

November 7, 2022

The New Castle City Commission meeting was held on Monday, November 7, 2022 at 6pm. Present was Mayor Kurtz and Commissioners Hay, Sevier, Thompson and Mitchell. Also present was City Clerk Lynn Adams, Public Works Director Joey Bramblett, Asst. Vincent Bates, CEO Tanner Doll, Ron Hoff from the Local and citizen Jennifer Delling.

Mayor Kurtz called the meeting to order.

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

Commissioner Thompson made the motion to approve all disbursements, deposits and transfers for the month of October. Commissioner Sevier seconded the motion. It carried unanimously. Commissioner Thompson checked online account balances.

Mayor Kurtz advised that the auction of the two lots on Carter Street will be held on November 19, 2022 at 10am on site.

Mayor Kurtz presented a draft of an Ordinance amending the current personnel policy to provide for the provision of 2 hour call-in pay. There was discussion.

Mayor Kurtz made the motion to have first reading of Ordinance #22-08, AN ORDINANCE OF THE CITY OF NEW CASTLE, KENTUCKY AMENDING THE PERSONNEL POLICY AS IT RELATES TO COMPENSATION FOR OVERTIME PAY AND COMPENSATORY TIME BY ADDING THE PROVISION OF 2 HOUR CALL-IN PAY. Commissioner Thompson seconded the motion and it did carry unanimously.

Attorney Clubb gave first reading of Ordinance #22-08.

Tanner presented his monthly report. He also advised that he is working with the County Attorney on a non-compliant property.

Charles advised that Christmas in New Castle will be held on December the 2nd from 4 until 8. There are numerous activities planned. Joey stated that they will do their best to get the lights up by then.

Mayor Kurtz made the motion to enter Executive Session pursuant to KRS 61.810, deliberations on the future acquisition or sale of real property. Commissioner Thompson seconded the motion. It carried unanimously.

Entered Executive Session at 6:17pm.

Returned from Executive Session at 6:23pm. No actions taken.

The Mayor reported that the "clean-up" day was not well attended. The dumpsters cost \$735 and it was also advertised. This event will most likely not be on the calendar again for some time.

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

We adjourned at 6:25pm.