

# REGULARLY SCHEDULED COUNCIL MEETING

APRIL 20, 2009

The regularly scheduled council meeting was held on Monday, April 20, 2009 at City Hall. In attendance were: Councilmember Jeff Deaton, Councilmember Harvey Hensley, Councilmember John Ed Pennington, Councilmember Dr. Rice, Councilmember George Saylor, Councilmember Dorothy Sizemore, Councilmember Terry Wilson. Absent was Councilmember Penny Robinson.

Prayer was given by City Attorney Allen Roberts and pledge lead by Vernon Lunsford.

The first item on the agenda was the approval of the agenda, after items were added, Councilmember Dorothy Sizemore made a motion to approve the agenda with additions, seconded by Councilmember Harvey Hensley, and vote is as follows:

Councilmember Jeff Deaton-Yes      Councilmember Harvey Hensley-Yes  
Councilmember John Ed Pennington-Yes      Councilmember Dr. Rice-Yes  
Councilmember George Saylor-Yes      Councilmember Dorothy Sizemore-Yes  
Councilmember Terry Wilson-Yes

Approval of the March 16, 2009 regular council meeting revised minutes was the next item on the agenda, a motion was made by Councilmember John Ed Pennington and seconded by Councilmember Dorothy Sizemore, and vote is as follows:

Councilmember Jeff Deaton-Yes      Councilmember Harvey Hensley-Yes  
Councilmember John Ed Pennington-Yes      Councilmember Dr. Rice-Yes  
Councilmember George Saylor-Yes      Councilmember Dorothy Sizemore-Yes  
Councilmember Terry Wilson-Yes

The approval of bills was the next item on the agenda, discussion followed. Councilmember Jeff Deaton made a motion to approve the bills, seconded by Councilmember Terry Wilson, and vote is as follows:

Councilmember Jeff Deaton-Yes      Councilmember Harvey Hensley-Yes

Councilmember John Ed Pennington-Yes      Councilmember Dr. Rice-Yes

Councilmember George Saylor-Yes      Councilmember Dorothy Sizemore-Yes

Councilmember Terry Wilson-Yes

The next item on the agenda was the Relay for Life Proclamation presented to the Mayor and City Council by Carla Lewis. The proclamation was read aloud by Mayor Lewis. Carla informed everyone in attendance that the Relay for Life will be on June 5, 2009 starting at twelve noon and going until June 6, 2009 at six o'clock in the morning.

The presentation of Fiscal Year 2007-2008 Audit was the next item on the agenda brought before the Mayor and City Council by Robert Abner of Christian Sturgeon and Associates, questions followed by Mayor Lewis.

Second reading of Regular Meeting Ordinance was the next item on the agenda, read aloud by City Attorney Allen Roberts. Councilmember John Ed Pennington made a motion to to approve the Regular Meeting Ordinance seconded by Councilmember Dr. Rice, and vote is as follows:

Councilmember Jeff Deaton-Yes      Councilmember Harvey Hensley-Yes

Councilmember John Ed Pennington-Yes      Councilmember Dr. Rice-Yes

Councilmember George Saylor-Yes      Councilmember Dorothy Sizemore-Yes

Councilmember Terry Wilson-Yes

The next item on the agenda is new Planning and Zoning Committee Members. Mayor Lewis brought the names of Danny Finley and Russell Gregory to fill seats on the committee. Councilmember George Saylor made a motion to approve the two names, seconded by Councilmember Dorothy Sizemore, and vote is as follows:

Councilmember Jeff Deaton-Yes      Councilmember Harvey Hensley-Yes

Councilmember John Ed Pennington-Yes      Councilmember Dr. Rice-Yes

Councilmember George Saylor-Yes      Councilmember Dorothy Sizemore-Yes

Councilmember Terry Wilson-Yes

The next item on the agenda was 3<sup>rd</sup> Quarter Budget Comparrison, passed out by Mayor Lewis. Mayor Lewis explained some of the main points in the comparrison, discussion followed.

Fifteen minute parking in downtown Manchester was the next item on the agenda. Mayor Lewis informed the council she had spoken to Donna Harris with Kentucky Mountain Housing

and the fifteen minute parking in front of their building wouldn't help them, they sometimes have people in there for hours, discussion followed.

A update of Springfest was the next item on the agenda. Vernon Lunsford of the Clay County Cruisers thanked the City of Manchester for allowing them to participate. A great time was had by all that attended, beautiful weather, great food, and lots of vendors.

The next item on the agenda was the designation of Town Square as a city street, read aloud by Mayor Lewis. Councilmember Harvey Hensley made a motion to designate Town Square as a city street, seconded by Councilmember Dr. Rice, and vote is as follows:

Councilmember Jeff Deaton-Yes    Councilmember Harvey Hensley-Yes

Councilmember John Ed Pennington-Yes    Councilmember Dr. Rice-Yes

Councilmember George Saylor-Yes    Councilmember Dorothy Sizemore-Yes

Councilmember Terry Wilson-Yes

Approval of Resolution WX2105149, Pennington Hill Tank was the next item on the agenda read aloud by City Attorney Allen Roberts. Councilmember Terry Wilson made a motion to approve the resolution, seconded by Councilmember Jeff Deaton, and vote is as follows:

Councilmember Jeff Deaton-Yes    Councilmember Harvey Hensley-Yes

Councilmember John Ed Pennington-Yes    Councilmember Dr. Rice-Yes

Councilmember George Saylor-Yes    Councilmember Dorothy Sizemore-Yes

Councilmember Terry Wilson-Yes

The next item on the agenda was the resurfacing of Church Street brought before the council by Councilmember Dr. Rice. Councilmember Dr. Rice informed all present that there is a trench in the road and would like to have the street resurfaced when the City surfaces again.

The removal of the herbie curbie trash cans in town and at area businesses was the next item on the agenda brought before the council by Councilmember Dr. Rice. Mayor Lewis informed everyone that the trash cans were picked up and will be used for recycling participants.

Paving of Veronica Lane was the next item on the agenda. Councilmember John Ed Pennington asked if when the City surfaced again if they would fix a bad spot in the road.

Mayor Lewis welcomed the Warden from F.C.I. Manchester, the Warden informed the Mayor and City Council that the prison would be more than happy to do anything they can for them.

The Warden informed everyone that the prison could make grills for the campground, benches, and garbage cans if the City would be interested.

The next item on the agenda was a marker to be placed at Rawlings & Stinson Park. Brother Ken Bolin of Manchester Baptist Church came before the council to request to put a marker in the ground in honor of the fifth anniversary of Clay Countians United March. Councilmember John Ed Pennington made a motion to approve the marker, seconded by Councilmember Jeff Deaton, vote is as follows:

Councilmember Jeff Deaton-Yes    Councilmember Harvey Hensley-Yes

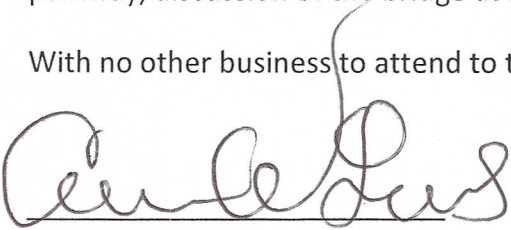
Councilmember John Ed Pennington-Yes    Councilmember Dr. Rice-Yes

Councilmember George Saylor-Yes    Councilmember Dorothy Sizemore-Yes

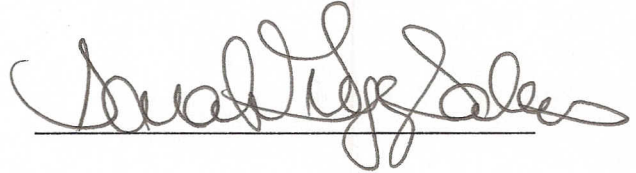
Councilmember Terry Wilson-Yes

To finish out the meeting questions was asked by the Warden on the sign at the exit of the parkway, discussion of the bridge at Bridge Street, and lamp posts downtown.

With no other business to attend to the meeting was adjourned by Mayor Lewis.

A handwritten signature in cursive script, appearing to read "Lewis", written over a horizontal line.

Mayor

A handwritten signature in cursive script, appearing to read "M. Hensley", written over a horizontal line.

City Clerk