEAKER: All right.

21 MS. SIMMS: Yeah. I don't mind asking.

22 COUNCIL MEMBER FULCHER: Will that  
23 be right at the intersection of Covered Bridge  
24 Road?

25 MS. SIMMS: No. No, it will be down a

1 little ways. Quite close to that first driveway is  
2 where it is, just past the road that goes to the lift  
3 station, and that's where they'd be placing it, just  
4 about that far down.

5 COUNCIL MEMBER FULCHER: Wouldn't  
6 it be a little more functional closer? I ask this to  
7 the chief.

8 CHIEF SHERRARD: There is a light, I  
9 believe, at the inter --

10 MS. SIMMS: There is.

11 CHIEF SHERRARD: -- at the entrance to  
12 Covered Cove. They're talking about a little bit  
13 further back. It is very dark back there.

14 COUNCIL MEMBER LEONARD: Yeah.  
15 We might -- since only one -- well, it isn't true that  
16 just one house will benefit, but we might want to  
17 see if they'd like to split the cost.

18 MS. SIMMS: I didn't ask.

19 COUNCIL MEMBER BRAB: Only question  
20 that would bring up for council consideration on  
21 that is just set a precedent. One streetlight for  
22 one person, how many more are we going to get?

23 COUNCIL MEMBER LEONARD: Well, all  
24 the people on the street ultimately will benefit if  
25 it's near the front.

1 COUNCIL MEMBER FULCHER: Well, I  
2 think that's only about four, isn't it, Bill, back in  
3 there?

4 CHIEF SHERRARD: There's about --

5 MR. SPEAKER: Visually [phonetic], five.

6 CHIEF SHERRARD: There's about seven  
7 out there. About seven out there.

8 COUNCIL MEMBER LEONARD: Six. I  
9 think there's six in all.

10 CHIEF SHERRARD: It would benefit  
11 the -- the driveway entrance to the home across  
12 the street.

13 COUNCIL MEMBER LEONARD: Okay.

14 CHIEF SHERRARD: There's a -- there's  
15 a driveway that's almost like diagonal across from  
16 the entrance that you're talking about, so it would  
17 illuminate the entrance to their driveway, as well.

18 MAYOR EVANS: Before we have further  
19 discussion, and I'm not trying to cut it off at all,  
20 could we have a motion on this to do something?

21 COUNCIL MEMBER BOWLING: On -- on  
22 which part?

23 MAYOR EVANS: On the streetlight  
24 addition at Covered Cove Way. Does anybody want  
25 to make a motion that we do it or that we not do it?

1 COUNCIL MEMBER BOWLING: Well, I  
2 thought that's what we were discussing.

3 MAYOR EVANS: We were discussing it,  
4 but we don't have a motion. I'm just trying to go  
5 by Roberts Rules of Order rather than the way that  
6 we --

7 COUNCIL MEMBER BOWLING: Okay. I  
8 make a -- I make a motion to discuss the  
9 streetlight.

10 MAYOR EVANS: Are you making a motion  
11 that we do it?

12 COUNCIL MEMBER BOWLING: No. I --  
13 I, personally, don't want to make a motion to do it.  
14 I thought that's what we were --

15 COUNCIL MEMBER LEONARD: Before  
16 we actually have a motion and a vote, could we  
17 approach and see if the person would be willing to  
18 pick up half the cost?

19 MAYOR EVANS: We can do that.

20 COUNCIL MEMBER TUCCI: Yeah. That's  
21 the difficulty of making a motion is we don't really  
22 know what we're -- where we're going.

23 COUNCIL MEMBER MILES: Right. I --  
24 I'd like to drive and look at the street at night just  
25 to --

1 COUNCIL MEMBER LEONARD: That's a  
2 good idea.

3 COUNCIL MEMBER MILES: -- have a  
4 better idea what they're talking about.

5 MAYOR EVANS: Okay. Somebody had  
6 his hand up, and I don't want to --

7 COUNCIL MEMBER LEONARD: She.

8 MS. SPEAKER: I just wanted to say  
9 it's -- I think because of the fan it is so hard, and  
10 I'm in the second row, to hear what's being said.  
11 I -- you're all talking --

12 MAYOR EVANS: You're having trouble  
13 hearing us?

14 GROUP: Yes.

15 MAYOR EVANS: Has that been true  
16 throughout the meeting?

17 MS. SPEAKER: Yes.

18 MS. SPEAKER: Yes.

19 COUNCIL MEMBER TUCCI: You were too  
20 polite. You waited too long. You should have put  
21 your hand up a long time ago.

22 MAYOR EVANS: Is that better?

23 MS. SPEAKER: I thought it was just me.

24 MAYOR EVANS: It's not any better?

25 MS. SPEAKER: That's better.

1           MAYOR EVANS: Okay. The other thing  
2 we talked about was this possible recycling at the  
3 townhomes.

4           COUNCIL MEMBER LEONARD: You have  
5 another -- had another hand over here.

6           MAYOR EVANS: Go ahead sir.

7           MR. DANTIN: I'm Jim Dantin, 519 Timber  
8 Ridge. There -- there was a discussion on  
9 recycling and energy stuff, and now we're talking  
10 about a light and glary lights.

11          Has there been any discussion or any interest  
12 in changing the streetlights to be a more energy  
13 efficient LED style down lighting, not the glary  
14 high -- low pressure sodium?

15          COUNCIL MEMBER MILES: Yes. I -- I  
16 researched that topic, because we pay about  
17 \$100,000 a year. Met with LG&E, and the bottom  
18 line is we're grandfathered in on prices.

19          If we were to change it, it would significantly  
20 increase what we're already paying, because I  
21 thought why don't we get these LED streetlights,  
22 but they're very expensive, and then what we  
23 would pay for the electricity for an LED would  
24 actually be more than what we're paying now,  
25 because our prices are grandfathered in.

1       So it's a great idea, but unfortunately, in --  
2       in -- functionally because of the price deal we  
3       have with LG&E, it would actually cost us more to  
4       change those lights out in terms of electricity.

5               MR. DANTIN: Well, just may I request  
6       then that that number difference be presented at  
7       some point. The benefits of the non-glary lights,  
8       you know, maybe the citizens would think that  
9       that's a good thing to -- to be a little bit more.

10              COUNCIL MEMBER MILES: Okay.

11              MAYOR EVANS: Could we do that,  
12       Stuart?

13              COUNCIL MEMBER MILES: Yeah. I'll  
14       have to dig out -- it was several years ago. I'll  
15       have to try and dig out my notes and see --

16              MR. DANTIN: Oh, well, then the pricing  
17       had to have changed now. The cost of these  
18       lights --

19              COUNCIL MEMBER MILES: Right.

20              MR. DANTIN: -- over three years is a  
21       major difference.

22              COUNCIL MEMBER MILES: I can check  
23       again.

24              MAYOR EVANS: Okay. Thank you.

25              MR. DANTIN: Thanks.

1           MAYOR EVANS: As it relates to this  
2 recycling of Woodland Townhomes that Ann talked  
3 about, does anybody want to make a motion that  
4 we do that?

5           COUNCIL MEMBER BRAB: I make a  
6 motion we accept, or we pay the \$6201 and go with  
7 the recycling --

8           COUNCIL MEMBER TUCCI: Second.

9           COUNCIL MEMBER BRAB: -- at the -- at  
10 the doors, or garage doors for the Woodlands.

11           MAYOR EVANS: All right. Thank you.  
12 Thank you, Sandra. Is there any further  
13 discussion of that? Yes, sir.

14           MR. SPEAKER: I was one that brought  
15 up that question when I lived there some years  
16 ago. There were very few people in the units at  
17 that time who actually were going to participate.  
18 Do you-all have a number of the 76 units?

19           I -- you know, if 5 people or 50 people are  
20 going to participate that the city is going to pay  
21 this amount of money for, I think fiscally  
22 responsible, too, you talking about putting a  
23 streetlight in for one person, well, putting in a  
24 recycling program for people who aren't going to  
25 use it, it's another issue that may need to be

1 considered -- or at least do it for an evaluation  
2 period before you commit to it long term.

3 We attempted to put in recycling, special  
4 recycling dumpster -- not dumpsters, the 55- or  
5 70-gallon, whatever, and they were not used at all.  
6 So I'm just suggesting that sounds goods for a  
7 couple people, but it may not actually turn into  
8 a -- a usable program.

9 COUNCIL MEMBER BOWLING: I think  
10 it's a good point. I -- I think we do it with the  
11 caveat that, you know, 50% use it, or, you know,  
12 you put some number to it, but I agree. I mean,  
13 basically this is a request that came from -- from  
14 one person. And I agree that I think they should  
15 have it if they'll use it, but I think it's a good  
16 point.

17 COUNCIL MEMBER BRAB: I'd like to  
18 amend my motion. I -- I -- I motion that we accept  
19 this for a one-year period of time as a trial for  
20 recycling for the Woodlands outside the garage  
21 door.

22 MAYOR EVANS: Who -- who seconded  
23 the mo -- original motion?

24 COUNCIL MEMBER TUCCI: I did, and  
25 I -- I'll accept that amendment.

1           MAYOR EVANS: Concur with that? All  
2 right.

3           COUNCIL MEMBER MILES: And I'm just  
4 going to be devil's advocate here, because all the  
5 other people in Prospect who get recycling on my  
6 street, my getting it doesn't depend on whether  
7 50% of the people use it.

8           So, again, looking at pairity, the only reason  
9 they don't have it was it wasn't physically  
10 possible, and then somebody had some paradigm  
11 shift to make it possible. Otherwise, they would  
12 already have it. So, again, I'm -- I'm not  
13 disagreeing with you, but I -- I -- that point does  
14 kind of jump out at me.

15           COUNCIL MEMBER FULCHER: Well, I --  
16 I think that they're paying the same taxes we are  
17 for that service.

18           COUNCIL MEMBER MILES: Right.

19           COUNCIL MEMBER FULCHER: And  
20 whether they use it or not, even -- you go -- go to  
21 my street, there are a number of people who don't  
22 recycle, don't feel the obligation or -- or need to  
23 do it, yet they're still paying the taxes, and so I  
24 feel that they -- they're entitled to it whether --  
25 whether they use it or not.

1 COUNCIL MEMBER MILES: Unless we  
2 were to hold everybody else in the city to that  
3 same --

4 MAYOR EVANS: If you think I'm going to  
5 try to restate that --

6 COUNCIL MEMBER TUCCI: Yeah.

7 COUNCIL MEMBER BRAB: My motion  
8 stands.

9 MAYOR EVANS: What is it?

10 COUNCIL MEMBER BRAB: Do it for one  
11 year.

12 MAYOR EVANS: One year.

13 COUNCIL MEMBER BRAB: You can  
14 always renew it.

15 MAYOR EVANS: Okay. It's been moved  
16 that we do it for one year, and it's been seconded.  
17 All in favor.

18 COUNCIL MEMBERS: Aye.

19 MAYOR EVANS: All opposed? The ayes  
20 have it, the motion amendment carries. Ann, there  
21 was one more thing you were going to talk about,  
22 and that was Pun'kin Paint'n.

23 MS. SIMMS: Yes. Pun'kin Paint'n will be  
24 the last Sunday, 27th of October, and we certainly  
25 invite you all to come. We can use a few extra

1 judges this year, and if you'd like to volunteer,  
2 please do. It is one of the -- I think the best  
3 community events that -- that we put on. The  
4 children really enjoy it. So we hope to see you  
5 there.

6 MAYOR EVANS: I've been told, not  
7 asked, that I have to lead the children's parade,  
8 and I have to do it in costume. So that in itself  
9 might bring one or more people out just for the  
10 clarity of the occasion. I should have had --  
11 already have my costume.

12 We got an email and then a follow-up to it,  
13 and this had to do with -- it was from Mr. Charles  
14 Brisley, and he was requested that we paint center  
15 lines on several of the city streets. I'm going to  
16 look into what that will cost to do that, and also, I  
17 think we ought to talk to the people who live there  
18 and see if they want center lines painted on their  
19 streets.

20 But we have looked -- or I have looked at what  
21 it cost when the city painted the white lines for the  
22 bicycle lanes which some people think was a good  
23 idea and others not so good. Ann, do you  
24 remember that offhand, how much that was? I'm  
25 not finding it.

1 COUNCIL MEMBER BRAB: \$4300.

2 MS. SIMMS: I think for the --

3 MAYOR EVANS: That sounds right.

4 COUNCIL MEMBER BRAB: About 4300.

5 MAYOR EVANS: Yeah, that sounds about  
6 right. So we'll take a look at that and see what it  
7 would cost, and also, see how the people who live  
8 there feel about it before we go forward with that  
9 or not.

10 COUNCIL MEMBER LEONARD: When you  
11 look into that, could you also find out if there are  
12 different kinds of paint? Some of those things that  
13 we're talking about right now are already faded,  
14 barely show, and to -- to paint something and have  
15 it last five years is one thing, to paint something  
16 and have it last a year is quite another, and some  
17 of those lines that are just a year old are starting  
18 to fade.

19 MAYOR EVANS: Okay. I think that is  
20 the end of my part of the meeting, and next I will  
21 call on various committees to give their reports.  
22 Parks and Public Lands Committee update, who's  
23 here to give that?

24 MS. WARDELL: I am. I'm Linda Wardell,  
25 the chair of the committee, and a rather short

1 report tonight. Last month I mentioned that the  
2 stone stepping stones to cross the little creek in  
3 the Harrod's Creek Park had been completed, but  
4 the handrail had yet to be installed. That railing  
5 has now been installed.

6 I actually walked the trail yesterday. It's very  
7 functional and usable, and the trail's in great  
8 shape, so I encourage everyone to go and take a  
9 look. Also, we've had another boy scout eagle  
10 project completed a couple of weeks ago, another  
11 16-foot section of the boardwalk in Little Hunting  
12 Creek Park.

13 COUNCIL MEMBER MILES: 24 feet.

14 MS. WARDELL: Oh, 24 feet. Thank you.  
15 And we have a couple more scouts that are in  
16 various points of progress to do some more, and  
17 we're coming up with ever more projects for the  
18 boy scouts to -- to do in the parks to make our  
19 lands even better. So do you have anything else,  
20 Stuart?

21 COUNCIL MEMBER MILES: Yeah. There  
22 was kicking around the idea of Fox Harbor does a  
23 Halloween party for its kids every year, and the  
24 idea is being kicked around to do it at Putney Pond  
25 and do some ghost story telling, and then have the

1 kids walk through the woods and collect candy  
2 from costumed, friendly costumed adults, because  
3 we don't want to make the children afraid of the  
4 woods.

5 But we thought that would be kind of  
6 interesting, the kids would enjoy that. Kind of a  
7 little bit spooky, but not too spooky, and so we're  
8 just trying to work out the logistics of how to make  
9 that happen.

10 COUNCIL MEMBER LEONARD: Would  
11 you just do it for that one subdivision?

12 COUNCIL MEMBER MILES: Well, I'm  
13 sure --

14 COUNCIL MEMBER TUCCI: The sub --  
15 subdivision itself does that.

16 COUNCIL MEMBER MILES: Does that.

17 COUNCIL MEMBER TUCCI: So --

18 COUNCIL MEMBER MILES: Right. Any  
19 subdivision who would want to do that is welcome  
20 to use the parks to -- to do that. They're just the  
21 first ones who approached us and -- and asked us  
22 about the idea, so we're just trying to work out the  
23 details.

24 MS. WARDELL: Thank you.

25 MAYOR EVANS: Thank you, Linda. I

1 want to add that I, at personal invitation from  
2 Stuart Miles, have been escorted through now both  
3 of the parks and their trails, and it's pretty  
4 amazing if it's something you haven't seen before.  
5 When I thought about Putney Pond, I thought, oh,  
6 boy, here's a beautiful lake with cattails and, you  
7 know, birds that -- and -- and that's all true.

8 What I didn't realize is that there are just all  
9 these trails going back through the woods and  
10 benches and places to sit and look out over the  
11 thing. I would recommend, however, that before  
12 you set out there, at least between now and frost,  
13 you get some Cutter insect spray.

14 The next report I'd like to ask for is from Mr.  
15 Tucci on the forestation board.

16 MR. TUCCI: Lee Tucci. Well, we're  
17 working on three projects right now. One is  
18 replacing the tree we planted last year at the  
19 Hunting Creek entrance, kind of the top of the hill.  
20 That tree has died, and we're in negotiations with  
21 the vendor that supplied it to honor guarantee, and  
22 we'll select a new tree for that point.

23 Second thing we're working on is hiring a  
24 consulting arborist. We have an amazing amount  
25 of tree issues around the city all the time, and

1 we've been using the commercial arborists to come  
2 out and look, make a recommendation, cut out the  
3 tree, plant it, fertilize it, whatever. We feel as a  
4 way of both controlling costs and perhaps the  
5 quality we put on a commercial arborist who would  
6 recommend actions which we could then bid out to  
7 the commercial arborists without feeling that  
8 there's a conflict of interest.

9 The third thing we're working on is the  
10 Arborfest which would be held here at city hall  
11 Saturday, October 26th. We have invited and got  
12 confirmation from two state foresters to appear,  
13 Peter Barber there, a forester, and a regular forest  
14 ranger both in our territory. They will be here.  
15 I'm sure we'll have some commercial arborists,  
16 also.

17 We're giving away trees. We did last year.  
18 We're still working on exactly what species and  
19 how much we're going to pay, where we're going to  
20 buy -- buy them from, but that's all pretty much in  
21 the works. Any questions?

22 COUNCIL MEMBER MILES: Lee, I think  
23 you said September 26th. I think it should be  
24 October.

25 MR. TUCCI: It's October 26th.

1 COUNCIL MEMBER MILES: October 26th.

2 MR. TUCCI: If I said September, it  
3 should be October.

4 COUNCIL MEMBER MILES: I heard  
5 September.

6 MR. TUCCI: Saturday, October 26th.  
7 Thank you.

8 COUNCIL MEMBER MILES: You could  
9 give me a panic attack.

10 MR. TUCCI: No, no. Thanks for  
11 correcting that. Anything else?

12 MAYOR EVANS: All right. Thank you,  
13 Lee. Is there someone here from the Nuisance  
14 Committee?

15 COUNCIL MEMBER FULCHER: Here.  
16 I -- I've got --

17 MAYOR EVANS: Oh, okay.

18 COUNCIL MEMBER FULCHER: I've got  
19 Jeff Stovall who's committee chairman's little note  
20 report to -- to the council. One point, we seem to  
21 have semantic issues with these committee titles.  
22 It -- it really is the Nuisance Ordinance Review  
23 Committee, not the Nuisance Committee.

24 Anyway Jeff's -- Jeff's note says -- has an  
25 update, the committee has drafted proposed

1 version of def -- the definition of a nuisance, as  
2 well as specific enumerated instances of  
3 nuisances. There's a meeting tomorrow night at  
4 5:30. Of course, everyone is invited, and it's --  
5 it's here in the other room.

6 The committee will determine whether to  
7 present the definitions to the council for approval.  
8 We'll also be addressing administrative procedures  
9 with respect to enforcing nuisance violations, as  
10 well as notice procedures for nuisance violations,  
11 and subsequent, that is repeat violation  
12 procedures. So it's a procedural, enforcement,  
13 and definition that is winding down to finality,  
14 hopefully, tomorrow night.

15 MAYOR EVANS: Okay. Thank you. And  
16 I'll try to get that name straight.

17 COUNCIL MEMBER FULCHER:  
18 Shorthand's okay.

19 MAYOR EVANS: I hope I have this right.  
20 It's the Library Committee.

21 COUNCIL MEMBER LEONARD: Yeah.  
22 I -- I think the Library Committee. There are a  
23 number of things going on. The library basically  
24 functions on volunteer labor, and in the course of  
25 the last six months, we've recruited a whole bunch

1 of new and absolutely fantastic volunteers.

2 We have a couple more coming on board,  
3 because everything is working as smoothly as it is,  
4 and one of our major volunteers is in the audience  
5 tonight. It's Carol Warner, and Carol and I have  
6 just started purging books to either send them  
7 back to Baker and Taylor, because we're running  
8 out of shelf space, or to put them into the next  
9 book sale, and that's a significant project. It  
10 takes a long time. We're through the Bs. So  
11 that -- that's ongoing, and we'll continue to do  
12 that.

13 MAYOR EVANS: All right. Anybody?  
14 Thank you, Sandra. The Website Committee  
15 update.

16 MR. HERZFELD: I'm John Herzfeld, 6705  
17 Wild Fox Lane. The Website Committee got  
18 together to see what we could do to improve our  
19 website, what we could do to make the website  
20 more inviting for people who might be interested in  
21 moving to Prospect, and also, provide more  
22 information for the residents of Prospect.

23 And we went through several people who made  
24 presentations, and we chose Kathy and Lindsay  
25 Sauer, and they're going to give a -- a little more

1 detail than what I do. Thank you.

2 COUNCIL MEMBER LEONARD: I'd like to  
3 introduce the rest of the committee. John Herzfeld  
4 has been a citizen of Prospect for many years, and  
5 is also active in our business community, and has  
6 been an invaluable member of the committee.

7 Cheryl Aubrey is going to talk to you a little  
8 bit. Cheryl has been the person on the committee  
9 who represents the residents, what do they want to  
10 see on the new website that we don't have right  
11 now. The Sauers are courtesy of Stuart Miles who  
12 happened to meet them on the trail, and they've  
13 been amazing. They're the ones on the committee  
14 with technical knowledge, and they have given us  
15 many, many hours of volunteer time.

16 They also -- we looked at other people who do  
17 this kind of work. We like them, but they also  
18 came in at the lowest bid by far of everybody we  
19 looked at. Other people kept telling us what we  
20 wanted. We didn't want to -- we wanted to tell  
21 them what we wanted. They -- they didn't have to  
22 tell us. And the Sauers have been amazing.

23 And of course the person who's in charge of  
24 the committee is Joe Kehlbeck, and he's kept all of  
25 us on target through many, many meetings, and I

1 think that it's going to be dynamite when it's all  
2 over. Cheryl, did you want to say something?

3 MS. AUBREY: Well, I won't take much of  
4 your time, because the Sauers can be more much  
5 more informative than I can, but as any consumer,  
6 I'd like the same three things we'd all like. I'd  
7 like a new website to be informative; I'd like to  
8 have information that's current; I'd like to see  
9 things like the council meeting minutes and  
10 agendas and that kind of thing.

11 In addition, I'd like it to be timely. The things  
12 that we heard tonight about the children's event,  
13 the shredding day, I'd like to have that in enough  
14 time so I might participate.

15 And finally, I'd like to be able to use it well.  
16 I'd like to be engaged, I'd like to want to go there.  
17 I wouldn't like it so dense that it would be hard for  
18 me to find things. So, basically, those are my --  
19 my concerns as a consumer.

20 MS. K. SAUER: One of the most  
21 important parts of the website was that it would be  
22 easy for the in-house administrators to update it.  
23 So that was primary -- primary on our list.

24 And as many of you know, a content  
25 management system is a platform that allows

1 people without experience and programming to  
2 update websites, create new pages, add content to  
3 a website, and this -- this ac -- accomplished by  
4 an in-house administrator just simply logging into  
5 a dashboard and editing or filling out a form.

6 We looked at several different content  
7 management systems, and we chose the free  
8 program called WordPress, because it's number  
9 one in the open source content management  
10 system, but here's some other reasons:

11 WordPress takes less time to program and install  
12 than any other leading CMS system, and of course,  
13 time is money.

14 It's also very easy to train users, because the  
15 interface is very intuitive. It's almost like filling  
16 out a WordPress -- pardon me, a Word document,  
17 and we've all done that. It also has a massive  
18 user and development -- developer community  
19 which is involved in updating the platform  
20 continuously.

21 There are free add-ons that offer additional  
22 functionality. For example, there's a program that  
23 you can add and will allow for easy building of a  
24 survey. So, if you want to survey or poll the -- the  
25 residents on a particular topic, you just create one

1 and put it on the website.

2 Responsive web design will be implemented so  
3 that the layout gracefully adapts to mobile  
4 devices. Most of us use the computer to do it, but  
5 a mobile device, there's a difference in how it's  
6 presented. In addition, a Twitter account will be  
7 created to post important news and updates for  
8 residents, and the Twitter feed will automatically  
9 be added on the website.

10 Now, the WordPress -- Press site will be  
11 reserved for more content of a general nature, but  
12 there are other pieces to the website that will  
13 contain more sensitive or unique information, and  
14 they'll be managed through custom programming,  
15 and Lindsay will talk a little bit about that.

16 MS. L. SAUER: So, as Kathy said,  
17 WordPress is a great way for content to be  
18 updated easily on a website and save on  
19 development time and cost, but there are going to  
20 be several areas that are going to require manual  
21 work, and that's because of the unique nature of  
22 our website.

23 With WordPress there -- like she said, there  
24 are a lot of additions that you can get for free, but  
25 since we will have ordinances that people would

1 like to search, we're going to be providing that  
2 option, so we'll be implementing a form where  
3 people can add and edit the ordinances easily, and  
4 then -- and securely, as well, and users will be  
5 able to search by keywords and find the  
6 ordinances that they want and get information on  
7 them.

8 So our goal is really to provide the  
9 information that we have currently on our website,  
10 and again, boost that, give them more information  
11 in a more organized manner.

12 Another feature is the house watch program.  
13 Residents will be able to fill out a secure form to  
14 submit a house watch request, and this -- their  
15 name, address, and date range will be submitted to  
16 the police. Now, since this is a very sensitive  
17 information, we need to make sure that we follow  
18 more security protocols like HTTPS. And so this is  
19 one of the reasons why it will require a little more  
20 manual effort.

21 Financials are another feature requiring  
22 additional security and custom programming in  
23 which that will have a searchable financial  
24 database where you can search by a name,  
25 amount, and date and range, and this information

1 will be exported from Quickbooks and imported  
2 into the website's database. That way we keep  
3 that information secure and safe on one side, and  
4 keep the information available for users to search  
5 on the other on our website.

6 In spite of the fact that these features will be  
7 custom -- custom pages will appear no different  
8 than the other WordPress site -- or pages, so that  
9 the user's experience will be seamless. Were  
10 there any questions that -- I'm -- I'm sure it's a  
11 little --

12 MAYOR EVANS: Yeah. I -- I am not a  
13 geeky guy, so I just -- these may be -- I'll just ask  
14 you. One thing you just talked about someone  
15 being able to go in and research the city  
16 ordinances. Okay. Seems to me, tell me if I'm  
17 wrong, that someone is going to have to put those  
18 ordinances into a website; is that correct?

19 MS. L. SAUER: Do we have --

20 COUNCIL MEMBER LEONARD: We've  
21 already got -- they've already got them.

22 MAYOR EVANS: What do you mean?

23 COUNCIL MEMBER LEONARD: The last  
24 iteration when they were codified they've got  
25 already.

1 CHIEF SHERRARD: Got them on the CD;  
2 didn't they?

3 MAYOR EVANS: So that's all done?

4 CHIEF SHERRARD: Didn't they request  
5 it in CD?

6 COUNCIL MEMBER LEONARD: Right.

7 COUNCIL MEMBER MILES: Yeah, just  
8 upload it.

9 COUNCIL MEMBER LEONARD: Right.

10 CHIEF SHERRARD: It will just be a  
11 searchable PDF; won't it?

12 COUNCIL MEMBER LEONARD: M-hm.

13 MAYOR EVANS: I told you it was --

14 COUNCIL MEMBER LEONARD: It would  
15 be a -- well --

16 MS. L. SAUER: A database.

17 COUNCIL MEMBER LEONARD: It would  
18 be a database.

19 MS. L. SAUER: But we can provide it in  
20 PDF format if you want.

21 MAYOR EVANS: Okay. So that's done.  
22 See, I'm -- I'm already worrying about what it's  
23 going to cost to do these things, and I don't have  
24 to worry about it, because it's done.

25 Next thing. You're going to have -- if I say I

1 call up and I -- I say I'd like a house watch on my  
2 house because we're going to be, you know, in  
3 China for two weeks, okay, and -- I don't want  
4 that -- I don't want anybody to be able to go in and  
5 find out that I'm not going to be home, okay, so --

6 MS. L. SAUER: Exactly.

7 MAYOR EVANS: -- how do you prevent  
8 that?

9 MS. L. SAUER: Well, this is what --  
10 something that we have to be working with the  
11 police on. I believe they -- they get their data --  
12 or they get the information currently submitted  
13 immediately.

14 MS. K. SAUER: Through an online form.  
15 Right now it's an online form.

16 CHIEF SHERRARD: It's an online form  
17 now.

18 MS. K. SAUER: Right.

19 MS. L. SAUER: So -- but I'm not sure if  
20 we have HTTPS. Now, what that is is it basically  
21 says, if I'm sending this information from one  
22 place to another, someone has the ability, the  
23 technical ability to listen in, basically. It's like  
24 they're listening in to your conversation on the  
25 phone if you don't have this extra protection.

1       So, if you have HTTPS, it encrypts it so that,  
2       if they're listening to it, it sounds like they're, you  
3       know, listening to Chinese, like, you know, they  
4       don't understand it, but on the other side, you  
5       would be getting the information securely.

6                COUNCIL MEMBER LEONARD:    So the  
7       end result is it probably will be a more secure  
8       system in that aspect than what we've got going on  
9       right now.

10               MAYOR EVANS:    I'll be quiet and let  
11       other people ask questions.

12               COUNCIL MEMBER TUCCI:    I -- I have a  
13       couple of questions.  One is:  Initially, there's  
14       going to be a lot of data that -- that has to be  
15       entered, done, I'm assuming, partly by three  
16       people in the office who are already overworked.  
17       So that's -- that's a part of my concern is then --  
18       then we outsource that, presumably, to somebody  
19       to do it, whatever that would cost.

20               COUNCIL MEMBER LEONARD:    Actually,  
21       it's not our intent to enter data that is already in  
22       the current website.

23               COUNCIL MEMBER TUCCI:    Right.

24               COUNCIL MEMBER LEONARD:    So the  
25       only additional things to enter are the financial

1 records and the ordinances. They've already got  
2 the ordinances. That's -- that's an easy upload.  
3 In terms of the financial data, it is our  
4 understanding that QuickBooks can be uploaded to  
5 the website and does not require any additional  
6 keystrokes.

7 MS. K. SAUER: Well, actually, we're not  
8 going to connect to the QuickBooks program. What  
9 they will do, the in-house administrators will  
10 export the data to a CSV file which then can be  
11 used through this programming Lindsay's going to  
12 pre -- prepare.

13 They just upload that file, and it updates the  
14 database. So they're exporting to a file which can  
15 be done through QuickBooks, and then that file is  
16 just uploaded through this portal.

17 COUNCIL MEMBER MILES: Well, once  
18 you learn that, it's a very quick process.

19 COUNCIL MEMBER TUCCI: Yeah.

20 MS. K. SAUER: Yeah.

21 COUNCIL MEMBER TUCCI: My -- my  
22 other question is just: Once this thing is  
23 established and I can understand myself just as a  
24 user going on and playing with the website, I'm  
25 wondering what the controls are for things that are

1 entered onto the website.

2 As a former teacher, we all know of very  
3 bright students who put themselves on the honor  
4 roll, so, presumably, there are safeguards there,  
5 but I would hope that the only people who could  
6 add information to that would be a fairly tightly  
7 controlled group.

8 COUNCIL MEMBER LEONARD: Actually,  
9 one of the things -- that's an excellent question.  
10 We have talked about the fact that part of the  
11 component of their bid is to do training. One of  
12 the difficulties right now is we have a single  
13 person who can do that.

14 This is easy enough to use that other people  
15 can do it, but recognizing what you're saying  
16 because I -- that was my comment, too, we needed  
17 a control point before something is finally, okay,  
18 you can put it on. So, using an example that we  
19 used when we were talking, Stuart Miles could  
20 change components of the new parks page --

21 COUNCIL MEMBER MILES: Right.

22 COUNCIL MEMBER LEONARD: --  
23 because you're getting one, but the mayor would  
24 have to okay it before it could actually be  
25 uploaded onto the website.

1 COUNCIL MEMBER MILES: Right.

2 COUNCIL MEMBER LEONARD: And the  
3 mayor has agreed that he'll look at things before  
4 they're changed and agree with them or not.

5 COUNCIL MEMBER TUCCI: So you're  
6 now the mayor/editor.

7 COUNCIL MEMBER LEONARD: Right.  
8 No, he doesn't have to edit. He doesn't --

9 COUNCIL MEMBER MILES: He just have  
10 to approve.

11 COUNCIL MEMBER LEONARD: He just  
12 has to approve.

13 COUNCIL MEMBER MILES: Thumbs up,  
14 thumbs down.

15 COUNCIL MEMBER LEONARD: Yeah.

16 MAYOR EVANS: I thought the question  
17 was whether this was going to overload people's  
18 work.

19 COUNCIL MEMBER LEONARD: Yeah.  
20 It -- it's -- it should not be, in the long run, as  
21 much work --

22 MAYOR EVANS: That was --

23 COUNCIL MEMBER LEONARD: -- as  
24 what we're going through now.

25 MAYOR EVANS: That was not a serious

1 comment.

2 COUNCIL MEMBER LEONARD: No,  
3 that's a valid comment.

4 MAYOR EVANS: But, you know, the point  
5 that Sandra makes about people being able to, you  
6 know, get into the website or the CIA and that  
7 things, you know, could really -- could really mess  
8 this up.

9 COUNCIL MEMBER MILES: But I  
10 would -- I would add we already have a website,  
11 and if people -- they could already do that if they  
12 wanted to do it. This isn't any less secure than  
13 the website we have.

14 I mean, the difference is the website we have  
15 is like a piece of stone, and every time you want to  
16 change something, you have to get your chisel out  
17 and do it, and this -- and -- and that really  
18 hampers our ability to add new things and to  
19 update it so that it has current information.

20 I mean, you can look at it now, and except for  
21 a -- a page where -- where we can type stuff in  
22 that just kind of scrolls, it's exactly the same I  
23 think as it was when I moved here nine years ago.  
24 And -- but our city has changed a bunch, and so  
25 what this does is it gives us the flexibility to really

1 take this communication tool which I think has  
2 been incredibly underused and -- and really  
3 leverage it in a lot of big ways.

4 One thing that hasn't been talked about is  
5 that, I don't know about you, but when I first  
6 moved here, I didn't know we had the -- the home  
7 watch program, I didn't know we had back door  
8 garbage pick-up. I've talked to people who love  
9 the parks who moved here didn't know we had  
10 parks.

11 And what if we had all this information on the  
12 web page under a banner, Thinking of moving to  
13 Prospect, consider all these things. You know,  
14 you wouldn't have to have it be this icing on the  
15 cake after you've already bought your house. It  
16 could be something that you use to actually edge  
17 us over somebody moving to some other area of  
18 town.

19 So I'm -- I'm really excited about this, not just  
20 because I get a parks page, but because I really  
21 think, you know, as we are getting younger and  
22 younger residents who get their information this  
23 way, anybody who has any kind of Internet savvy  
24 looks at our web page and just laughs at it. And --  
25 and, you know, we're -- we want to -- we are a

1 very sophisticated community, and -- but if you  
2 look at our web page, you know, we look like we're  
3 living --

4 COUNCIL MEMBER TUCCI: Out to  
5 pasture comes to mind?

6 COUNCIL MEMBER MILES: Yes. So --  
7 so this is -- I think this is long overdue, and I want  
8 to thank Joe and -- and the committee for -- and  
9 Sandra for all the hard work that they've put into  
10 this, because they've -- they've done a fantastic  
11 job in identifying the issue and looking at several  
12 vendors and coming up with who I think is -- is a  
13 great team to -- to pull this off.

14 MS. L. SAUER: I just wanted to, you  
15 know, come back to you, Sandra, just to -- to  
16 discuss some of the things you were talking about.  
17 As far as security is concerned, with Word -- what  
18 WordPress does is you create accounts for users,  
19 so you would be able to create only specific  
20 accounts for authorized administrators.

21 Now, like everything, security is not 100%,  
22 as -- you know, as you mentioned. Password  
23 protection, if you change your password maybe  
24 every six months and make sure that it's strong  
25 enough, that really helps to prevent those

1 intrusions.

2 Also, the fact that a big -- the CIA probably  
3 has a lot of forms, submissions, anytime you have  
4 user input, anytime you're asking for user input, if  
5 you don't take extra precautions, it means that you  
6 could be opening an access to your site. Now, I  
7 think that's unavoidable that we are going to have  
8 forms, but since we have knowledge and expertise  
9 in security, I think we can pay attention to these --  
10 these, you know, concerns that you have and know  
11 that we can, you know, avoid them.

12 That's one of the concerns that I know a lot of  
13 people have with new websites, and especially  
14 with dealing with people that -- when you're, you  
15 know, taking bids, for example, you know, you're  
16 not sure -- you know, who are these people, where  
17 are they from, what are they doing with my  
18 information.

19 So, you know, security is our top priority, and  
20 we -- we would be happy to show you some  
21 examples of WordPress and how we can protect the  
22 certification [phonetic] and information for house  
23 watch.

24 COUNCIL MEMBER FULCHER: I -- I  
25 have a question. Somewhere along the line in

1 this, will it -- will it supplant what we currently  
2 have where -- where Ron Cundiff and Bill Brab and  
3 others put out -- put out bulletins relative to  
4 important issues, one-liners that --

5 COUNCIL MEMBER LEONARD: Yeah.

6 This -- we've spent -- that's an excellent -- we've  
7 spent so much time on this. Instead of doing it,  
8 and if I -- I'm going to not use the technical terms  
9 you-all do, but instead of doing it the way we do  
10 now, people will be able to go on to the website,  
11 put in their contact information, not just email  
12 anymore, their contact information, and alerts like  
13 the ones where the blasting and whatnot can go  
14 out through the website on multiple types of  
15 media.

16 COUNCIL MEMBER MILES: Right. So  
17 Twitter --

18 COUNCIL MEMBER LEONARD: So --  
19 yeah. But you can get it on your iPhone, you  
20 can --

21 COUNCIL MEMBER MILES: Right.

22 COUNCIL MEMBER LEONARD: -- you  
23 can get it anywhere. So, in the long run, we'll  
24 have much more flexible access to providing  
25 information to residents that we have right now.

1       And the other side of that is, the contact  
2       information will be supplied by the user, by the  
3       resident, and so we will not have to have someone  
4       here maintaining email lists, which, hopefully, will  
5       make it go much more smoothly.

6               COUNCIL MEMBER FULCHER: Thank  
7       you. Makes sense.

8               MR. KEHLBECK: Quite an act to follow.  
9       Let me just say that we have a team, we are  
10      prepared to move forward, and what I'd like to say,  
11      a couple of comments, one is in security.

12      We have talked about security, security, but if  
13      you really look at it, everything that's going in  
14      other than the house watch is a public record. So  
15      that means we need to focus really on the house  
16      watch and the security there, but the rest of it is  
17      just public record.

18              COUNCIL MEMBER TUCCI: Well, I guess  
19      my concern was somebody changing the public  
20      record.

21              MR. KEHLBECK: Uh-huh.

22              COUNCIL MEMBER TUCCI: Not -- not  
23      that the public record --

24              MR. KEHLBECK: Right.

25              COUNCIL MEMBER TUCCI: -- shouldn't

1 be laid out there. Somebody --

2 COUNCIL MEMBER MILES: Creating --  
3 creating new inventive ordinances.

4 MR. KEHLBECK: Creating new and --

5 COUNCIL MEMBER TUCCI: Yes. Yes.  
6 That would be fun.

7 MR. KEHLBECK: That's a good point.  
8 What we're doing is trying to provide, though, the  
9 residents with information that will really help  
10 them to answer questions that come to city hall  
11 that they can answer by going on there.

12 And we talk about ordinances, and just the  
13 other day I had a resident -- my neighbor had two  
14 fellows knock on his door and they were trying to  
15 sell him shingling, redoing his roof, and I -- they  
16 came over to my house, and I said, "Well, where's  
17 your license?"

18 "Well, we got one over -- we -- they're in the  
19 pick-up," you know, and they went on through this  
20 whole scenario. They didn't have one.

21 I called my neighbor and said, "You know,  
22 they're not to solicit without a license," and he  
23 said, "Well, I didn't know that." But we've got  
24 ordinances that cover that, but we're not  
25 communicating that to the residents.

1 COUNCIL MEMBER TUCCI: Well, of  
2 course, your neighbors probably would not know  
3 that anyway. We would -- as with everything else,  
4 you put the information out, but there's no  
5 guarantee someone is going to --

6 MR. KEHLBECK: Well, I hope --

7 COUNCIL MEMBER TUCCI: -- look at it.

8 MR. KEHLBECK: -- some of them read it.

9 COUNCIL MEMBER TUCCI: Yeah. You --  
10 you know, there's --

11 MR. KEHLBECK: We're going to be  
12 putting a lot of information out there.

13 COUNCIL MEMBER TUCCI: You sort of  
14 have to go around and knock on people's doors  
15 and read them to the people to make sure you've  
16 really gotten to everybody.

17 I have another question, Joe, that should be  
18 right up your alley, which is: What will the cost of  
19 this be?

20 MR. KEHLBECK: Well, I was leading to  
21 that.

22 COUNCIL MEMBER TUCCI: Good.

23 MR. KEHLBECK: But before I go to that,  
24 it really -- it's going to be a tool that's going to be  
25 relatively easy to use. You can use it on your

1 iPhone, on your iPad. It just opens up an avenue  
2 of communication to all our residents, and we  
3 desperately need that when you look at how we  
4 communicate, and a number of people that really  
5 look at what's in our letters and communication,  
6 this is going to be a real plus.

7 And what's it going to cost. We estimate, at  
8 this point, based on the information we received  
9 from these two young ladies, it will be \$6500 for  
10 us to do it, and it will be about \$1,000 a year to  
11 maintain it, and that is very reasonable. If you  
12 recall, I was here, oh, three or four months ago,  
13 and said it was going to cost \$20,000, because we  
14 were looking at this canned program and 4,000 a  
15 year.

16 Well, that was -- that's way out of whack, and  
17 we now came up with 6500 and about 1,000 a year.  
18 So I think it's a very reasonable amount of money.  
19 Yes?

20 COUNCIL MEMBER TUCCI: I have one  
21 more question, and again, the mayor and I are in  
22 about the same position in terms of technology,  
23 but I -- I have a short story.

24 Many years ago, small school district which  
25 had been doing scheduling by hand decided to

1 enter the 20th Century and buy a special program  
2 that would take care of all of our scheduling for  
3 us. Two weeks before school began, the program  
4 crashed. This happens.

5 We called what seemed like a very large  
6 company, it turned out it was one man who was  
7 having a mid-life crisis and refused to do anything  
8 to help us. So there you are at the start of school  
9 with, you know, 82 students showing up for  
10 French 1 in a normal classroom. It took us about  
11 three weeks to finally get the kids shoved around  
12 where they need.

13 My -- my problem is, when you -- when you get  
14 to that \$1,000 a year, which I have no problem  
15 with that number, but what if these wonderful  
16 people decide that they don't want to do that  
17 anymore? Then -- then what?

18 COUNCIL MEMBER LEONARD: That --  
19 that's really --

20 COUNCIL MEMBER TUCCI: Then what?

21 COUNCIL MEMBER LEONARD: That's --  
22 we've talked about it.

23 MR. KEHLBECK: Yes.

24 COUNCIL MEMBER LEONARD: And one  
25 of the things that we don't want to do is to be in

1 the boat we're in now where you have a single guru  
2 in Texas --

3 COUNCIL MEMBER TUCCI: Exactly.

4 COUNCIL MEMBER LEONARD: -- doing  
5 everything.

6 COUNCIL MEMBER TUCCI: Yeah.

7 MR. KEHLBECK: Right.

8 COUNCIL MEMBER LEONARD: Part of  
9 the reason that they selected WordPress -- is that  
10 correct?

11 MS. K. SAUER: Correct.

12 COUNCIL MEMBER LEONARD: Is  
13 because it is the most widely used for -- CMS  
14 system, and they're going to give us all the  
15 passwords that they end up using. We'll control  
16 our future using this program, because -- and the  
17 other --

18 COUNCIL MEMBER MILES: So we'll be  
19 doing the programming, the updating --

20 COUNCIL MEMBER LEONARD: Right.

21 COUNCIL MEMBER TUCCI: And I was  
22 just --

23 COUNCIL MEMBER MILES: Yeah. No, I  
24 understand. I understand. Right, right. Plus, I  
25 know where they live, and so. . . It's only like a

1 mile from here, so --

2 COUNCIL MEMBER LEONARD: But if  
3 they move to Texas --

4 COUNCIL MEMBER MILES: -- we can  
5 walk over there and knock on their door.

6 COUNCIL MEMBER LEONARD: -- they're  
7 going to -- we'll -- we'll still have all of the  
8 information.

9 COUNCIL MEMBER TUCCI: Okay.

10 COUNCIL MEMBER LEONARD: So we  
11 could go on to another guru --

12 COUNCIL MEMBER TUCCI: M-hm.

13 COUNCIL MEMBER LEONARD: --  
14 seamlessly.

15 COUNCIL MEMBER TUCCI: And just  
16 move our --

17 COUNCIL MEMBER MILES: Right.

18 COUNCIL MEMBER LEONARD: Exactly.

19 COUNCIL MEMBER TUCCI: Okay.

20 MR. KEHLBECK: We also will be backing  
21 up everything, so we'll have a record that we could  
22 use in case we do have a crash and use that. One  
23 point I would like to make, though, and -- is that  
24 this does not include the hardware. The hardware  
25 we presently have will be used, but this is doing

1 the software and not hardware. It's important  
2 everybody realize that.

3 COUNCIL MEMBER FULCHER: Joe?

4 MR. KEHLBECK: Yes.

5 COUNCIL MEMBER FULCHER: Question:

6 You just mentioned, you know, doing back up. Are  
7 you going to do it through a service, or are we  
8 going to do it in-house?

9 MR. KEHLBECK: Backup -- we'll -- we'll  
10 do that in-house; won't we?

11 MS. K. SAUER: Okay. There are  
12 programs that can automatically back up and send  
13 you the -- okay.

14 First of all, the -- these pages and all of the  
15 data are stored in a -- a database, and you can  
16 create a program that will automatically send you  
17 by email that database update. And also, you  
18 know, hosts, if we use a different hosting company  
19 for that, which I would kind of recommend --

20 COUNCIL MEMBER LEONARD: We --  
21 we've been talking about it, and we haven't  
22 resolved the hosting company issue.

23 MS. K. SAUER: Right.

24 COUNCIL MEMBER LEONARD: But  
25 she's -- she's getting closer to convincing those of

1 us that --

2 MS. K. SAUER: Because it's --

3 COUNCIL MEMBER LEONARD: -- it  
4 might make sense to us not to do what we're  
5 currently doing.

6 MS. K. SAUER: You have redundant  
7 systems, and --

8 COUNCIL MEMBER FULCHER: Right.

9 MS. K. SAUER: -- they also back up the  
10 system, all the files every day. You have three  
11 days of back up. So it's just -- you know, you -- if  
12 you get the database back up, then that's a file  
13 sitting on your computers, and then anybody that  
14 knows how to work WordPress, if -- if we're not  
15 available or something happens, anybody that  
16 knows how to handle WordPress can use that  
17 database.

18 COUNCIL MEMBER FULCHER: My  
19 question, though, in my experience, at least way  
20 back when --

21 MS. K. SAUER: Yeah.

22 COUNCIL MEMBER FULCHER: -- it was  
23 never advisable, it's a high risk to keep disks at  
24 the same site, the backup disk at the same site  
25 that you had your -- your computers in case of a

1 catastrophe, a fire or something like that, you --  
2 you lose that capability. And that -- that's what's  
3 driving my question is -- is --

4 COUNCIL MEMBER LEONARD: We don't  
5 use disks anymore.

6 COUNCIL MEMBER FULCHER: Well,  
7 computer -- I mean, you know, memory. It's in a --

8 COUNCIL MEMBER MILES: Right, right,  
9 right.

10 COUNCIL MEMBER FULCHER: -- memory  
11 chip somewhere, but --

12 COUNCIL MEMBER LEONARD: Yeah.  
13 Yeah.

14 COUNCIL MEMBER MILES: And I use  
15 Carbonite for that reason.

16 COUNCIL MEMBER LEONARD: Right.

17 COUNCIL MEMBER MILES: So that --

18 COUNCIL MEMBER FULCHER: Well,  
19 that's my question. Is it --

20 COUNCIL MEMBER LEONARD: Yes.

21 COUNCIL MEMBER FULCHER: Is it a  
22 service --

23 COUNCIL MEMBER MILES: Right.

24 COUNCIL MEMBER FULCHER: -- or is it  
25 something we're going to do in-house on --

1 MS. K. SAUER: You can -- you -- well --

2 COUNCIL MEMBER FULCHER: Or maybe  
3 you haven't --

4 COUNCIL MEMBER LEONARD: Or we  
5 can do both.

6 COUNCIL MEMBER FULCHER: Or maybe  
7 you haven't gotten there yet. I'm just --

8 COUNCIL MEMBER LEONARD: We  
9 haven't -- we haven't finished it yet.

10 COUNCIL MEMBER FULCHER: Okay.

11 MS. K. SAUER: Yeah. I mean, it's -- I  
12 mean, there's a lot of different op -- options,  
13 but --

14 COUNCIL MEMBER MILES: But I mean,  
15 you could-- you could -- like when -- if it's sent in  
16 an email to somebody, it's sitting in that person's  
17 email account. Even if their house burns down,  
18 it's --

19 COUNCIL MEMBER TUCCI: It's still  
20 there.

21 COUNCIL MEMBER MILES: -- it's still  
22 there. So it's -- it's up on the cloud, as -- as Bill  
23 says and --

24 MS. SPEAKER: Right.

25 COUNCIL MEMBER MILES: -- and if all

1 our houses could burn down, then it --

2 COUNCIL MEMBER LEONARD: And it  
3 would still be there.

4 COUNCIL MEMBER MILES: -- it's still  
5 sitting there. It's still sitting there.

6 MAYOR EVANS: Do we have to buy new  
7 hardware?

8 MR. SPEAKER: That was my question.

9 COUNCIL MEMBER MILES: No.

10 MR. KEHLBECK: I don't -- right now we  
11 can use it. It's --

12 COUNCIL MEMBER LEONARD: Right  
13 now we don't think so.

14 MR. KEHLBECK: I don't know how old it  
15 is. Some of it goes back quite a ways. Chief  
16 probably knows it --

17 MAYOR EVANS: Well, the answer is --

18 CHIEF SHERRARD: A lot of that stuff is  
19 pretty old.

20 MAYOR EVANS: The answer seems to  
21 be, no, you don't, but I'm not sure.

22 MR. KEHLBECK: That's right. We have  
23 not looked at it.

24 MS. K. SAUER: I guess that's why I'm  
25 suggesting -- and it was part of the bid in a way.

1 Just go with a hosting company that has all the  
2 re --

3 COUNCIL MEMBER MILES: Right.

4 MS. K. SAUER: -- you know, redundant  
5 systems. For your site, which is not huge, you can  
6 get one for less than \$100 a year. You know, you  
7 could.

8 COUNCIL MEMBER MILES: Right. Yeah.

9 MS. K. SAUER: And --

10 COUNCIL MEMBER MILES: Yeah, that's  
11 a no-brainer.

12 MS. K. SAUER: You know, it's -- it's  
13 just -- you're not talking about a lot of space.

14 COUNCIL MEMBER MILES: Absolutely.

15 MR. KEHLBECK: You know what we're  
16 really saying? We have to acknowledge here with  
17 these two young ladies --

18 MAYOR EVANS: I'm not -- I'm not -- I'm  
19 not antagonistic. It's just these things are  
20 occurring to me, and I'm just asking them.

21 COUNCIL MEMBER LEONARD: Well, no,  
22 they're -- part of it also is the next step is that the  
23 Sauers will be talking to people like the chief and  
24 going through, what have you got, what do you like  
25 about it, what do you want different, and all that.

1 At the end of them doing those kinds of interviews,  
2 they're going to come up with a fairly  
3 straightforward plan.

4 Right now some things about the plan are  
5 nebulous, because they -- we don't know the  
6 answers to those questions, and at that point in  
7 time, I'm sure part of it would be the  
8 recommendation of where the data would get  
9 stored and how it would be backed up.

10 MR. KEHLBECK: You know, we're at a  
11 point now where we have to commit these funds,  
12 and that's what we're here -- and there's many  
13 questions that we, as a committee, haven't  
14 resolved yet, but we want to go forward with it,  
15 and we're asking that you approve our going  
16 forward with it, with the \$6500 that we would give  
17 to these young ladies.

18 COUNCIL MEMBER BRAB: I'll make a  
19 motion that we accept the proposal of 6500 to use  
20 WordPress and these folks.

21 COUNCIL MEMBER BOWLING: Second.

22 MAYOR EVANS: Okay. It's been moved  
23 and seconded. We've had a good deal of  
24 discussion. Is there any more?

25 COUNCIL MEMBER BOWLING: One quick

1 question: Joe, what -- what's the timeline if -- if,  
2 you know, we kicked you off on -- on when you  
3 think people would be able to use it?

4 MR. KEHLBECK: We're probably, what,  
5 two, three months?

6 MS. K. SAUER: I would say so, and as  
7 I've said before, we see this as something that  
8 comes out at stages. We can take the content and  
9 the information that we have now, reorganize it in  
10 a sensible manner, put that up right away --

11 COUNCIL MEMBER BOWLING: Sure.

12 MS. L. SAUER: -- and then some of  
13 these other functions can come on later.

14 COUNCIL MEMBER BOWLING: Gotcha.  
15 Okay. Thank you.

16 MAYOR EVANS: Okay.

17 COUNCIL MEMBER BRAB: So it's  
18 scalable.

19 MAYOR EVANS: Any further discussion?

20 MR. KEHLBECK: It's exciting. It will be  
21 great.

22 MAYOR EVANS: Any further discussion?  
23 Yes, ma'am?

24 MS. SPEAKER: I just wanted to --

25 THE REPORTER: Your name, please?

1 MAYOR EVANS: Come on up to the mic.

2 THE REPORTER: Your name, please?

3 MAYOR EVANS: Please.

4 MS. SPEAKER: I hope it's --

5 MAYOR EVANS: Are you talking about  
6 the website?

7 MS. SPEAKER: I hope it's user friendly.

8 COUNCIL MEMBER LEONARD: You know  
9 something, I'm glad you said that. One of the  
10 things that I won't click more than three times, if it  
11 takes more than three clicks to get into something,  
12 I won't, and now I know it's a rule. And why are  
13 we clicking five times and going down through it?

14 Joe's been sitting at the meetings, and he's  
15 saying, "I don't want to lose it. If I click on this, I  
16 don't want to lose what I've got over here." So the  
17 two of us together are in total agreement with you.  
18 We want it to be easy.

19 MS. SPEAKER: Yeah, I want it to be  
20 user friendly.

21 COUNCIL MEMBER LEONARD: Yeah.

22 MAYOR EVANS: Okay. We have a  
23 motion on the table which has been seconded, and  
24 now we're in the discussion phase. And would you  
25 please state your name?

1 MS. RIGGS: Elsa Riggs.

2 MAYOR EVANS: Thank you.

3 MS. RIGGS: First, I want to ask Stuart:  
4 Who was Putney?

5 COUNCIL MEMBER MILES: The long and  
6 short story that I've heard is that the people who  
7 owned the property were the Putneys, and they  
8 named the pro -- the -- the pond after -- again,  
9 this is triple hearsay -- after a son who died.

10 MS. RIGGS: I thought you might have  
11 researched that.

12 COUNCIL MEMBER MILES: Yeah. Yeah.  
13 And that's the story I've heard, but I haven't  
14 like --

15 MS. RIGGS: Yes.

16 COUNCIL MEMBER MILES: -- read --  
17 read -- I haven't read a document -- I don't think it  
18 has -- it was memorialized in any kind of written  
19 form, so it's stories passed down, but I know the  
20 grandson of -- of those folks, and he's the one who  
21 told me the story, so I -- I take it as true.

22 MS. RIGGS: Okay. The streetlight, if  
23 you're going to go ahead and put a streetlight in at  
24 that person's driveway because it's too dark, do  
25 you know you leave yourself open for other

1 citizens to come forward that they want  
2 streetlights, too? Doesn't the guy have electricity  
3 somewhere in his house where he can put a light at  
4 the edge of his driveway so he -- so he can see?

5 MAYOR EVANS: Ma'am, could you hold  
6 off on the streetlight for a moment --

7 MS. RIGGS: Yes.

8 MAYOR EVANS: -- until we dispose of  
9 the motion that's been made and --

10 MS. RIGGS: Oh, okay.

11 MAYOR EVANS: -- and seconded?

12 MS. RIGGS: Sure.

13 MAYOR EVANS: Just stay where you are,  
14 please. Is there any further discussion of the  
15 motion about the website? If not, I'll call for a  
16 vote. All in favor, say "aye."

17 COUNCIL MEMBERS: Aye.

18 MAYOR EVANS: All opposed? The ayes  
19 have it, motion carries. Please continue.

20 MS. RIGGS: Okay. Thank you. Well, I  
21 think you leave yourself open other citizens to  
22 come forward and say, "Oh, by the way, it's real  
23 dark in my driveway. I want to go ahead and have  
24 a light there, too." \$1600 is a very large  
25 amount -- amount to accommodate one citizen

1 because it's dark.

2 So you might need to discuss that; or like Rob  
3 suggested, he pay half of it, we'll foot the other  
4 half. We shouldn't go and spend \$1600 so he's got  
5 a light in his driveway. I think that -- I think you  
6 need to discuss it a little bit more.

7 The other thing is the bicycle path, which  
8 always was a thorn in my side, because it goes  
9 nowhere. I was told previously that it will slow the  
10 traffic down. Well, that's what we've got a police  
11 department for, that's why we have a speed limit.  
12 The bicycle path stops right before Hunting Creek  
13 Country Club. It goes nowhere.

14 It's already faded. I don't know what kind of  
15 paint they used. It was a complete waste of  
16 \$4300, and we weren't consulted about that,  
17 either. It came out of the discretionary fund like  
18 so many things come out of the discretionary fund,  
19 which I'm not very happy about. But anyway, I  
20 have not been at Little Harrods Creek Park yet --

21 COUNCIL MEMBER MILES: Hunting  
22 Creek Park.

23 MS. RIGGS: Okay. But anyway, a  
24 neighbor of mine called me the other day, they got  
25 lost in there.

1 COUNCIL MEMBER MILES: I think --

2 MS. RIGGS: Are there any signs off  
3 Montero? That -- that --

4 COUNCIL MEMBER MILES: Yeah, yeah.  
5 That's Putney Pond and Woodlands, and actually,  
6 Ron is in the process of making new signs. We  
7 have signs, but they've faded, and so he's  
8 replacing those signs.

9 MS. RIGGS: Well, I mean, of course, city  
10 slickers don't know a path from a deer trail.

11 COUNCIL MEMBER MILES: Right.

12 MS. RIGGS: That was their first problem.  
13 But I figured I'm going to -- if I'm going to have to  
14 go in there and rescue them and find them I would  
15 take the chief with me.

16 COUNCIL MEMBER MILES: No, there  
17 are -- there are signs. They have just faded.  
18 They were hard to read.

19 MS. RIGGS: Okay.

20 COUNCIL MEMBER MILES: And so we  
21 are replacing those. Ron's in the --

22 MS. RIGGS: I hope you don't --

23 COUNCIL MEMBER MILES: -- process of  
24 putting those up.

25 MS. RIGGS: -- use the same paint as you

1 used on the bicycle path. Maybe that's what the  
2 problem is.

3 COUNCIL MEMBER MILES: Nothing lasts  
4 forever.

5 MS. RIGGS: But anyway, are you sure we  
6 don't need new computers? How old are our  
7 computers, Ms. Simms?

8 MS. SIMMS: Our computers vary in age  
9 from about a year to some of the real hardware  
10 upstairs I would think is probably 10 to 12 years  
11 old, if not older. So that's -- that's why --

12 MS. RIGGS: 10 to 12 years old?

13 MS. SIMMS: Some of the hardware up in  
14 that -- in -- in the closet where the basic -- yes,  
15 some of it is very, very old. I don't have dates on  
16 all of it, and I know what we do and traditionally  
17 have done at city hall is when something goes  
18 amiss and they say it can no longer be fixed, then  
19 we buy new. So it is not all, by any means, of one  
20 age.

21 MS. RIGGS: Yeah.

22 MS. SIMMS: It's been replaced as  
23 necessary.

24 MS. RIGGS: You upgrade it as -- as you  
25 went along?

1 MS. SIMMS: Yes.

2 MS. RIGGS: Okay. But the website  
3 will -- the computers can accommodate the  
4 website? There's not a problem on it as far as  
5 the --

6 COUNCIL MEMBER LEONARD: As far as  
7 we know, there -- there is not an issue.

8 MS. RIGGS: As far as you know?

9 COUNCIL MEMBER LEONARD: Well --

10 COUNCIL MEMBER MILES: I think we've  
11 talked --

12 COUNCIL MEMBER LEONARD: -- it  
13 depends on how -- we haven't totally worked  
14 through the whole thing.

15 MS. RIGGS: Okay.

16 COUNCIL MEMBER LEONARD: But --

17 MS. RIGGS: But the ladies should  
18 know --

19 COUNCIL MEMBER LEONARD: -- it  
20 should not --

21 MS. RIGGS: -- if the operating system is  
22 sufficient.

23 COUNCIL MEMBER LEONARD: Well, we  
24 haven't yet gotten there.

25 MS. RIGGS: Okay.

1 COUNCIL MEMBER LEONARD: But  
2 that -- that -- right now it looks fine, it really  
3 does.

4 MS. RIGGS: By the way, \$1,000  
5 maintenance of a web page a year is very  
6 reasonable, very reasonable. That -- that's a good  
7 price. Thank you very much.

8 MAYOR EVANS: Thank you. Thank you.  
9 Next on our agenda is the police report from the  
10 chief. Chief Sherrard.

11 CHIEF SHERRARD: All right. Let's see.  
12 There's not a lot statistically to report. House  
13 checks about the same as this time last year.  
14 Traffic citations continue to be way up over the  
15 previous period of last year.

16 There were four arrests for the month, two of  
17 which were DUIs. The dispatched runs were the  
18 same as last year. Couple of the felony reports  
19 that we had, the -- had a break-in at the Circle K.  
20 That -- I would consider that to have been a  
21 professional break-in.

22 They've had a number of those throughout  
23 Louisville Metro. It was a case where the alarm  
24 system was defeated. The individual wore a  
25 disguise so as not to be identified through the

1 video camera system. Also, he was able to  
2 conceal himself within inside the store and was  
3 able to get into the interior safe and make his --  
4 make way with a large amount of cash. Again, it's  
5 similar to what LMPD has experienced throughout  
6 the county, so it's somebody that was working.

7 We had another attempted break-in in Hunting  
8 Creek, however, once the back door was forced,  
9 the alarm went off, and the perpetrator left. They  
10 didn't get in, didn't take anything.

11 We did have a theft last week again involved a  
12 contractor. This time it was electrical contractor.  
13 However, the employee was terminated, and there  
14 was some jewelry involved, and that jewelry has  
15 already been recovered.

16 In the first part of -- let's see -- I think it's on  
17 Thursday, we had a meeting with the county  
18 attorney to -- to go ahead with charges on the  
19 employee that's been terminated, but all of the  
20 jewelry was recovered in that case already, and  
21 that employee was terminated by the electrical  
22 contractor. Other than that, it was a quiet month.

23 MAYOR EVANS: All right. Any questions  
24 for the chief? If not, we'll move to the next order,  
25 which is new business, a resolution in honor of

1 Councilman Mike Scott. I'll turn it over to Mr.  
2 Fulcher.

3 COUNCIL MEMBER FULCHER: I propose  
4 this resolution, and I'll read it. [reads] Michael P.  
5 Scott-- whereas Michael P., Mike Scott has served  
6 the City of Prospect faithfully and well as a citizen  
7 and member of the Prospect City Council; and  
8 whereas his service to the city council was dis --  
9 distinguished by his dedication to the interests of  
10 all the citizens and his unwavering belief in giving  
11 back through selfless public service; and whereas  
12 his third term of office was suddenly abbreviated  
13 through his untimely death while serving a  
14 disabled fellow human being; and whereas he is  
15 regarded by his colleagues with the utmost respect  
16 and affection.

17 Now, therefore, be it resolved that the City of  
18 Prospect expresses its grateful appreciation to  
19 Mike Scott for his outstanding contributions and  
20 service to the City of Prospect and the city  
21 council; and be it further resolved, that this  
22 resolution be spread upon the minutes of the city  
23 council, be displayed in a prominent place in city  
24 hall and a suitable copy be presented to Mrs.  
25 Scott.

1           MAYOR EVANS: Thank you, Frank.  
2           Would you like to do the honors of moving its  
3           adoption?

4           COUNCIL MEMBER FULCHER: I do so.

5           COUNCIL MEMBER LEONARD: Second.

6           COUNCIL MEMBER MILES: Second.

7           MAYOR EVANS: It's been moved and  
8           seconded that this resolution be adopted. All in  
9           favor say "aye."

10          COUNCIL MEMBERS: Aye.

11          MAYOR EVANS: Any opposed? The ayes  
12          have it, it's adopted, and it will be printed up, and  
13          we will find a suitable occasion to present one  
14          framed copy to Mrs. Scott, and the other copy will  
15          be added to those already hanging in city hall.

16          Any further business to come before the  
17          council this evening new or old? If not, we'll  
18          entertain a meeting -- a motion to adjourn.

19          COUNCIL MEMBER BRAB: So moved.

20          COUNCIL MEMBER FULCHER: Second.

21          MAYOR EVANS: All in favor?

22          COUNCIL MEMBERS: Aye.

23          MAYOR EVANS: Meeting's adjourned.

24          [WHEREUPON, the City Council Meeting  
25          concludes at 8:30 p.m.]



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CERTIFICATE OF REPORTER

STATE OF KENTUCKY AT LARGE:

I, CAROLA G. STRIJEK, RPR, 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 \_\_\_\_\_, 2013.

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My Commission Expires: Notary Public

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SEPTEMBER 27, 2016 \_\_\_\_\_

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Notary ID: 474950

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