CITY OF CLOVERPORT

REGULAR CALLED MEETING

OF THE CLOVERPORT CITY COUNCIL

DECEMBER 20TH. 2021 @ 5:30 P.M.

 Mayor Candy Weatherholt called to order the regular meeting of the Cloverport City Council at 5:30 p.m. Mayor Weatherholt then welcomed those in attendance and led the audience in the Pledge of Allegiance followed by a prayer from Adam Vergason. Roll call of the Council revealed the following:

 Gwan Bickett - Present Jenny Bradley – Present

 Melissa Burnett - Present Georgia DaleCannon – Present via Zoom

 Hal Jennings - Present Danny Smiley – Present

 ***Agenda.*** Co. Smiley moved to accept the agenda as presented, seconded by Co. Jennings with all ayes being cast.

 ***Minutes.*** Co. Burnett moved to accept the minutes as presented, seconded by Co. Smiley with all ayes being cast.

 ***Financial Statements.*** Co. Burnett moved to accept the financial statements as presented, seconded by Co. Jennings with all ayes being cast.

 ***Reports.*** A. Mayor – Mayor Weatherholt wished everyone a Merry Christmas.

 B. Clerk – City Clerk, Marcia Finley, announced 523 stickers sold to date and 70,900 gallons of tank water sold bringing in $633.25. Clerk Finley reported all bills in November were paid in full. Finley said she attended a Prioritization Meeting with Lincoln Trail ADD on November 23rd and was able to get Cloverport’s water service line replacement project listed as number 1 and the water tower rehabilitation project listed as number 3 for water projects and the wastewater plant improvements project listed as number 2 and the trailer park sewer rehab project listed as number 3 for wasterwater. Finley then informed the Council that the largest USDA Rural Development loan was paid off on December 1st. Clerk Finley said she is in the final steps of the codification procedures and the new book should be finished within 90 days. Finley then informed the Council that the 2019-2020 audit was not completed on time and DLG will not allow a second extension. Finley then announced that 91 people paid their water bills online for the month of November.

 C. Police – Police Chief, Chris Woosley, announced his department completed 8 state citations, 1 criminal summons, 2 vehicles towed, and delivered 2 boxes of food to a needy family. Chief Woosley said he has been working with the Cloverport Community Church and they have given him keys to open up the basement for people during bad weather. He said the manager at Weatherholt Hills Apartments said she can also open up the basement there for people and it will hold approximately 60 people.

 D. Public Works – Public Works Director, Eddie Lee, reported his department completed 5 water leaks, 1 water disconnection, hand read 430 meters, 3 rechecks, completed 4 miscellaneous work orders, 2 sewer problems, several miscellaneous work orders for garbage, picked up 56 tons of trash in 14 days, collected 4 days of samples with no violations, completed 4 days of leak detection, and the water loss is at 64.9%.

 E. Fire – Co. Burnett asked if there was going to be a vote for Fire Chief and Assistant Fire Chief. Mayor Weatherholt said they had already voted previously at the Firehouse. Co. Burnett informed the Mayor that the vote has to go before the Council. City Attorney, T. Tommy Littlepage also informed everyone that it has to be voted on by the City Council. Co. Burnett suggested that the Fire Department have another vote since the first time they only voted for a Chief. Co. Burnett said they will need to bring 3 names to the next Council meeting. Co. Bickett reported the fire department had responded to 7 calls. She said all trucks are now in service. Co. Bickett then reported that Grinch photos were taken at the firehouse again this year. This time they collected canned foods and donated to The Manger program.

 F. Parks – None.

 ***Annex Ordinance (2nd Reading).***  City Attorney T. Tommy Littlepage read the Annex Ordinance for the former Tile Plant property. Co. Smiley made a motion to accept as presented, seconded by Co. Jennings. Roll call vote presented the following:

 Gwan Bickett – Aye Jenny Bradley – Aye

 Melissa Burnet – No Georgia DaleCannon – Aye

 Hal Jennings – Aye Danny Smiley - Aye

 ***Water Meter Replacement Bids.*** Clerk Finley opened the only bid which was from Fergason Waterworks for $286,843.85. Co. Jennings moved to accept the bid as presented, seconded by Co. Bradley with all ayes being cast.

 ***Police Policies.*** Police Chief, Chris Woosley wentover 3 new policies and refreshed the Council on 3 previous policies he presented at last months meeting. Co. Burnett made a motion to accept all 6 policies including: Vehicle Towing, Off Duty Action, Jurisdiction/Mutual Aid, Confidential Informant, Standard Operations of Vehicle Inventory Searchs, and Foot Pursuit, seconded by Co. Jennings with all ayes being cast.

 ***K.L.E.F.P.F. Resolution.*** Mayor Weatherholt read the resolution which allows the City to participate In the K.L.E.F.P.F. reimbursement program for full-time police officers. Co. Burnett moved to accept the resolution as presented, seconded by Co. Bradley with all ayes being cast.

 ***Gwan Bickett.*** Co. Bickett said she would like to inform everyone once again that the online payments need to be made through PayStar and to please be careful and make sure you are going to the Cloverport website and to not use DOXO. Assistant Clerk, Adam Vergason said DOXO is a third-party vendor and everyone needs to make sure they go to PayStar.

 ***Citizen Input.*** Lester Fulkerson asked about his tractor and if he would be allowed to drive it in town. He was informed by the Police Chief that he would not be allowed to drive his tractor legally. Mr. Fulkerson then asked if and when his ditch was going to be cleaned out. Mayor Weatherholt said there is a work order issued and will be completed when there is time.

 ***Council Input.*** Co. Burnett asked Co. Bickett if she could repeat how many runs the Fire Department had made. Co. Bickett informed her there were 7 runs.

 ***Adjournment.*** This concluding the business of the meeting, Co. Bradley made a motion to adjourn, seconded by Co. Burnett with all ayes being cast.

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 Candy Weatherholt, Mayor

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Marcia A. Finley, City Clerk