

SPECIAL MEETING MINUTES OF THE ELSMERE CITY COUNCIL

April 7, 2015

6:15 PM

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

CALL TO ORDER: Mayor Lenhof called the meeting to order at 6:16 p.m.

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

GENERAL ITEMS:

Ordinance 1695-2015 – Budget Amendment Fiscal Year 2014-2015

City Administrator Alex Mattingly performed a reading in its entirety for the First Reading of Ordinance 1695-2015.

AN ORDINANCE AMENDING THE CITY OF ELSMERE, KENTUCKY BUDGET ORDINANCE NUMBER 1679-2014 FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015.

Ordinance 1696-2015 – Mubea Economic Development Incentive Ordinance

City Administrator Alex Mattingly performed a summary reading for the First Reading of Ordinance 1696-2015.

AN ORDINANCE OF THE CITY OF ELSMERE, KENTUCKY, PROVIDING FOR A CREDIT OF ITS OCCUPATIONAL LICENSE FEE FOR NEW EMPLOYEES AS PART OF AN ECONOMIC DEVELOPMENT PROJECT BY MUBEA, INC. UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (KRS 154.32-010–KRS 154.32-100).

ADJOURNMENT

Councilwoman Grubbs made a motion to adjourn. Councilwoman Barnett-Smith seconded the motion. All members present voted aye. **Motion carried and so ordered.** Meeting adjourned at 6:21 p.m.



Mayor Marty Lenhof

Attest:



Jessica Chaney, City Clerk