

December 2, 2019

The regular meeting of the New Castle City Commission was held on Monday, December 2, 2019 at 7:00pm at New Castle City Hall. Present were Mayor Tony Kurtz and Commissioners Thompson, Mitchell and Sevier. Also present was City Clerk Lynn Adams, Attorney Josh Clubb, Public Works Dir. Scot Treece, CEO Joe Durbin, Deputy Josh Jamiel and citizen Keegan Kurtz.

Mayor Kurtz called the meeting to order.

Commissioner Thompson made the motion to approve the minutes from all meetings held during the month of November. Commissioner Sevier seconded the motion and it did carry unanimously.

Commissioner Sevier made the motion to approve all disbursements, deposits and transfers made during the month of November for all city accounts as presented in the financial reports and bank statements. Commissioner Thompson seconded. The motion carried unanimously.

Regarding the proposed zoning change amendment, the P&Z Board did not have a quorum at their meeting. The proposed amendment will be presented for approval at their December meeting and tabled to January for us.

Deputy Jamiel gave a verbal report for activity for the month of November.

The proposed annexation will be tabled to January as there is one more individual to speak with.

Commissioner Thompson made the motion to have 2<sup>nd</sup> reading of Ordinance #19-07, AN ORDINANCE OF THE CITY OF NEW CASTLE, KENTUCKY CHANGING THE TIME OF THE REGULAR MONTHLY CITY COMMISSION MEETINGS. Commissioner Mitchell seconded the motion and it did carry unanimously.

Attorney Clubb gave 2<sup>nd</sup> reading of Ordinance #19-07.

Commissioner Sevier made the motion to adopt Ordinance #19-07. Commissioner Thompson seconded the motion. It carried unanimously.

Joe Durbin reported that two cases will finish up this month in court. One will be in compliance, the other will not.

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

We adjourned at 7:25pm.