

SPECIAL MEETING MINUTES OF THE ELSMERE CITY COUNCIL

January 15, 2016

4:00 PM

LOCATION: Elsmere City Building, 318 Garvey Avenue, Elsmere, KY 41018.

CALL TO ORDER: Mayor Lenhof called the meeting to order at 4:05 p.m.

ROLL CALL: The following members were present: Mayor Marty Lenhof, Councilwoman Joanne Barnett-Smith, Councilman Billy Bradford, Councilwoman Gloria Grubbs, and Councilwoman Alexis Tanner. Councilwoman Mary Lou Neal and Councilwoman Nancy Bowman were absent.

Ordinance 1711-2016 – Nuisance Ordinance Amendment

Interim City Attorney Greg Voss performed a summary reading for the Second Reading of Ordinance 1711-2016.

AN ORDINANCE AMENDING PORTIONS OF CHAPTER 94, “NUISANCES,” OF THE CITY OF ELSMERE, KENTUCKY CODE OF ORDINANCES TO AMEND REGULATIONS APPLICABLE TO NUISANCE ANIMALS AND TO MAKE OTHER CLARIFYING CHANGES.

Councilwoman Tanner made a motion to accept Ordinance 1711-2016 as read. Councilman Bradford seconded the motion. Mayor Lenhof requested a Roll Call vote. Roll Call: Councilwoman Grubbs – aye; Councilwoman Barnett-Smith – aye; Councilman Bradford – aye; Councilwoman Tanner – aye. **Vote: 4-0.** **Motion carried and so ordered.**

Ordinance 1712-2016 – Insurance Premium Tax Adjustment

Attorney Greg Voss performed a summary reading of the Second Reading of Ordinance 1712-2016.

AN ORDINANCE AMENDING PORTIONS OF CHAPTER 114, “INSURANCE PREMIUM TAX,” OF THE CITY OF ELSMERE, KENTUCKY CODE OF ORDINANCES TO ADJUST INSURANCE PREMIUM TAX RATE.

Councilwoman Tanner made a motion to accept Ordinance 1712-2016 as read. Councilman Bradford seconded the motion. Mayor Lenhof requested a Roll Call vote. Roll Call: Councilwoman Tanner – aye; Councilman Bradford – aye; Councilwoman Barnett-Smith – aye; Councilwoman Grubbs – nay;. **Vote: 3-1.** **Motion carried and so ordered.**

Ordinance 1713-2016 – Comprehensive Pay Plan Amendment

Attorney Greg Voss performed a summary reading of the Second Reading of Ordinance 1713-2016

AN ORDINANCE ADOPTING AND ENACTING AN AMENDED COMPREHENSIVE PAY PLAN FOR THE NON-ELECTED CITY OFFICERS AND EMPLOYEES OF THE CITY OF ELSMERE, IN ACCORDANCE WITH KRS 83A.070(2).

Councilwoman Tanner made a motion to accept Ordinance 1713-2016 as read. Councilman Bradford seconded the motion. Mayor Lenhof requested a Roll Call vote. Roll Call: Councilwoman Barnett-Smith – nay; Councilwoman Grubbs – aye; Councilwoman Tanner – aye; Councilman Bradford – aye;. **Vote: 3-1.** **Motion carried and so ordered.**

ADJOURNMENT

Councilwoman Grubbs made a motion to adjourn. Councilwoman Tanner seconded the motion. All members present voted aye. **Motion carried and so ordered.** Meeting adjourned at 4:20 p.m.



Mayor Marty Lenhof

Attest: 

Misty Ezell, City Clerk