A regular meeting of the City of Hopkinsville City Council was held Tuesday, March 16, 2021 at 6:00 p.m. in the Hopkinsville Municipal Center Council Chamber, 715 South Virginia Street, Hopkinsville, Kentucky. The meeting was called to order by Mayor Lynch.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Councilmember Craig opened the meeting with an invocation. Mayor Lynch then led the Pledge of Allegiance.

ROLL CALL:

Presiding Officer: Wendell A. Lynch, Mayor

Council present: Honorable Natasha Sophia Francis

Honorable Kimberly McCarley (arrived 6:09 p.m.)

Honorable Alethea West Honorable Chuck Crabtree Honorable Amy Craig Honorable Travis Martin Honorable Terry Parker Honorable Tom Johnson Honorable Patricia Bell Honorable Steve Keel Honorable Jason Bell Honorable Phillip Brooks

Staff present: Crissy Fletcher, City Clerk

Troy Body, City Administrative Officer H. Douglas Willen, City Attorney Robert Martin, Chief Financial Officer Kenny Grabara, Human Resources Officer

Joe Grace, IT Director

Zach Boehm, IT Systems Controller Clayton Sumner, Police Chief Adam Smith, Police Captain

Steve Futrell, Fire Chief

Mike Perry, Public Works Director David Herndon, Street Superintendent Holly Boggess, CDS Assistant Director

AWARDS AND RECOGNITIONS:

None.

PUBLIC COMMENTS:

None.

MAYOR COMMENTS:

Mayor Lynch announced upcoming events and made comments.

REPORTS FROM OFFICERS, COMMITTEES, AND GUEST SPEAKERS:

Nonpartisan Elections Special Committee – Mayor Lynch indicated he will bring guidelines to the April 6, 2021 City Council meeting and will appoint a committee at the April 20, 2021 City Council meeting.

(Councilmember McCarley arrived.)

<u>Monthly Financial Statement</u> – Mr. Martin reviewed the February financial statement and answered questions. He also indicated the PACS budget shortfall needs addressed at the April Committee of the Whole meeting.

APPROVAL OF MINUTES:

Councilmember Parker moved to approve the minutes of the March 2, 2021 regular meeting; seconded by Councilmember Johnson. There being no discussion, all members voted aye.

ORDINANCE 05-2021 FY 20-21 OPERATIONAL BUDGET AMENDMENT (SECOND READING - SUMMARY):

Ms. Fletcher read a summary of Ordinance 05-2021 amending the Fiscal Year 2020-2021 operational budget. Moved for adoption by Councilmember Brooks; seconded by Councilmember Keel. There being no discussion, Ordinance 05-2021 passed on second reading by roll call vote with all members voting aye.

ORDINANCE 06-2021 FY 20-21 CAPITAL BUDGET AMENDMENT (SECOND READING):

Ms. Fletcher read Ordinance 06-2021 amending the Fiscal Year 2020-2021 capital budget. Moved for adoption by Councilmember Brooks; seconded by Councilmember Patricia Bell. There being no discussion, Ordinance 06-2021 passed on second reading by roll call vote with all members voting aye.

MUNICIPAL ORDER 11-2021 IT SURPLUS PROPERTY:

Ms. Fletcher read Municipal Order 11-2021 declaring six copiers surplus property. Moved for adoption by Councilmember Brooks; seconded by Councilmember Martin. There being no discussion, Municipal Order 11-2021 passed by voice vote with all members voting aye.

EXECUTIVE ORDER 35-2021 BOARD OF ETHICS:

Ms. Fletcher read Executive Order 35-2021 reappointing Susan Fernandez and reappointing Rich Cooper and Tiffany Mumford Brame as alternate members. Moved for adoption by Councilmember Johnson; seconded by Councilmember Patricia Bell. There being no discussion, Executive Order 35-2021 passed by voice vote with all members voting aye.

EXECUTIVE ORDER 36-2021 LITTLE RIVER WATER QUALITY CONSORTIUM:

Ms. Fletcher read Executive Order 36-2021 reappointing John Reed. No action was required.

OTHER:	
None.	
COUNCIL MEMBER COMMENTS:	
Councilmembers Martin and Craig made comments.	
ADJOURNMENT:	
Councilmember Craig moved to adjourn at 6:41 p.m.; seconded by Councilmember Brooks. There being no discussion, all members voted aye.	
Minutes approved at the City Council meeting held on the day of	_ 2021.
PRESIDING OFFICER: Wendell A. Lynch Mayor	
ATTEST: Christine M. Fletcher, MMC City Clerk	