

January 6, 2020

The regular meeting of the New Castle City Commission was held on Monday, January 6, 2020 at 6:00pm 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, DED Tommie Tingle Michael Ellis and Tray Curry of the NCVFD and Aaron Nelson of Landmark Newspapers.

Mayor Kurtz called the meeting to order.

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

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

Regarding the proposed zoning change amendment, the P&Z Board did not meet in December. Their next meeting is January the 8th. The proposed amendment will be presented for approval at this meeting and tabled to February for us.

Deputy Jamiel was working a case in Campbellsburg and was not able to attend tonight's meeting.

The proposed annexation will be tabled to February as there is one more individual that the Mayor wishes to speak to.

Joe Durbin has resigned effective December 31, 2019. He reported tonight that all cases have been completed with the exception of the North Property Rd. residence and they have been granted yet another extension by the Court. They are to return to court sometime in April. Joe said he will work with whomever the City hires to replace him.

Mayor Kurtz said he will be speaking with the mayors from Pleasureville and Eminence to see about the three cities combining to hire a CEO.

Tommie advised the Locker continues to rent well and that the Christmas Celebration was successful. He is looking into "branding" for the City and how to best market New Castle. He is training on these issues and also will be meeting with a commercial developer tomorrow (for information purposes only). He is also looking for spring events suggestions.

The City Clerk presented a list of 20 customers from over the last 12 years that are uncollectible accounts. It is best that these be written off so they can be removed from the city's delinquent accounts. There was brief discussion.

Commissioner Mitchell made the motion to write off the 20 accounts which total \$3339.13. Commissioner Thompson seconded the motion which did carry unanimously.

Scot reported that the FEMA done in 2012 erroneously placed the sewer plant in the flood plain. He is working with the engineers and DOW to get this corrected.

Michael Ellis reported that the NCVFD made a total of 131 runs in 2019.

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

We adjourned at 6:27pm.