

April 11, 2022

The New Castle City Commission meeting was held on Monday, April 11, 2022 at 6pm. Present was Mayor Kurtz and Commissioners Thompson, Sevier, Hay and Mitchell. Also present was City Clerk Lynn Adams, Public Works Director Joey Bramblett, Asst. Director Vincent Bates, City Attorney Josh Clubb, Sabrina Doll from the NCVFD and Jane Pace from the Henry County Local.

Mayor Kurtz called the meeting to order.

Commissioner Thompson made the motion to accept the minutes from all March meetings as presented. Commissioner Sevier seconded the motion. The motion did carry unanimously.

Commissioner Mitchell made the motion to approve all disbursements, deposits and transfers for the month of March. Commissioner Hay seconded the motion. It carried unanimously.

Commissioners Thompson and Sevier checked all bank balances using the online service.

Deputy Jamiel was called to work a wreck. He will turn in a report to Lynn or Tony.

Charle advised that to date there are three "sponsors" for the festival, McDonalds, Purefoam and Zaring Law Office. There are also 12 booth rentals. Entertainment is currently in the works as are food vendors and other activities. Tony is working with the State on road closures. The festival is planned to run from 11am to 10pm. Cheryl will be working with Lynn on the music licensing.

Commissioner Thompson made the motion to have 2nd reading of Ordinance #22-02, AN ORDINANCE SETTING THE COMPENSATION FOR THE MAYOR AND COMMISSIONERS. Commissioner Sevier seconded the motion which was carried unanimously.

Attorney Clubb gave 2nd reading of Ordinance #22-02.

Commissioner Thompson made the motion to adopt Ordinance #22-02. Commissioner Sevier seconded the motion. It carried unanimously.

Attorney Clubb advised that he had reviewed the contract with Strand Associates and he has approved it as to form.

Commissioner Thompson made the motion that the City enter into a contract with Strand Associates and authorize Mayor Kurtz to execute all documents, pertaining to the first phase of the APRPA sewer project. Commissioner Hay seconded the motion and it was carried unanimously.

Joey advised that the GIS system that he reviewed last meeting would cost \$5700 for start-up and all equipment and \$1600 annually for support. Silversmith Data has been out and previewed the entire system with Joey. This system would benefit public works in all areas and help the city keep compliant with new regulations.

Commissioner Mitchell made the motion that the city purchase the system from Silversmith Data and contract with them for annual support. Commissioner Hay seconded the motion. It carried unanimously.

The Mayor distributed the 22/23 budget worksheets and went over the timeline. There will be a public hearing at 5:45pm on Monday, May 2, 2022 regarding the proposed budget.

Commissioner Sevier made the motion to have the reading and adoption of RESOLUTION #22-07, ADOPTION OF A RESOLUTION OF THE CITY OF NEW CASTLE, KENTUCKY AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY THE THE U.S. TREASURY TO PARTICIPATE IN THE AMERICAN RESCUE PLAN STATE AND LOCAL FISCAL RECOVERY FUNDS (ARPA SLFRF) PROGRAM; AUTHORIZING MAYOR TO HAVE FULL AUTHORITY ON AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROPOSED PROJECT. (sewer project phase 1a). Commissioner Thompson seconded the motion which did carry unanimously. Attorney Clubb read the resolution.

Commissioner Sevier made the motion to have the reading and adoption of RESOLUTION #22-08, ADOPTION OF A RESOLUTION OF THE CITY OF NEW CASTLE, KENTUCKY AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY THE THE U.S. TREASURY TO PARTICIPATE IN THE AMERICAN RESCUE PLAN STATE AND LOCAL FISCAL RECOVERY FUNDS (ARPA SLFRF) PROGRAM; AUTHORIZING MAYOR TO HAVE FULL AUTHORITY ON AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROPOSED PROJECT (sewer project phase 1b). Commissioner Thompson seconded the motion. It carried unanimously. Attorney Clubb read the resolution.

Mayor Kurtz advised that the preservation board has requested that the mural on the north side of town be redone. The HCHS art students will perform the painting at no cost and the supplies will be \$400.00. If approved, the work can begin the first week of June. There was brief discussion.

Commissioner Thompson made the motion that the city purchase the supplies at a cost of \$400 and engage the students to repaint the mural. Commissioner Sevier seconded the motion that carried unanimously.

Michael was on a fire run.

Lynn advised that the garbage franchise bids are due by the 27th and will be opened on that date at 10am. She will make copies of all bids received for each person and they will be distributed with the minute packets for review so that they can be considered for award at the May meeting on the 2nd.

Sabrina said they will be having a fish fry for Crusade this year on the 1st Saturday of June and they will also have roadblocks but no door to door collection. She also advised that the city fire truck required 3 new batteries at a cost of \$449.85, which the department paid for. She will get a copy of the bill to Lynn for reimbursement.

As there was no further business to be addressed, Commissioner Thompson made the motion to adjourn. Commissioner Sevier seconded and the motion carried unanimously.

The meeting was adjourned at 6:30pm.