

LUDLOW COUNCIL
SPECIAL MEETING MINUTES

June 24, 2010

Mayor Ed Schroeder called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Brian Dehner called the roll, which showed the following council members present: Ken Wynn, Joyce McMullin, C.J. Kleier, Charlie Manning, Denny Allen, and Mike Gaiser.

Motion by Mr. Wynn, second by Mr. Kleier, to approve the minutes from the council meeting on June 10, 2010. Motion carried, all ayes.

ALSO ATTENDING: City Attorney Tom Miller, City Administrative Officer Brian Dehner

UNFINISHED BUSINESS

Second Reading of Ordinance 2010-2

Mr. Miller completed the second reading of Ordinance 2010-2 *An Ordinance Amending Ordinance 2009-10 Setting the Budget for the Fiscal Year July 1, 2009 Through June 30, 2010 for the City of Ludlow Calling for Revenue of ~~\$3,985,219.15~~ \$3,518,827.00 and Expenditures of ~~\$3,985,219.15~~ \$3,518,827.00.* **Motion by Ms. McMullin, second by Mr. Gaiser, to adopt Ordinance 2010-2. Motion carried, all ayes.**

Second Reading of Ordinance 2010-3

Mr. Miller completed the second reading of Ordinance 2010-3 *An Ordinance Setting the Budget for the Fiscal Year July 1, 2010 Through June 30, 2011 for the City of Ludlow Calling for Revenue of \$2,954,501.00 and Expenditures of \$2,954,501.00.* **Motion by Ms. McMullin, second by Mr. Kleier, to adopt Ordinance 2010-3. Motion carried, all ayes.**

NEW BUSINESS

Resolution to Authorize Mayor Schroeder to Sign Three-Year Commitment Letter for Audit

Van Gorder, Walker & Co., Inc. has agreed to keep the cost of the audit close to \$9,000.00 for the next three years if the commitment letter is signed. **Motion by Ms. McMullin, second by Mr. Wynn, to authorize Mayor Schroeder to sign a three-year commitment letter with Van Gorder, Walker & Co., Inc. to Conduct the Audit. Motion carried, all ayes.**

Resolution 2010-23

Mr. Miller read (by title only) Resolution 2010-23 *A Resolution of the City of Ludlow, Kentucky, Authorizing the Sale or Disposition of Real Property Known as 126-132 Elm Street, Ludlow, Kentucky, Pursuant to KRS 82.083.* The property was surplused previously, but this resolution states the property will be surplused to Litmer Properties, LLC. Discussion on removing the trees and engraved bricks from the property. **Motion by Ms. McMullin, second by Mr. Gaiser, to pass Resolution 2010-23. Motion carried: 4 ayes, two abstentions (Mr. Wynn and Mr. Allen).**

Resolution 2010-24

Mr. Miller read (by title only) Resolution 2010-24 *A Resolution of the City of Ludlow, Kentucky Authorizing the Mayor to Execute a Development Agreement by and Between the City of Ludlow and Litmer Properties, LLC, at Such Time as is Appropriate, Subject to Conditions.* **Motion by Ms. Mullin, second by Mr. Kleier, to approve Resolution 2010-24. Motion carried: 4 ayes, two abstentions (Mr. Wynn and Mr. Allen).**

Motion by Ms. McMullin, second by Mr. Wynn, to adjourn the meeting at 7:30 p.m. Motion carried, all ayes.

Respectfully submitted,

Laurie Sparks, City Clerk

Attest: _____
Ed F. Schroeder, Mayor