

CITY OF MANCHESTER
REGULARLY SCHEDULED COUNCIL MEETING MINUTES
MONDAY DECEMBER 20, 2010
6:00 PM
CITY HALL

The City of Manchester's council meeting was held on the above date at 6:00 p.m. at City Hall. In attendance were: Councilmember Deanne Hensley, Councilmember Harvey Hensley, Councilmember John Ed Pennington, Council member Dr. James Rice, Councilmember Penny Robinson, Councilmember George Saylor, Councilmember Dorothy Sizemore, and Councilmember Terry Wilson. Also present was City Attorney Allen Roberts. The meeting was presided over by Mayor Carmen Lewis.

Prayer was given by Preacher Doug Abner and pledge to the flag of the United States of American lead by John Becknell.

Approval of the agenda was the first item of business on the agenda. Councilmember Terry Wilson made a motion to approve the agenda with the additions, seconded by Councilmember Dr. Rice, and the vote is as follows:

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| Councilmember Deanne Hensley – Yes | Councilmember Harvey Hensley – Yes |
| Councilmember John Ed Pennington - Yes | Councilmember Dr. Rice – Yes |
| Councilmember Penny Robinson – Yes | Councilmember George Saylor – Yes |
| Councilmember Dorothy Sizemore – Yes | Councilmember Terry Wilson – Yes |

The next item on the agenda was the approval of the November 15, 2010 regularly scheduled council meeting minutes. Councilmember Harvey Hensley made a motion made a motion to approve the minutes as presented, seconded by Councilmember Dr. Rice, and vote is as follows:

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| Councilmember Deanne Hensley – Yes | Councilmember Harvey Hensley – Yes |
| Councilmember John Ed Pennington – Yes | Councilmember Dr. Rice – Yes |
| Councilmember Penny Robinson – Yes | Councilmember George Saylor – Yes |
| Councilmember Dorothy Sizemore – Yes | Councilmember Terry Wilson - Yes |

Approval of the bills was the next item on the agenda. Councilmember Dorothy Sizemore made a motion to approve the bills, seconded by Councilmember Harvey Hensley, and the vote is as follows:

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| Councilmember Deanne Hensley – Yes | Councilmember Harvey Hensley – Yes |
| Councilmember John Ed Pennington – Yes | Councilmember Dr. Rice – Yes |
| Councilmember Penny Robinson – Yes | Councilmember George Saylor – Yes |
| Councilmember Dorothy Sizemore – Yes | Councilmember Terry Wilson – Yes |

The next item of business on the agenda was Robert Abner with Baldwin CPA's. Robert Abner informed the council that his firm had begun the 2009/2010 FY Audit for the City of Manchester, and was asked to stop, and then started back. Councilmember Dr. Rice asked Robert who asked him to stop the audit and Robert explained that he received a call from Mayor-elect George Saylor asking him to stop the audit. Councilmember Harvey Hensley asked if there was an engagement letter, Robert said yes. Councilmember George Saylor explained to the council why he had called Robert and then called the state auditor and called Robert back to begin the audit again, discussion followed. Councilmember George Saylor made a motion to give Baldwin CPA's the go ahead with the FY 2009/2010 Audit, seconded by Councilmember Penny Robinson, and vote is as follows:

Councilmember Deanne Hensley – Yes
Councilmember John Ed Pennington – Yes
Councilmember Penny Robinson – Yes
Councilmember Dorothy Sizemore – Yes

Councilmember Harvey Hensley – Yes
Councilmember Dr. Rice – Yes
Councilmember George Saylor – Yes
Councilmember Terry Wilson – Yes

Jim Carroll with Kentucky Highlands came before the council with the next item of business on the agenda. Jim Carroll gave a recap from his last appearance in January of this year and explained to the council that he needed a resolution passed with assurance that the money for Kentucky Highlands will be in the city's budget. Councilmember Harvey Hensley said that would have to be in an ordinance and would have to be read twice. Councilmember Harvey Hensley made a motion to approve the resolution for Kentucky Highlands, read aloud by Jim Carroll, seconded by Councilmember John Ed Pennington, and vote is as follows:

Councilmember Deanne Hensley – Yes
Councilmember John Ed Pennington – Yes
Councilmember Penny Robinson – Yes
Councilmember Dorothy Sizemore – Yes

Councilmember Harvey Hensley – Yes
Councilmember Dr. Rice – Yes
Councilmember George Saylor – Yes
Councilmember Terry Wilson – Yes

The next item on the agenda was Larry Cann with Cann-Tech Engineering. Larry introduced himself; he informed the council that his company was hired to do the Pennington Hill Pump Station project some months ago. Larry informed the council that he submitted an invoice to the city for serviced rendered for his work done on the project and saw in the paper where there was a bit out for the project he had been working on. Mayor Lewis explained that Pam Mathis had talked to KIA, and General Supervisor Mike White has put in for services of \$35000. Mayor Lewis went on to say that Larry's design was not used and no contract was ever made.

The next item on the agenda was Brother Ken Bolin and Preacher Doug Abner. Brother Ken read a thank you from the committees on what a great job Mayor Lewis had done in her 4 years as Mayor. Preacher Doug Abner along with Brother Ken requested a pertinent marker be placed at Rawlings and Stinson Park to preserve where the march took place, discussion followed. Councilmember Dr. Rice made a motion to do a resolution to go with the goals that are needed to make this a success, seconded by Councilmember Dorothy Sizemore, and vote is as follows:

Councilmember Deanne Hensley – Yes
Councilmember John Ed Pennington – Yes
Councilmember Penny Robinson – Yes
Councilmember Dorothy Sizemore – Yes

Councilmember Harvey Hensley – Yes
Councilmember Dr. Rice – Yes
Councilmember George Saylor – Yes
Councilmember Terry Wilson – Yes

The next item on the agenda was Charles House with the Clay County Historical Society. Charles informed everyone of the Manchester Historical Park System that he has made as a tourist trip here in Clay County, discussion followed. Councilmember Terry Wilson commented on how Charles House, Doug Abner, and Ken Bolin are each an ambassador to our community; a round of applause was given.

Councilmember Deanne Hensley thanked everyone for her few short months of being able to serve on the council; a round of applause was given.

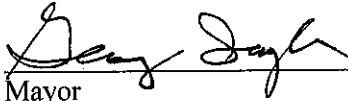
Councilmember Dr. Rice made a statement that he enjoyed his 4 years on the council and thanked the Mayor and Council.

The next item on the agenda was department updates brought forward before the council by General Supervisor Mike White. Mike informed everyone that the new water plant is up and running.

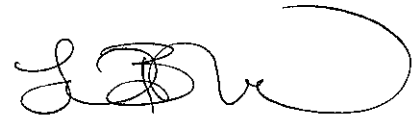
Fire Chief James Ed Garrison came before the council and gave his resignation as Fire Chief effective December 30, 2010. James Ed thanked the council for the opportunity to serve the community for two and a half years as fire chief. Councilmember Terry Wilson told everyone that James Ed was the first quarter back he had in his first year of coaching high school football here in Clay County, and how James Ed was a great guy and if he had it to do over again he would. Police Chief Jeff Culver came before the council and thanked the council and Mayor Lewis for the opportunity to serve as police chief for the past three and a half years and that he would be retiring effective December 31, 2010 after 21 ½ years of service.

The last item on the agenda was a statement made by Mayor Carmen Lewis. Mayor Lewis read aloud her thank you for everyone that had helped her along the way during her term as Mayor. A round of applause and a standing ovation was given.

With no further business to come before the council at this time the meeting was adjourned by Mayor Lewis.



Mayor



City Clerk