

March 2, 2020

The regular meeting of the New Castle City Commission was held on Monday, March 2, 2020 at 6:00pm at New Castle City Hall. Present were Mayor Tony Kurtz and Commissioners Thompson, Mitchell, Hay and Sevier. Also present was City Clerk Lynn Adams, Attorney Josh Clubb, Public Works Dir. Scot Treece, Deputy Josh Jamiel and from the NCVFD Michael Ellis.

Mayor Kurtz called the meeting to order.

Commissioner Sevier made the motion to approve the minutes from all meetings held during the month of February. Commissioner Thompson 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 February for all city accounts as presented in the financial reports and bank statements. Commissioner Thompson seconded. The motion carried unanimously.

Commissioner Thompson made the motion to have a second reading of Ordinance 20-01, AN ORDINANCE AMENDING AN ORDINANCE CALLED ZONING ORDINANCE FOR HENRY COUNTY, KENTUCKY. Commissioner Mitchell seconded the motion and it did carry unanimously.

Attorney Clubb gave second reading of Ordinance #20-01.

Commissioner Thompson made the motion to adopt Ordinance #20-01. Commissioner Sevier seconded and the motion carried unanimously.

Deputy Josh Jamiel gave the report for February. 72 Hours were logged for the City and it was a very busy month.

The sewer agreement has been drafted for the property owner in the proposed annexation area and Scot will be securing the proper signatures. Meanwhile, Attorney Clubb will be drafting the formal agreement with the surveyor to be signed by all parties. Approval for the contract was approved at the February meeting.

It was decided to run the CEO ad again with compensation included in the ad.

The two year "built in" extension to the Rumpke contract was discussed. The rate for the period of July 1, 2020 thru June 30, 2022 would be \$20.22. That is an increase of .59 cents monthly. There was discussion.

Commissioner Thompson made the motion that the City enter into a two year extension with Rumpke at a rate of \$20.22 for curb-side service thru June 30, 2022. Commission Sevier seconded. The motion carried unanimously.

Scot advised that Joey passed his II collections test! As provided by established policy, he has received a \$2,000 raise in his base salary.

Michael Ellis gave the report for the fire department.

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

We adjourned at 6:18pm.