

The Warsaw City Council met in regular session on Monday, June 10, 2024 at 303 East Main Street at 6:00pm.

Council members present: Randy Jones, Randy Dunavent, Jerry Hunt, Trey Young, Todd Samuel and Dwayne Wood. Attorney Mike Duncan was present.

Visitors present: Brent Caldwell, Clay Warnick, Chief JR Davis, Barry Alexander Jr., Ryan Bailey, Bryan Lovane with Bluegrass Engineering.

The meeting was called to order at 6pm by Mayor Charlie French and it was acknowledged that a quorum was present. The Pledge of Allegiance was said before the meeting started.

#1 Approval of the Agenda

Mayor French added Ordinance 2024-05 for consideration and approval.

A motion by Jerry Hunt seconded by Dwayne Wood approving the agenda with the addition.

Motion carried unanimously.

#2 Approval of the Minutes

A motion by Todd Samuel seconded by Randy Dunavent approving the minutes from the previous meeting. Motion carried unanimously.

#3 Approval of the Financial Statements

A motion by Dwayne Wood seconded by Randy Dunavent approving the financials for the previous month. Motion carried unanimously.

#4 Recognition of Audience

Barry Alexander Jr. advised council of the success of the Shop with a Cop golf outing held on May 19. The outing made about \$10,000 for this year's shop with a cop. Total funds are now at \$15,590.00. Thanks to Juan Cantero for sponsoring the food for the golfers and Greg Schrand for his \$2000 donation.

#5 US 42 East Sewer Expansion Project; Bluegrass Engineering Matt Curtis

Mayor French excused himself from the next discussion since his brother's company Ateck Corporation is one of the bidders on the project.

Bryan Lovan with Bluegrass Engineering was present to inform council of the public bid opening for the US 42 East sewer expansion. There were 6 bidders. It is their recommendation to award the contract for the project to BP Pipeline. Their bid was the lowest at \$672,050.00.

A motion by Jerry Hunt seconded by Trey Young approving Bluegrass Engineering's recommendation to award the contract for the US 42 East Sewer Expansion Project to BP Pipeline of Quincy Kentucky. Voice vote: Randy Jones yes, Todd Samuel yes, Dwayne Wood yes, Trey Young yes, Randy Dunavent yes, Jerry Hunt yes. Motion carried unanimously. The project is expected to take 6 months to complete once started.

#6 2nd Reading Ordinance 2024-04; Water & Sewer rate increase

The Mayor advised the first reading of Ordinance 2024-04 to increase water rate minimums from \$10.00 to \$20.00 in town and \$13.00 to \$20.00 and increase sewer rates in town from \$15.50 to \$20.00 and \$16.50 to \$20.00 out of town.

A motion by Randy Dunavent seconded by Dwayne Wood approving the 2nd reading of Ordinance 2024-04 an Ordinance of the City of Warsaw, in Gallatin county, Kentucky amending sections 51.051(A) and (B) of the City of Warsaw Code of Ordinances in order to revise the city's water and sewer rates. Voice vote: Trey Young yes Randy Jones yes, Todd Samuel yes, Jerry Hunt no, Dwayne Wood yes and Randy Dunavent yes. 5 yes 1 no. Motion carried.

#7 Warsaw Police Dpt

Chief Davis advised he had nothing new to report.

Additions:

Ordinance 2024-05 was introduced as an emergency. It gives the Mayor approval to sign an Interlocal Agreement with the Northern Kentucky public sector joint health insurance group. The city is joining the group as of July 1 for their health insurance. The emergency puts the plan etc in place by July 1.

A motion by Jerry Hunt seconded by Trey Young approving Ordinance 2024-05 which allows the Mayor to sign the Interlocal agreement with the Northern Kentucky public sector. Also approving as an emergency.

Voice vote: Randy Jones yes, Todd Samuel yes, Randy Dunavent yes, Dwayne Wood yes, Trey Young yes, Jerry Hunt yes. Motion carried unanimously.

ANNOUNCEMENTS:

- Senior Commodities handed out June 18 – drive through system
- Gallatin County Fair June 8-15
- Riverfest July 4 & 5 Parage on July 4 Fireworks on the 4th at 10pm

A motion by Randy Jones seconded by Todd Samuel to ADJOURN.
Meeting adjourned 6:24pm.

Charlie French, Mayor

Carolyn Caldwell, City Clerk