

**CITY OF PRINCETON
COUNCIL MEETING MINUTES
FEBRUARY 5, 2018
5:00 P.M.**

The Princeton City Council met in regular session on February 5, 2018, at 5:00 p.m. in the City Hall Chambers with the Honorable Mayor Daniel F. Beavers presiding. Council member Conger led the Pledge of Allegiance and Mayor Beavers led the opening prayer. Roll Call: Council members Brian Conger, Kelsey Crisp, Sheila Gates, Patricia George, Jim Joiner and Alyson Van Hooser, City Attorney Wetzel, Director of Public Works Sullenger, Fire Chief Francis, Police Chief King and City Clerk Key.

WELCOME OF SPECIAL GUESTS

Amelia Wilson, field representative for Congressman James Comer was in attendance.

APPROVAL OF MINUTES

Motion to approve the minutes of the regular council meeting of January 3, 2018, and the special called meeting of January 29, each as printed, by Council member Gates. Seconded by Council member George. All ayes. Motion carried unanimously.

PRESENTATION OF THE CHECK REGISTER

Mayor Beavers presented the check register of bills paid.

DEPARTMENT/COMMITTEE REPORT

Police Chief King announced the two police recruits have passed all phases of the POPS testing process and have accepted employment. Recruits Mason Jessup and Chad Hawkins will begin employment on February 12, 2018 and will begin training at the DOCJT academy in March.

Fire Chief Francis updated Council on two downtown buildings that have suffered damage from age and the recent bad weather. An awning broke loose on one and a week later, decorative concrete fell from another. Francis and members of the Public Works responded to each call and blocked off the area for the public safety. Each property owner is aware and will work on having repairs made.

Director of Public Works Sullenger noted that a street light that was damaged a few months ago, will be replaced tomorrow. Sullenger said he will announce the dates for Spring Pick-up at the next Council meeting. Sullenger reported that the recent snow and clean up efforts cost the City approximately \$32,000 in manpower and equipment costs.

City Clerk Key reported that all City ABC annual licenses have been renewed for the 18 establishments in the city.

Code Enforcement Officer Thomas noted he has been very busy with both planning and zoning and code enforcement. He is also in the process of reviewing and updating several ordinances and the fee scale for code violations.

Council member George gave a Water Department update, noting the bad weather had caused several water lines to break. Crews were able to respond quickly and repaired in a timely manner.

Council member Joiner gave a brief Electric Plant Board update.

Main Street Manager Dakota Young updated Council on his recent activities. He has several projects in the works and is making updates to the website.

MAYOR'S REPORT

Mayor Beavers updated Council on his activities during the last few weeks. Beavers will be attending KLC's City Day later in the week and also plans to visit with legislators at the Capitol. He asked Council to let him know if they have specific concerns they would like him to address while in Frankfort.

UNFINISHED BUSINESS

None.

NEW BUSINESS

ORDINANCE 02-05-2018-1, Budget Amendment, First Reading

An ordinance relating to the annual budget for the fiscal year July 1, 2017 through June 30, 2018, and amendments required due to Director of Finance vacancy and the purchase of accounting software. Sponsored by Council member Crisp. First reading by City Attorney Wetzel.

ORDINANCE 02-05-2018-2, Codification update, First Reading

An ordinance enacting and adopting a supplement to the City of Princeton Code of Ordinances by American Legal Publishing. Sponsored by Council member Gates. First reading by City Attorney Wetzel.

RESOLUTION 02-05-2018, Farmer's Market Support

A resolution of the City Council acknowledging intention to support a farmers market project through contribution of land and funds. Motion to adopt by Council member Van Hooser. Seconded by Council member Gates. All aye. Motion carried unanimously.

EXECUTIVE SESSION

Motion to enter into executive session to discuss pending litigation by Council member George. Seconded by Council member Gates. All aye. Motion carried unanimously.

Motion to return to open session by Council member George. Seconded by Council member Gates. All aye. Motion carried unanimously.

ADJOURNMENT

Motion by Council member George to adjourn the meeting and seconded by Council member Gates. All aye. Motion carried unanimously.

Daniel F. Beavers, Mayor

ATTEST:

Julie A. Key, City Clerk