

November 5, 2019

The regular meeting of the New Castle City Commission was held on Monday, November 5, 2019 at 5:00pm at New Castle City Hall. Meeting time change was advertised in the HC Local for two weeks prior to meeting and posted on front door of 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, Deputy Josh Jamiel, Michael Ellis of the NCVFD and citizens Cheryl Hay and Keith Morris.

Mayor Kurtz called the meeting to order.

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

Scot advised that the surveyor, Albert Harrison quoted \$7,200 with a not to exceed of \$8,000 for the survey, mapping and all paperwork and digital records in regards to the possible annexation from the current limits of the City out to and including the HC Public Schools. This involves approximately 2.44 miles and 137 acres. The initial payment of \$2400 will be due within the first 30 days after signed agreement, 2nd payment within 60 days and the final payment upon delivery. There was discussion.

It was decided to speak with more of the owners of the property involved before a final decision is made. This topic will be addressed at the December meeting.

The P&Z amendment will go before the P&Z Board on November 11th. This item will also be addressed at the December meeting.

There was discussion regarding the commissioner vacancy. This seat was vacated when Commissioner Kurtz accepted the appointment of Mayor.

Commissioner Thompson nominated Cheryl Hay to fill the commission seat. There were no other nominations.

Commissioner Thompson made the motion to appoint Cheryl Hay to fill the vacancy of Commissioner. Commissioner Mitchell seconded the motion. The motion carried unanimously.

Attorney Clubb administered the oath of office to Ms. Hay.

There was discussion of changing the regular monthly meeting time from 7pm to 6pm.

Commissioner Thompson made the motion to have first reading of Ordinance #19-07, AN ORDINANCE OF THE CITY OF NEW CASTLE, KENTUCKY CHANGING THE TIME OF THE REGULAR MONTHLY CITY COMMISSION MEETING. Commissioner Sevier seconded the motion. It carried unanimously.

City Clerk Lynn Adams gave first reading of Ordinance #19-07.

Tommie reported that the city now has only one available rental space. Christmas in New Castle is to be held on the 6th of December from approximately 5 to 8. There will be a trackless train for the children, Santa, caroling, a program produced by the NC Baptist Church, food provided by the NCVFD and vendors in the locker.

Deputy Jamiel was unable to produce a report for tonight's meeting as he was involved in a lengthy case. He will give it to Lynn later in the week. There have been quite a few drug arrests this last month.

Joe Durbin advised that there are now only 2 active court cases and all others have been resolved.

Scot showed the Commission an angel (one of 8 Christmas decorations) that had been restrung with rope led lights. This cost about \$36. The Commission advised Scot to proceed with restringing the remaining angels.

Scot reported to the Commission that Joey now has his CDL-B driver's license.

As there was no further items to be addressed at tonight's meeting, Commissioner Sevier made the motion to adjourn. Commissioner Thompson seconded. The motion carried unanimously.

We adjourned at 5:30pm.