

The Berea City Council met in a special called meeting, Tuesday, May 16, 2017; Mayor Steven Connelly presiding. A quorum being present, the meeting was called to order at 6:30 p.m.

**COUNCIL MEMBERS PRESENT:** B. Fraley, T. Schultz, B. Wooten, J. Little, S. Caudill, C. Wilson, R. Terrill

**ABSENT:** J. Davis

**OFFICIALS:** J. Gilbert, R. Stone, C. Chasteen, S. Meeks, S. Sandlin, D. Brumley, K. Hensley, P. Bloom, D. Isaacs, E. Fortner, P. Bloom

**VISITORS:** Reid Connelly, Beth Meyers, Larry Freeman, Ed LaFontaine, Tim Taylor, Justin Burton, Tim Wade, John Steinmetz, Pedro Herrera, Walter Board, Kent Gilbert

Ken Gilbert, representing the Madison County International Sister-City Relationship visit gave a brief etiquette presentation to the council. The delegation arrived in Berea this afternoon; the council will be welcoming them at Boone Tavern at 6:30 p.m.

**APPROVAL OF MINUTES; MAY 2, 2017**

Caudill motioned, Little seconded to approve the minutes of May 2, 2017 as distributed; all ayes.

**CHANGE ORDER #3 DEW. WILBURN – BEREA OPERATIONS CENTER**

City Administrator Stone informed the council this change order reflects the renovation to the old elevator. Due to the condition of it, it was recommended to replace it with a new one. Also, as part of the change order we changed the back entrance to a double door, and some electrical outlets were moved in the Fire Dept. This change order is in the amount of \$201,392.31, and is within our budget. Audit & Finance Chairman Caudill recommended approving the change order; no objections.

**CHANGE ORDER #1 – WALNUT MEADOW SEWER REHABILITATION PROJECT – ED FORTNER – UTILITY DEPT.**

Mr. Fortner informed the council that the original bid with Leak Eliminators was \$454,652.00; there are some additional repairs that were discovered after the work began including a manhole that had not been identified at the beginning of the work. Additional materials and labor (change order) is \$33,037.58; bringing the revised amount to \$487,689.58. There were no objections; contract amount is within the budget for the project.

**DETROIT SALT COMPANY LLC; BID – ROAD SALT**

Finance Chairman Caudill recommended to accept the low bid from Detroit Salt at \$64.00 per ton; we can purchase as needed. No objections.

**COMMITTEE REPORTS:**

**Audit & Finance** – Caudill; the committee will meet next Thursday, the 25th at 3pm to review the 2017-2018 Budget.

**Parks & Rec**, - Shultz the committee will meet next Thursday, the 25th at 5:30 p.m.

**Personnel** – Wilson; three new employees have been hired; Caleb Vonderwell in the fire department, Shane Harrison in the Utility Department as a Lineman Apprentice, and Eli Taylor as an I.T. Technician.

**Economic Development** – Fraley; the committee will meet with Bluegrass Energy Marketing on May 24th at 3pm.

**PUBLIC COMMENT**; None.

**CITY ADMINISTRATOR'S REPORT; R. STONE**

- D.W. Wilburn's crew is making good progress on the building project, we are expected to be able to move in September 5th.
- All parties but one have signed the easements for the Indian Fort trail running along Short Line Pike; the state has the contracts prepared. The City received a \$65,000 grant; part of the grant allows the State to acquire the Rights-of-Ways.
- Departmental Budgets for the 2017-2018 Fiscal Year have been distributed to each of you; please call or come by if you have any questions.

**COUNCIL COMMENTS:**

**Schultz** – the Berea Makers Market included many very talented artist, some who came from the Arts Accelerator program, they do wonderful work.

Meeting Adjourned: 6:02 p.m.

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Mayor Steven Connelly

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City Clerk