

March 7, 2022

The New Castle City Commission meeting was held on Monday, March 7, 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 and Sabrina Doll from the NCVFD.

Mayor Kurtz called the meeting to order.

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

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

Commissioner Thompson checked all bank balances using the online service.

Deputy Jamiel had to work the regional basketball tournament tonight. He will turn in a report to Lynn or Tony.

Charlie advised that there will be a festival committee meeting tomorrow night here in the locker at 6pm. There was discussion about the festival. Tony will contact the county about using the back grassy area of the courthouse lawn and also the state regarding closing off East Cross Main Street. Commissioner Hay will be joining the festival committee and she will also take point on the music licensing.

Commissioner Sevier made the motion that the City donate \$1,000 to funding the festival. Commissioner Thompson seconded the motion and it was carried unanimously.

Commissioner Thompson made the motion to have 2nd reading of Ordinance #22-01, AN ORDINANCE AMENDING THE ZONING ORDINANCE FOR EMINENCE, CAMPBELLSBURG, PLEASUREVILLE, NEW CASTLE AND SMITHFIELD, KENTUCKY. Commissioner Hay seconded the motion. It carried unanimously.

Attorney Clubb gave 2nd reading of Ordinance #22-01.

Commissioner Thompson made the motion to adopt Ordinance #22-01. Commissioner Hay seconded the motion which was carried unanimously.

Attorney Clubb read Resolution #22-03, CITY OF NEW CASTLE RESOLUTION OF ADOPTION OF THE KIPDA REGIONAL HAZARD MITIGATION PLAN.

Commissioner Sevier made the motion to adopt Resolution #22-03. Commissioner Thompson seconded the motion. It carried unanimously.

Attorney Clubb read Resolution #22-04, RESOLUTION PROVIDING FOR THE SALE OF A FRANCHISE FOR THE BUSINESS OF THE COLLECTION AND DISPOSAL OF GARBAGE, TRASH AND DEBRIS WITHIN THE CITY OF NEW CASTLE.

Commissioner Thompson made the motion to adopt Resolution #22-04. Commissioner Mitchell seconded the motion. It carried unanimously.

Regarding the engineering services contract with Strand in regards to the ARPA sewer project, Attorney Clubb still needs to review it further. This will be done for approval at the April meeting.

The procurement code needs to be updated. There will be a special meeting of the NC City Commission to be held on April 30, 2022 at the hour of 1pm at the locker to consider revisions to the procurement code.

There was discussion of the elected officials compensation, which has to be set before May. It was decided to increase the commissioners rate of pay to \$200 per month and the mayor to \$250.00 per month.

Commissioner Thompson made the motion to have first reading of ORDINANCE #22-02, AN ORDINANCE SETTING THE COMPENSATION FOR THE MAYOR AND COMMISSIONERS OF THE CITY OF NEW CASTLE, KENTUCKY. Commissioner Mitchell seconded the motion and it did pass unanimously.

Attorney Clubb gave first reading of Ordinance #22-02.

Mayor Kurtz advised that our current security system is experiencing major problems. He has researched the options available and suggests the City use Sonitrol out of Louisville. They came out and looked at the location and everything that is needed and provided a price of \$3700.00 for initial installation and set up and the monthly fee will be \$50.00. There was discussion.

Commissioner Thompson made the motion to purchase the system and monthly service from Sonitrol and the cost of \$3700.00 with the \$50.00 monthly fee. Commissioner Sevier seconded the motion. It carried unanimously.

Michael is in class. He gave his report to the Mayor who advised of the code enforcement activities.

It is time to renew the SAMS registration. Commissioner Thompson made the motion to appoint Lynn Adams as the Adm. for SAMS. Commissioner Mitchell seconded the motion and it did carry unanimously.

Attorney Clubb read Resolution #22-01, A RESOLUTION OF THE CITY OF NEW CASTLE, KENTUCKY AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AND DOCUMENTS WHICH ARE DEEMED NECESSARY BY THE U.S. TREASURY TO PARTICIPATE IN THE AMERICAN RESCUE PLAN ACT STATE AND LOCAL FISCAL RECOVERY FUNDS (ARPA SLFRF) PROGRAM; AUTHORIZING MAYOR TO HAVE FULL AUTHORITY ON AND AUTHORIZING MAYOR TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROPOSED PROJECT.

Commissioner Thompson made the motion to adopt Resolution #22-01. Commissioner Sevier seconded the motion and it did pass unanimously.

Attorney Clubb read Resolution #22-02, A RESOLUTION STATING THAT THE CITY HAS ENTERED INTO A CONTRACT WITH KIPDA FOR THE ADMINISTRATION OF ARPA FUNDS AND KIPDA SHALL BE PAID USING ARPA SLFRF FUNDS. Commissioner Hay seconded the motion. It carried unanimously.

Attorney Clubb read Resolution #22-05, A RESOLUTION OF THE CITY OF NEW CASTLE, KENTUCKY STATING THAT THE CITY ELECTS TO MAKE A ONE-TIME ELECTION OF A STANDARD ALLOWANCE OF REVENUE LOSS SUCH THAT THE AMOUNT OF THE REDUCTION IN THE CITY'S GENERAL REVENUE TO DUE THE PUBLIC HEALTH EMERGENCY OVER THE PERIOD OF PERFORMANCE WILL BE DEEMED TO BE UP TO \$10 MILLION, THAT THE MAYOR AND/OR HIS DESIGNEE BE AND HEREBY ARE AUTHORIZED AND DIRECTED TO MAKE SUCH ELECTION IN ANY REPORTS FILED WITH TREASURY, AND THE CITY SHALL BE ENTITLED (BUT NOT REQUIRED) TO USE UP TO ITS ENTIRE ALLOCATION OF CSLFRF FOR THE PROVISION OF GOVERNMENT SERVICES.

Commissioner Thompson made the motion to adopt Resolution #22-05. Commissioner Sevier seconded the motion which did carry unanimously.

Joey advised that new lead and copper rules just passed require the City to document public and private water lines. In order to do this accurately he needs a GIS System. He has researched systems available and has found one that would meet his needs. The cost is approximately \$5800.00 and then \$400 annually for support. He will come with definitive information at the April meeting.

Sabrina advised that 3 members will be attending fire school this weekend.

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

We adjourned the meeting at 7:12pm.

