

**SPECIAL MEETING MINUTES OF THE ELSMERE CITY COUNCIL**

**June 20, 2017**

**6:30 PM**

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

**CALL TO ORDER:** Mayor Lenhof called the meeting to order at 6:30 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: Mayor Marty Lenhof, Councilwoman Joanne Barnett-Smith, Councilman Bill Bradford, Councilwoman Nancy Bowman, Councilwoman Alexis Tanner, and Councilman Aaron Moore.

Councilwoman Gloria Grubbs was absent

**GENERAL ITEMS:**

**Ordinance 1737-2017 Approving 2017-2018 Budget**

City Attorney Greg Voss read in Full Ordinance 1737-2017 (Second Reading)

**A BUDGET ORDINANCE FOR THE CITY OF ELSMERE, KENTUCKY PURSUANT TO KRS 91A.030 (10) FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF THE CITY GOVERNMENT AND PROVIDING THAT NO MONIES SHALL BE EXPENDED BY OR ON BEHALF OF THE CITY OF ELSMERE EXCEPT IN ACCORDANCE HEREWITH.**

Councilman Bradford made a motion to accept Ordinance 1737-2017 as read. Councilwoman Bowman seconded the motion. Mayor Lenhof requested a roll call vote. Roll Call: Councilwoman Barnett Smith – aye; Councilwoman Bowman – aye; Councilman Bradford– aye; Councilwoman Tanner – Nay; Councilman Moore – aye. Vote 4-1, Motion carried and so ordered.

**Ordinance 1738-2017 Approving 2017-2018 Salary Scale**

City Attorney Greg Voss read in Full Ordinance 1738-2017 (Second Reading)

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

Councilwoman Bowman made a motion to accept Ordinance 1738-2017 as read. Councilwoman Barnett Smith seconded the motion. Mayor Lenhof requested a roll call vote. Roll Call: Councilwoman Barnett Smith – aye; Councilwoman Bowman – aye; Councilman Bradford– aye; Councilwoman Tanner – Nay; Councilman Moore – aye. Vote 4-1, Motion carried and so ordered.

**Executive Order 10-2017– Appointing Steven E. Bohman as Patrol Officer**

**Executive Order 11-1017 – Appointing Alana Gillen to Kenton County Joint Code Enforcement Board**

**Resolution 11-2017 – Accepting the Bid of bluegrass Paving, Inc. for the Harvest Way Resurfacing Project.**

City Clerk Misty Ezell read in summary Resolution 11-2017. Councilwoman Tanner made a motion to accept Resolution 11-2017 as read. Councilman Moore seconded the motion. **Vote: 5-0. Motion carried and so ordered.**

**Municipal Order No. 3-2017 Declaring Surplus Property**

City Clerk Misty Ezell read in summary Municipal Order No. 3-2017. Councilwoman Tanner made a motion to accept Municipal Order 3-2017 as read. Councilwoman Barnett Smith seconded the motion. **Vote: 5-0. Motion carried and so ordered.**

**REPORTS FROM COUNCIL:**

**Councilwoman Tanner** had no report.

**Councilman Bradford** had no report.

**Councilwoman Bowman** had no report.

**Councilwoman Barnett-Smith** had no report.

**Councilman Moore** had no report.

**ADJOURNMENT**

Councilwoman Tanner made a motion to adjourn. Councilwoman Barnett Smith seconded the motion. All members present voted aye. **Motion carried and so ordered.** Meeting adjourned at 6:43 p.m.

Attest:

Misty Ezell  
Misty Ezell, City Clerk

Marty Lenhof  
Mayor Marty Lenhof