

SPECIAL MEETING MINUTES OF THE ELSMERE CITY COUNCIL
May 1, 2013
4:30PM

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

CALL TO ORDER: Mayor Lenhof called the meeting to order at 4:34 PM.

ROLL CALL: The following members were present:

Mayor Marty Lenhof
Councilwoman Joanne Barnett-Smith
Councilwoman Nancy Bowman
Councilman Billy Bradford
Councilman Tim Greene
Councilwoman Mary Lou Neal

Councilwoman Gloria Grubbs was not present.

GENERAL ITEMS:

Order/Resolution 11-2013 – Authorizing the Mayor and City Administrator to Take Action Regarding Dispatch Services and Authorizing the Creation of a Franchise Fee Ordinance

Interim City Clerk/Treasurer Lucius read the Order/Resolution as follows:

**AN ORDER/RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELSMERE
AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO TAKE ALL
ACTION NECESSARY TO ENSURE THE CONTINUATION OF RADIO AND
TELECOMMUNICATION DISPATCH SERVICES FOR ELSMERE BY THE CITY OF
ERLANGER, AND AUTHORIZING THE CREATION OF AN ELECTRIC AND
NATURAL GAS FRANCHISE FEE ORDINANCE.**

Councilwoman Bowman made a motion to accept Order/Resolution 11-2013 as read. Councilwoman Neal seconded the motion. Discussion ensued. Roll Call – Councilwoman Barnett-Smith – aye, Councilwoman Bowman – aye, Councilman Bradford – aye, Councilman Greene – aye, Councilwoman Neal – aye. **Vote of 5-0. Motion carried and so ordered.**

ADJOURNMENT

Councilwoman Barnett-Smith made a motion to adjourn. Councilman Bradford seconded the motion. All members present voted aye. **Motion carried and so ordered.** Meeting adjourned at 4:54 pm.

Mayor Marty Lenhof

Attest:

Jessica Lucius, Interim City Clerk