

June 5, 2023

The New Castle City Commission meeting was held on Monday, June 5, 2023 at 6pm. Present was Mayor Thompson and Commissioners Hay, Mitchell, Delling and Sevier. Also present was City Clerk Lynn Adams, PWD Joey Bramblett, Asst. PWD Vincent Bates, Deputy Josh Jamiel, Code Enforcement Officer Tanner Doll and John Doll owner of Codex Streaming, an internet service provider.

Mayor Thompson called the meeting to order.

Commissioner Hay made the motion to accept the minutes from all May meetings as presented. Commissioner Sevier seconded the motion. The motion did carry unanimously.

Commissioner Sevier made the motion to approve all disbursements, deposits and transfers for the month of May. Commissioner Hay seconded the motion. It carried unanimously.

Commissioner Sevier checked the bank balances online.

Deputy Jamiel gave a detailed breakdown of their activity for the month of May. Combined, the deputies logged 72 hours specifically for the City.

Commissioner Mitchell made the motion to have 2nd reading of Ordinance #23-01, FISCAL YEAR 22/23 AMENDED BUDGET ORDINANCE FOR THE CITY OF NEW CASTLE, KENTUCKY. Commissioner Delling seconded the motion which did carry unanimously.

Attorney Clubb gave 2nd reading of Ordinance #23-01.

Commissioner Hay made the motion to adopt Ordinance #23-01. Commissioner Sevier seconded the motion which carried unanimously.

Commissioner Mitchell made the motion to have first reading of Ordinance #23-02, AN ORDINANCE OF THE CITY OF NEW CASTLE, KENTUCKY INCREASING THE RATE FOR WATER SERVICE AND THE SEWER TREATMENT FEE. Commissioner Delling seconded the motion. It carried unanimously.

Attorney Clubb gave 2nd reading of Ordinance #23-02.

Commissioner Sevier made the motion to adopt Ordinance #23-02. Commissioner Hay seconded the motion. It carried unanimously.

Commissioner Mitchell made the motion to have 2nd reading of Ordinance #23-03, FISCAL YEAR 23-24 ANNUAL BUDGET FOR THE CITY OF NEW CASTLE, KENTUCKY. Commissioner Delling seconded the motion which did carry unanimously.

Attorney Clubb gave 2nd reading of Ordinance #23-03.

Commissioner Delling made the motion to adopt Ordinance #23-03. Commissioner Hay seconded and the motion carried unanimously.

Johnny & Dylan Doll of Codex Dreaming (internet provider) then addressed the Commission regarding their proposal to rent space on our water tower for their equipment to provide internet service. They currently lease space on all of HCW towers and have around 180 customers in Henry County.

The current lease with SBB for rental of space on the water tower has expired. John Doll of Codex Streaming has approached the City to rent the space for the equipment needed to provide internet services. SBB was invited to tonight's meeting but there is no one here representing them and Joey did not receive any reply from the invitation email. There was discussion.

The Mayor made the motion that the City enter into an agreement with Codex Streaming for rental of tower space for their service equipment. The monthly rental fee will be \$200.00. Commissioner Hay seconded the motion which passed unanimously. The agreement will be prepared and then reviewed by Attorney Clubb. Once approved, both parties can sign. Oey is to notify SBB that they will have 5 days to remove all of their equipment from the tower.

Lynn advised that there are only 3 unpaid property taxes for the year of 2022 and that liens need to be filed.

Commissioner Hay made the motion directing the City Clerk to file the tax liens on those properties that did not pay the 2022 tax bills. Commissioner Sevier seconded the motion. It carried unanimously.

The Mayor presented the deputy contracts for the fiscal year 23/24 between the City and Deputies Josh Jamiel, Kyle Stewart and John Bailey. There was discussion.

Commissioner Mitchell made the motion that the City enter into fiscal year 23/24 contracts with these deputies. Commissioner Delling seconded the motion, which passed unanimously.

The Mayor presented for review the 23/24 CEO contract with Tanner Doll.

Commissioner Mitchell made the motion that the City enter into a fiscal 23/24 year contract with Tanner Doll for up to 5 hours per week (as needed) at a rate of \$450.00 per month. Commissioner Delling seconded the motion. It carried unanimously.

Mayor Thompson presented for review an ordinance amending the personnel compensation plan for city employees.

Mayor Thompson made the motion to have first reading of Ordinance #23-04, ORDINANCE AMENDING PERSONNEL COMPENSATION PLAN FOR THE CITY OF NEW CASTLE, KENTUCKY. Commissioner Hay seconded the motion. It carried unanimously.

Attorney Clubb gave first reading of Ordinance #23-04.

Joey reported that he has started the program required by federal and state government of a water service line inventory. Each week he is sending out requests to residents to complete (either on paper or on line) an inventory (type of material) of their personal water service line.

The lagoon project should be advertised by the end of this month.

Tanner presented his monthly report and also reported that the Fire Dept. raised \$12,048.00 for Crusade for Children this year.

As there was no further business to be addressed tonight, Commissioner Sevier made the motion to adjourn. Commissioner Delling seconded the motion. It carried unanimously.

We adjourned the meeting at 6:30pm.