

**CITY OF UNION, KENTUCKY
REGULAR BUSINESS MEETING
MINUTES
Tuesday, January 3rd, 2012**

LOCATION: Warren S. Moore Union City Building, 1843 Mt. Zion Road, Union, KY 41091

CALL TO ORDER: Mayor Pro Tem Bob Kelly called the meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE: Commissioner Bryan Miller led the audience in saying the Pledge of Allegiance to the Flag.

ROLL CALL: The following members were present:

Mayor Pro Tem Bob Kelly
Commissioner John Adams
Commissioner Bryan Miller
Commissioner John Mefford
City Engineer Barry J. Burke, PE PLS
City Events Coordinator Karen Franxman
Attorney Greg D. Voss, Esq.
Administrative Assistant Misty Ezell

The following members were not in attendance: Mayor Don Kirby, and City Clerk Kathy Porter.

CALL TO ORDER:

Mayor Pro Tem Bob Kelly called the Regular Business Meeting of the Union City Commission to order at 7:00 p.m. Tuesday, January 3, 2012.

APPROVAL OF MINUTES:

All City Commissioners were provided a copy prior to tonight's meeting.

Commissioner Mefford made a motion to accept the minutes from the December 5, 2011 City Commission Meeting and the motion was seconded by Commissioner Adams. **Motion carried.**

ADMINISTRATIVE REPORTS:

City Clerk/Treasurer Kathy Porter: Commissioner Adams moved to accept the Treasurer's Report as of December 31, 2011, and Commissioner Mefford seconded the motion. **Motion Carried.**

GUEST WISHING TO SPEAK:

At the city's request, Mike Bezold with the Kentucky Transportation Cabinet – District 6 Office came to the meeting to answer any questions that the commission had concerning the status of the design plans for Kentucky SR 536 (Mt. Zion Road). Mr. Bezold stated that the highway department and the city had been exchanging emails about the roadway reconstruction and other communications. The last item that the KYTC had received from the city was in a letter dated in May of 2011 expressing the results of an earlier meeting at the KYTC offices including certain items the city desired with the reconstruction of the roadway; however, for some reason the KYTC office did not discover the letter until mid-November of 2011. A Resolution was passed by the city commission in December 2010, which stated that the city acknowledged its intent and permission to work with the KYTC on the design and reconstruction of the Kentucky SR 536, the Mt. Zion Rd. Project. Mr. Bezold stated that the First Resolution that was passed clarified some of the issues, but there were still some other outstanding ones, such as street lights, sidewalks, signage, traffic study, etc. still needing another action. For example, the city would be able to choose which type of street lights they would prefer between the Roundabouts, but the cost over the price of a minimum standard lighting system would be the city's responsibility. Also, in general if the city would like any other special treatments such as sidewalks, conduits for lighting and/or irrigation feed for future

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landscaping within the medians, street signs, etc. other than the minimum standards provided by the KYTC, the city would be responsible for these cost differences. The state could incorporate whatever the city would like to include into their final design plans.

Commissioner Miller asked if there was a schedule for the options. Mr. Bezold said there is not an actual option schedule, but the city could look into what other cities have done and incorporate any changes they would like to see. Commissioner Miller asked when the city would need to let the KYTC know about the upgrades that they wish to incorporate. Mr. Bezold stated that the KYTC would like to have any upgrades as soon as possible, but in reality, it could be as long as a year before they are actually needed. Commissioner Miller asked where the city could go to see what types of light poles are available. Mr. Bezold said that many cities have contacted Duke Energy to see what is available. Some upgrades can get rather pricey.

Commissioner Miller asked Mr. Bezold if he could give the commission a timetable as to when the project might start. Commissioner Miller, City Engineer Barry Burke and Mayor Kirby had attended a previous meeting and stated as he walked out of that meeting with the feeling that this project is still several years off. Mr. Bezold stated that the right-of-way plans are now finalized within the office of the KYTC. These plans show what parcels that they need to purchase for this project. As part of the state legislature currently in session, one of the priorities from the Northern Kentucky Caucus is the funding for the purchase of the right-of-way parcels. Commissioner Miller asked if this is the imminent domain part of the project. Mr. Bezold stated that is was. Ms. Carol Callan-Ramler, the Project Engineer from the KYTC District 6 Office stated that the cost for the purchase of the right-of-way is estimated at \$20 million dollars. She stated that basically the KYTC Office is waiting to hear from the current session that the legislature will be funding the right-of-way acquisitions. Both Mr. Bezold and Ms. Ramler stated they were "cautiously optimistic" that the question regarding the first phase of funding would be answered by the legislature sometime in 2012. Once they hear if they will be funding the right-of-ways, then they can begin to appraise the properties for acquisition, as needed. There will be public meetings held when the KYTC is fully authorized by the legislature and money is received from Frankfort. These meetings will be in an established format for presenting the project and issues such as this is what may or may not happen will be discussed. This meeting will let the public know what is happening; and, that they are ready to move forward. As stated, there is an optimistic expectation that the project will be funded in this 2012 legislative session.

Commissioner Kelly asked if the right-of-ways are estimated to cost \$20 million, but what is the total cost of the project? Ms. Ramler stated that construction is \$21 million, right-of-way is \$20 million, and utilities are approximately \$5 million. Ms. Ramler did not have a cost for design, but the estimated cost for the project is \$50 million. Mr. Bezold stated that for this current legislative session all that is needed is the money for the right-of-ways. It will then take approximately two (2) years to acquire the property necessary. At the next legislative session, they would ask for another \$20 million to move the project forward toward construction.

Commissioner Kelly asked if they find out when the projects are split up as far as appropriations go then will we have to wait longer than the average every two (2) years. Mr. Bezold said the state budget is starting to get a little looser, and it depends on what is on the agenda. Mr. Bezold again stated that they are "cautiously optimistic" for first phase funding in 2012.

Commissioner Miller asked where the project would start. Ms. Ramler stated that the project would begin at the Interstate 75 interchange. Commissioner Miller stated that he had noticed that Duke Energy is starting to move poles already. Ms. Ramler stated that is because Duke Energy has their separate project going on currently in advance to pole relocation prior to the start of this project. Mr. Burke stated that the pole relocation is actually going on within unincorporated Boone County, east of the city's limits. Mr. Bezold stated that the city's Resolution begins at Gunpowder Road, because that is where the city limits

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start.

Commissioner Kelly asked Mr. Bezold if they KYTC had everything that is needed from the city. Mr. Bezold stated they had most of the items that were absolutely needed. But, if the city would like to have any extra features such as decorative street lights, decorative street signage, under pavement conduits, or if the city would like to formally have the KYTC investigate whether an extra stop light is needed then those things will be should be documented in writing perhaps in a second resolution. Commissioner Kelly stated that to his knowledge a stop light traffic signal could be placed at the four-way intersection at Hampshire (i.e., at the Pembroke/Wetherington Boulevards), but he also stated that a stop light might be needed at the Hempsteade Subdivision entrance. He stated that he knew people could go through the Hampshire Subdivision, but was wondering if a stoplight would also be beneficial at Hempsteade to alleviate some of the traffic. Mr. Bezold stated that if the city thinks another light or traffic signal might be needed, another study as requested by the city would need to be completed.

Commissioner Kelly asked about the right-in/right-out at the Mt. Zion Road/Relocated US 42 intersection. Ms. Ramler stated that this was a change that was made after meeting with the city earlier in 2006 due to some changes that could be made to the center medians. In 2006, the plans showed tow (2) cul-de-sacs. Commissioner Kelly asked if making the intersection right-ins/right-outs would help cut down on the amount of accidents at the intersection. Ms. Ramler stated that it should. Ms. Ramler stated that a traffic signal would be placed south of the intersection with lighted cross walks that should help. Right now there are cross walks, but this intersection is dimly lit. The future business district will also help with this issue.

Commissioner Miller asked about consumer feedback regarding the circular pavement Roundabout in Hebron. Mr. Bezold stated that all of the feedback that they have received so far has been positive. Commissioner Miller stated that the negativity that he had heard is concerning tractor trailers and having to run up over the curbs. Ms. Ramler stated that the Roundabout was designed for the tractor trailers to on occasion run over the curbs without any damages.

Mr. Burke asked the commission to look at Item number eighteen (18) in his City Engineer's Report. Mr. Burke stated that a Second Resolution should be necessary for the city to finalize what is needed by the KYTC. The following items should be considered for a Second Resolution: a) The city agree to reference minutes of the meeting that was held in January 2011, this past year; b) The city agree that the issues with concrete sidewalks / multi-use paths be clarified, that is the highway constructs and the city maintains. Mr. Burke asked Mr. Bezold if there had been a policy change as to the responsibility of the maintenance of sidewalks / multi-use paths back of curbing being the sole responsibility of the city as opposed to the state highway department. Mr. Bezold stated that since the 1940's, it has been the responsibility of cities to maintain city sidewalks / multi-use paths; c) That the city agree to rename the Old SR 536 segments, by-passing the new roadway, at an appropriated time. These new names should then be forwarded to the highway department, 911 center and appropriate emergency response agencies for address changes; d) That the city agree to have the KYTC re-post the city's street name signs that follow standard guidelines, unless the city chooses to upgrade this signage at the city's cost; e) That the city agree to furnish adequate sketch or sketches for underground conduits for electric and irrigation feeds. Mr. Burke mentioned the probable need for lighting and future landscaping within the medians around and between Roundabouts. Mr. Burke has provided some preliminary sketches in a packet to KYTC Mike Bezold for tonight's meeting. Commissioner Miller asked what the total diameter was of the Roundabout that would need to be landscaped. Ms. Ramler said the internal diameter on the one at Old Union Road would be around 75'-80' and the one at Harmony would be a little larger. There would be an opportunity to put in signage for a gateway for Union. However, Ms. Ramler stated that you would not want to locate large boulders or trees in case vehicles accidentally ran through these Roundabouts creating a hazard.

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Commissioner Mefford asked if there are any sight distance requirements for what can be planted within the Roundabouts. Ms. Ramler stated that through the KYTC Permit Department there are some specific requirements, which can be addressed as a part of the Permit/Agreement process.

Commissioner Miller asked what over the next one year, the City would need to look at other than the lighting types between the Roundabouts. Mr. Bezold stated that in addition to Hampshire – Pembroke/Wetherington traffic study, if the city would like a traffic light at the Hempsteade Drive intersection, then they would need to request such a separate study to the KYTC. Attorney Voss asked if this request needed to be formal. Mr. Bezold stated that the request should be made in writing.

Mr. Burke then continued with his recommendations for a new Second Resolution. f) That the city agree to have the KYTC construct the cul-de-sacs as proposed, in accord with minimum standards of the Boone County City Subdivision Regulations; g) That the city agree to confirm or provide adequate information or plans to the KYTC regarding standard lighting system; or, upgraded designs for decorative poles and/or luminaries at the city's expense. Mr. Burke has provided some previous photos and ideas and willing to provide cost estimates for any lighting types that the city would like to further investigate. The sooner a decision is made the better the design effort will be; h) That the city agree that an encroachment permit application by KYTC is not required; i) That the city acknowledge that there are about 20 residential land uses along the proposed SR 536 corridor within the city that are in need of public sanitary sewer service. Another 20 or 25 on-site systems, east of Gunpowder Road, outside the city limits are beyond the city's jurisdiction. The city would be most willing to work with all the agencies, subject to adequate funding regarding the extension of any new sanitary sewer systems within the city; j) That the city agree to have KYTC investigate a new traffic study for signals at both the Hampshire (i.e., streets named Pembroke/Wetherington) and the Hempsteade Drive intersections; and, acknowledge the willingness to pay any cost above the standard signals, if selected and any energy usages. Ms. Ramler stated that there were still some unanswered questions regarding the KYTC needs for a Second Resolution. Mr. Burke indicated that a separate meeting with Ms. Ramler could resolve any of these issues. Mr. Burke stated he would contact Ms. Ramler and set a meeting time. The city Commission was not in disagreement.

Commissioner Kelly asked if the city's asking to have another traffic signal study investigated at Hempsteade Drive, would it be costly to the city Mr. Bezold stated that there would be no cost to the city for the study.

Mr. Burke will work with Commissioner Miller for some possible upgraded street lighting examples. Hopefully, we should have some more information ready for the February meeting. Commissioner Kelly stated that the street light requests should be put in the form of a Second Resolution.

Commissioner Kelly asked how soon after hearing if money is appropriated would meetings be scheduled. Ms. Ramler said it would probably be in late April before they would hear anything and then it would be June or July before Frankfort would issue the funds. So, it would be around the Fall of 2012 before a public meeting would be planned and initiated.

Mr. Chris Mormon with PNC Bank was in attendance at the meeting in case the city had any questions concerning the Resolution for the funding the Union Village Street Lighting Project. Mr. Mormon stated that at the time, the city had requested to borrow approximately \$39,000.00, however over time it seems that some residents (it was previously stated that at least 49 of the 149 HOA members) have stepped forward and paid up-front before the deadline their full amounts. If the city would like to lower the amount of the loan there is still time to do so.

Commissioner Miller asked if maybe the city should extend the time frame to pay the assessment. Attorney Voss stated that the deadline had already been extended once. Mr. Burke stated that city staff

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has now advised that the city has a total of 53 of 149 that have paid the full amount. Mr. Burke stated that the city could consider lowering the amount of the original loan request since the special assessments will be based upon less than 100 outstanding HOA members to be assessed rather than the original 149.

RESOLUTION NO 2012-001 –A RESOLUTION AUTHORIZING A LOAN FROM PNC BANKFOR THE UNION VILLAGE STREETLIGHT PROJECT. Commissioner Mefford moved to approve and Commissioner Adams seconded the motion. **Motion Carried.**

Mr. Mormon suggested that the verbiage be changed to state “up to \$39,000”, as agreed to by Attorney Voss. This modification will be changed.

EVENTS COORDINATOR:

City Events Coordinator Karen Franxman, Ms. Franxman briefly summarized her report.

The last event for the year was held on December 10, 2011, this event was the Pancake Breakfast with Santa. We had about 70 adults and 68 children attend. Ms. Franxman thanked all those that volunteered.

Currently Ms. Franxman is working getting the sponsorship packages out for 2012. We have already received some commitments.

On January 9, 2012 there will be an event sponsorship information meeting at the Union Community Building at 6:00 pm. This is an opportunity for businesses to ask questions or sign up to sponsor an event.

The Adopt-A-Unit is currently working to get a meeting scheduled with the Villa Hills Adopt-A-Unit. This will give the unit an opportunity to learn how to work with new members to a unit.

Ms. Franxman has spoken to the Chaplain’s wife of the former unit and she stated that the unit is gearing up for another deployment this fall. Commissioner Miller asked if this was the same unit as we had before. Ms. Franxman stated that the unit would not change only the personnel within the unit will. Karen will keep the commission informed as more detail is obtained.

Union Cares for December is the **H.U.G.S.** (hats, underwear, gloves, & socks) program. Any size for children or adults are needed. Also, there is a need for gently used winter coats.

The Union Community Theater announced their shows for 2012. The summer show will be “The Sound of Music” and the winter show will be “It’s a Wonderful Life.” The Union Community Theater has filed for 501C3 status. .

CITY ENGINEER’S REPORT: Mr. Burke referenced his detailed City Engineering Report totaling 19 Items. Mr. Burke first referenced a report that he received in the mail from the city concerning Boone County Zoning Text Amendments (R-11-016-A), impacting the entire county including Union. Mr. Burke assumed that with receipt of the mailing, he was directed to review and comment on the report. The report was received from the Boone County Planning Commission concerning a Public Hearing on 11/02/2011; a Technical/Design Review Committee meeting on 11/16/2011; the Planning Commission’s Business Meeting on 12/07/2011; and a scheduled BCPC Business Meeting to be held tomorrow 01/04/2012. Mr. Burke’s understanding of the report which affects Article 35 of the Boone County Zoning Ordinances, which at present allows for the Seasonal and Temporary sales of fireworks. With the amendments the city of Florence is proposing to ban all temporary commercial displays of fireworks. Mr. Burke’s interpretation is that the planning commission including it Technical/design Review Committee has allowed each legislative body or city to make their own decision on how they want to handle

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temporary sales of fireworks. Commissioner Kelly stated that Florence's issues were mainly enforcement of the penalties for the sale of fireworks that are illegal since the fine for the sale is only \$25. Mr. Burke stated with the amendments that such temporary sales were only permitted in zones designated as C-2, C-3, or Recreational zoned property. The city has only one property that is zoned C-2 which is where the shopping center including Kroger's exists. Mr. Burke stated that in his opinion in regards to the amendments if the city chooses not to prohibit temporary sales under tents, the city could not prohibit such sales on the Kroger parking lot, if the owner agreed to allow them, by permit. Other Commercial zones (e.g., UC, etc.) are not considered to be a C-2, C-3, or Recreational zone. Attorney Voss said it is up to the commission to decide if they would like to ban the temporary sales of fireworks, or follow what the County is doing.

Commissioner Kelly asked if the planning commission is waiting for an answer from the city. Attorney Voss stated that if the city prohibits it completely, then more than likely they will get some opposition. Mr. Burke stated that it is his understanding that the planning commission is waiting for the city's response. Commissioner Mefford stated that just because we do not have C2 zoning now, that does not mean that in the future we will not have more. The city needs to decide if they want tent fireworks sales. Commissioner Adams stated that if the city bans the tents they send a message that it is not wanted in the city. Attorney Voss stated that if the commission has a motion to ban the sales then he would contact Kevin Costello with the planning commission and let him know. Commissioner Kelly asked if it would be better to wait and see what the City of Florence adopts so that the two can be unified. Commissioner Miller stated that the City of Florence has not voted but are proposing the ban. Commissioner Kelly asked what the county is doing. Commissioner Miller stated that in the county the tents sales are permissible. Commissioner Kelly stated that he would rather not be the point and it be challenged. Commissioner Miller stated that he would not ban it right now and wait until they are ready for the answer. The city has the option to ban these sales in permanent structure, tent or seasonal. Attorney Voss stated that he would research this and bring it up for further discussion in February.

Referring back to the City Engineer's Report, Mr. Burke advised that the late season street repairs along Clarkston Lane; within Harmony Estates; and the Old Union Road pot hole by Paul Michels and Sons have been inspected and observed as complete with an under budget invoice recommended payment, as pending.

Regarding Item #9 (c) Street Curb/Driveway Access for new resident Angela Combs at 10017 Indian Hill Drive, Mr. Burke has observed the complaint regarding her car dragging when she enters/exits of her driveway. The standard height for a public curb is 4-inches. Ms. Comb's curb at the driveway measures between 4-½ to 5-inches. Since the existing curb does not comply with the minimum standard, the city should be responsible for grinding the curb down to the minimum standard. Mr. Burke asked Ms. Combs to contact some contractors to receive estimates. The city's cost would be approximately \$200 to \$250, and acknowledged by Commissioner Mefford without discussion.

Regarding Item #14, regarding changes to the Boone County Subdivision Regulations, Zoning Ordinance or City Code concerning the edge/side drain issues. Commissioner Miller had asked if edge/side drains could be made a part of the designs plans when a subdivision is proposed. Mr. Burke stated that this added item can't be done because the contractors cannot determine what type of houses are going to be put on the land and where the problem drains will be located. However, Mr. Burke suggested that some verbiage could be included to say that such drains causing excessive water overtopping sidewalks and deteriorating our streets, cannot be more than one half (½) the distance from the face of the buildings to the rear or side property lines or to the right-of-way line toward the street. The intent here is to dissipate into the ground any excessive water before it causes a problem. Mr. Burke is waiting to hear back from planning commission's Kevin Costello for some direction and will report back again in February.

Mr. Burke has advised that he has updated the city's Street Inventory in a five (5) Plan to be used for

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annual street repair budgets specifically for the FY2012-2013. The city has now a total of one hundred (100) street names, one hundred thirty-six (136) separate segments totaling 21.9 miles of pavement. In that report for FY 2012-2013, Mr. Burke has given his recommendations on what street repairs are needed. There are about six (6) streets that need to be fully resurfaced and about 23 other streets requiring some type of incidental or preventative repairs Mr. Burke stated that the costs of full resurfacing repairs would amount to about \$109,000; and, the costs for the other incidental repairs would amount about \$43,600. The city did a lot of emergency repair work during FY2011-2012. For FY2012-2013 Mr. Burke estimates the cost for repairs including full restoration to be approximately \$153,000, subject to any other unplanned changes, as necessary and approved by the city commission on a case-by-case basis.

Mr. Burke also mentioned that as discussed in previous meetings with SD1 regarding storm water sessions, the two (2) detention (dry) basins within Union (i.e., Union Bluffs and Hampshire along Wyndham Drive) in fee simple city ownership may be able to be taken over by Sanitation District 1. This request was based upon a statement that Boone County was in a similar agreeable process to transfer over forty (40) basins to SD1 in Boone County. SD1 has forwarded the issue to Gerry Dusing, Esq. the attorney for SD1 involved with the District/Cities storm water asset transfer agreements.

PUBLIC WORKS/UNION VISIONING COMMITTEE:

We received a noise complaint on Lancashire Court. A noise ordinance letter was mailed to the home to let them know the city had a noise ordinance. Commissioner Miller asked about the noise ordinance had some time restraints. He was told that on some items that there are time restraints.

Commissioner Kelly received a complaint on parking in cul-de-sacs. There are no signs stating parking is not legal. Mr. Burke did not know which cul-de-sacs had a no parking sign. The issue is on Windsor Way; however the complainer does not want a sign put up. Should signs be placed in each cul-de-sac? Commissioner Kelly will return the call to the complainant.

Commissioner Kelly stated snow crews were out on January 2, 2012 for the first time this year. Commissioner Kelly reminded the commission that they can call the city building and they will be given the number to Spillman Lawncare for the residents to pass on any complaints.

PLANNING AND ZONING: Mr. Jim Longano was not present and had no report for the City of Union this month.

Old Business:

Commissioner Miller inquired about the term of Mr. Jim Longano which expired on December 31, 2011. Commissioner Miller had received an email from Mr. Longano which stated that he was interested in another term with Planning and Zoning. Mr. Miller had thought the commission was actively looking for someone. Commissioner Miller has not met Mr. Longano. Commissioner Kelly stated that he had spoken to Mr. Longano and he had expressed the interest. Commissioner Adams stated that Mr. Longano was always knowledgeable when there was something on the agenda for the City of Union and that he always had the best interest for the city. Mr. Burke commented that he was concerned that Mr. Longano did not present the fireworks issue to the commission. Commissioner Mefford stated that maybe he felt that the city of Union was not included. Commissioner Kelly stated that he would not have a problem reappointing him. Attorney Voss stated that if the commission would like to have Mr. Longano represent the city for another term then the city would need a resolution for the February meeting. Commissioner Kelly stated he would contact Mr. Longano and have him attend the February meeting.

Commissioner Miller asked if we have paid all of the Lassing Green Entrance. We have just received an invoice in December for the lights. The landscaper and mason have been paid previously and the invoice for the lights should be the last one we receive. The sprinkler system we will have to wait for the spring to see if they work.

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Commissioner Miller made a comment on the invoices that we receive from Spillman Companies. Mr. Burke stated that he had contacted Mr. Greg Spillman and told him he needs to keep the two (2) contracts separate. Spillman Lawncare has the contract for landscaping and for snow removal. Mr. Burke also asked about the decisions that are being made for extra work that is completed. Mr. Burke stated that the ultimate decision should be from the City Clerk. The City Clerk can go to the commission for any questions. Commissioner Kelly stated that if we make it that the City Clerk is the ultimate decision maker then she would need to be available at all times and that is not realistic.

Commissioner Kelly stated that the biggest issue is the lack of detail from Spillman Lawncare.

Commissioner Miller stated that when Mr. Spillman receives calls from residents about complaints then he needs to write the name and number down in order for the city to verify the calls. This would be turned in with his invoices. Commissioner Miller stated that this needs to be placed in the contract. Attorney Voss stated that we need to sit down with Mr. Spillman and discuss what is needed on his invoices. Commissioner Kelly stated that we need to relay to City Clerk to let Mr. Spillman know that we need more detail from them.

New Business:

Commissioner Miller stated that approximately three (3) weeks ago he had a question concerning the cost of speed humps in the city. A resident had thought that the speed humps cost \$6,000. Mr. Burke stated that some do, but not the standard speed humps that are being placed within the city. Commissioner Miller returned the call from the resident and left a message and has not heard from the resident since.

Mr. Burke stated that there is a version that is in about sixty (60) pieces that can be removed during the winter time. The cost of material alone excluding labor is approximately \$7,500.

Commissioner Kelly asked about the speed table that was placed on Pembroke Drive with all the necessary painting and crosswalk. Mr. Burke stated that the concrete speed table with all the storm sewer relocation work on Pembroke Drive was \$15,800. However, that was an exception. The concrete speed table on Hempsteade Drive was approximately \$2,500. On average, the costs of the asphalt speed humps installed by the city are between \$1,800 and \$2,000.

ANNOUNCEMENTS:

Next City Commission Meeting: Monday, February 6, 2012

No further business came before the Commission. Commissioner Adams moved to adjourn the meeting at 9:00 p.m. Commissioner Miller seconded the motion. **Motion Carried.**

Signed this 6th day of February 2012

APPROVED:

ATTEST:

Don Kirby, Mayor

Kathy Porter, City Clerk/Treasurer