

**REGULARLY SCHEDULED CITY OF MANCHESTER COUNCIL MEETING MINUTES**

**MARCH 15, 2010**

The City Council of Manchester, Kentucky met on the above date at 6:00 p.m. at City Hall. In attendance were: Councilmember Jeff Deaton, Councilmember Harvey Hensley, Councilmember John Ed Pennington, Councilmember Dr. Jim Rice, Councilmember Penny Robinson, Councilmember George Saylor, and Councilmember Terry Wilson. Also in attendance were Mayor Carmen Lewis and City Attorney Allen Roberts. Absent was Councilmember Dorothy Sizemore.

Prayer was lead by Fire Chief James Ed Garrison and the pledge was lead by Lyda Becknell.

Approval of the agenda was the next item on the agenda, Councilmember Jeff Deaton made a motion to approve the agenda as presented, 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. Jim Rice-Yes
Councilmember Penny Robinson-Yes	Councilmember George Saylor-Yes
Councilmember Terry Wilson-Yes	

The next item on the agenda was the approval of the regularly scheduled council meeting minutes for February 16, 2010. Councilmember Jeff Deaton made a motion to approve the minutes with the noted changed, seconded by Councilmember Penny Robinson, and vote is as follows:

Councilmember Jeff Deaton-Yes	Councilmember Harvey Hensley-Yes
Councilmember John Ed Pennington-Yes	Councilmember Dr. Jim Rice-Yes
Councilmember Penny Robinson-Yes	Councilmember George Saylor-Yes
Councilmember Terry Wilson-Yes	

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

Councilmember Jeff Deaton-Yes

Councilmember Harvey Hensley-Yes

Councilmember John Ed Pennington-Abstained

Councilmember Dr. Jim Rice-Yes

Councilmember Penny Robinson-Yes

Councilmember George Saylor-Abstained

Councilmember Terry Wilson-Yes

The next item on the agenda was resolution approving and authorizing an assistance agreement with the Kentucky Rural Water Finance Corporation for the purpose of refunding certain obligations for the City of Manchester, presented to the council by Chris Bowling with C.D. Bowling and Associates. Chris Bowling explained how the process was going to work if approved by the City. Chris explained the pooling of all the bonds with other cities and water districts in the area that is participating in the program in order to get lower fixed interest rates. Questions from the council ranged from any cost to the city, rate of interest lower than it is now and how long to pay off the debts. Chris explained the answers to all questions asked. Councilmember John Ed Pennington made a motion to table the approval of the resolution until the auditor looks at material; Councilmember Harvey Hensley amended the motion to start the necessary paperwork to get the bond issue procedure going. The motion was seconded by Councilmember Penny Robinson, and vote is as follows:

Councilmember Jeff Deaton-Yes

Councilmember Harvey Hensley-Yes

Councilmember John Ed Pennington-Yes

Councilmember Dr. Jim Rice-Yes

Councilmember Penny Robinson-Yes

Councilmember George Saylor-Yes

Councilmember Terry Wilson-Yes

The next item on the agenda was the First National Bank lease agreement, Mayor Lewis informed the council of the insurance that we pay on the building, the property taxes to be paid that is in the lease agreement needs to be taken out and, discussion followed. Councilmember Dr. Jim Rice made a motion to approve the First National Bank lease if the city can get an extension on the lease in the five year term, with noted changes to the lease and \$1500.00 a month payment, 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. Jim Rice-Yes

Councilmember Penny Robinson-Yes

Councilmember George Saylor-Yes

Councilmember Terry Wilson-Yes

The next item on the agenda was questions on the second quarter budget comparison, there were no questions. Mayor Lewis passed out the revenues break out sheets, Mayor Lewis explained, Councilmember Harvey Hensley made suggestions.

The next item on the agenda was the Budget Amendment FY 09-10 Ordinance, the ordinance; Councilmember Harvey Hensley explained the amendment for the budget. The ordinance was read aloud by City Attorney Allen Roberts. Councilmember Harvey Hensley made a motion to approve the first reading of the Budget Amendment FY 09-10 Ordinance, seconded by Councilmember Dr. Jim Rice and the vote is as follows:

Councilmember Jeff Deaton-Yes

Councilmember Harvey Hensley-Yes

Councilmember John Ed Pennington-Yes

Councilmember Dr. Jim Rice-Yes

Councilmember Penny Robinson-Yes

Councilmember George Saylor-Yes

Councilmember Terry Wilson-Yes

The next item on the agenda was the approval of the Safety Policy, discussion followed on who all is eligible for the steel toed boots. Mayor Lewis informed everyone that if a part time employee stays in the same position that requires them to be in a safety related position to have steel toe boots they will be given boots, if their job changes to where they do not have to have steel toe boots, they will not be given boots. Councilmember Penny Robinson made a motion to approve the Safety Policy, 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. Jim Rice-Yes

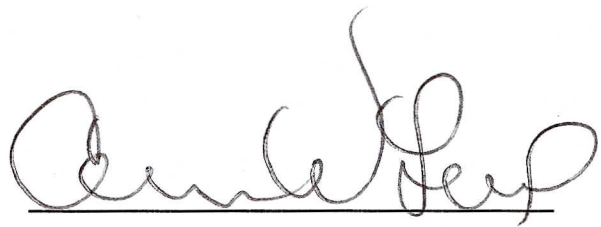
Councilmember Penny Robinson-Yes

Councilmember George Saylor-Yes

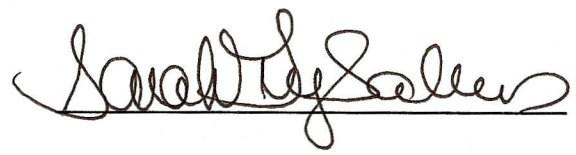
Councilmember Terry Wilson-Yes

The last few items of business was funding of the Creech Building, Census 2010 jobs and everyone to fill out their Census, and the mention of the Fire Tour and the premiere of the movie Appalachian Dawn.

The meeting was adjourned by Mayor Lewis.

A handwritten signature in cursive script, appearing to read "Arnie Kopf", written above a horizontal line.

Mayor

A handwritten signature in cursive script, appearing to read "Scotty Salter", written above a horizontal line.

City Clerk