

SPECIAL MEETING MINUTES OF THE ELSMERE CITY COUNCIL

September 6, 2016

6:15 PM

**LOCATION:** Elsmere City Building.

**CALL TO ORDER:** Councilwoman Gloria Grubbs called the meeting to order at 6:27 p.m.

**INVOCATION AND PLEDGE:** The invocation was given by Councilman Bill Bradford, followed by the Pledge of Allegiance.

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

**GENERAL ITEMS:**

**Ordinance 1725-2016 – Budget Amendment**

City Administrator Alex Mattingly performed a full reading of Ordinance 1725-2016 (First Reading).

**AN ORDINANCE AMENDING CITY OF ELSMERE, KENTUCKY BUDGET  
ORDINANCE NUMBER 1720-2016 FOR THE FISCAL YEAR JULY 1, 2016  
THROUGH JUNE 30, 2017.**

**Ordinance 1726-2016 – Ordinance Setting 2016 Tax Rate**

City Administrator Alex Mattingly performed a full reading of Ordinance 1726-2016 (First Reading).

**AN ORDINANCE OF THE CITY OF ELSMERE, KENTON COUNTY, KENTUCKY,  
PROVIDING FOR ASSESSMENT OF ALL REAL ESTATE AND PERSONAL  
PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF ELSMERE THAT  
IS SUBJECT TO TAXATION FOR CITY PURPOSES BY THE USE OF THE ANNUAL  
COUNTY ASSESSMENT THEREOF BY THE PROPERTY VALUATION  
ADMINISTRATOR OF KENTON COUNTY; AND, LEVYING AN AD VALOREM TAX  
THEREON FOR THE CITY'S PURPOSES DURING THE FISCAL YEAR WHICH  
BEGINS JULY 1, 2016 AT THE RATE OF \$.223 DOLLARS FOR EACH ONE  
HUNDRED SO ASSESSED OF REAL PROPERTY AND AT THE RATE OF \$.193  
DOLLARS FOR EACH ONE HUNDRED SO ASSESSED OF PERSONAL PROPERTY;  
AND PROVIDING FOR PAYMENT AND COLLECTION OF SUCH TAXES AND  
PENALTIES AND INTEREST THEREON; AND DESCRIBING THE PURPOSES FOR  
WHICH SUCH TAXES SO COLLECTED SHALL BE APPROPRIATED AND USED.**

**EXECUTIVE/CLOSED SESSION - KRS 61.810(1)(b) and (c) Acquisition of Real Property and Proposed/Pending Litigation.** Councilwoman Alexis Tanner made a motion to table the executive session until the city council meeting on September 13, 2016. Councilman Bradford seconded the motion. All members present voted aye. **Motion carried and so ordered.**

**ADJOURNMENT**

Councilwoman Tanner made a motion to adjourn. Councilman Bradford seconded the motion. All members present voted aye. **Motion carried and so ordered.** Meeting adjourned at 6:45 p.m.

Attest:

Misty Ezell  
Misty Ezell, City Clerk

Marty Lenhof  
Mayor Marty Lenhof