

SPECIAL MEETING MINUTES OF THE ELSMERE CITY COUNCIL

August 27, 2019

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.

ROLL CALL: The following members were present: Mayor Marty Lenhof, Councilwoman Alexis Tanner, Councilwoman Joanne Barnett Smith, Councilwoman Nancy Bowman, Councilwoman Gloria Grubbs, Councilman Aaron Moore, and Councilman Bill Bradford.

GENERAL ITEMS:

Mayor Lenhof introduced Donnie Warner who was acting as the city attorney for this meeting.

Municipal Order 13-2019 – NKREA Appointments

City Clerk Misty Ezell read in summary the Municipal Order. Councilwoman Bowman made a motion to accept Municipal Order 13-2019 as read. Councilwoman Grubbs seconded the motion. All members present voted aye. Vote: 6-0. Motion carried and so ordered.

Ordinance 1778-2019 – Re-Establishing a Non-Exclusive Franchise for Natural Gas and Electricity


Attorney Donnie Warner read in summary Ordinance 1778-2019 (Second Reading)

AN ORDINANCE OF THE CITY OF ELSMERE, KENTUCKY RE-ESTABLISHING A NON-EXCLUSIVE FRANCHISE FOR THE USE OF THE PUBLIC STREETS, ALLEYS AND OTHER PUBLIC GROUNDS OF THE CITY FOR THE TRANSMISSION AND DISTRIBUTION OF EITHER OR BOTH NATURAL GAS AND ELECTRICITY THROUGH AND FOR CONSUMPTION WITHIN THE CITY; AND PROVIDING THE TERMS THEREOF.

Councilman Moore made a motion to accept Ordinance 1778-2019 as read. Councilwoman Tanner seconded the motion. Mayor Lenhof requested a roll call vote. Roll Call: Councilman Moore – aye; Councilwoman Mitchell – aye; Councilwoman Tanner - aye; Councilman Bradford - aye, and Councilwoman Bowman - aye. Councilwoman Grubbs abstained. 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 7:24 p.m.



Mayor Marty Lenhof

Attest:



Misty Ezell, City Clerk