Public Hearing in Council Chambers at 6:45 PM.

Prayer – Brandon Foreshea

FLATWOODS CITY COUNCIL

AGENDA October 1, 2019 7:00 PM

CALL TO ORDER
Pledge of Allegiance:
Reading of the minutes for September 3, 2019.
Floor:

APPROVAL:

Motion: To seek community support for Curb side pick-up of recycled material from Elkins Waste Services at a cost of \$7.50 per month added to the water bill for those that want to participate. We will need 200 people to sign up. Anyone wanting this service sign up in the Main Office.

2nd Reading and Motion: To accept an ordinance to set the Property Tax Rate for the year 2019.

1st **Reading** of ordinance to Annex any or all property of the following:

- 1. City limits on State Route 1458 at Thompson Road to first Rockgate Road entrance. .6 miles.
- Rockgate Road entrance at State Route 1458 to second Rockgate Road Entrance.
 1.3 miles.
- 3. State Route 1458 at the second Rockgate Road entrance to Boyd County line. 1.7 miles.
- Rivendell Road at first entrance to second entrance off State Route 1458.
 1.1 miles.
- 5. Baptist Hill intersection at Rockgate Road to Reid Street. .3 miles.
- Reid Street from city limits to State Route 207.
 1.8 miles.
- 7. State Route 207 from city limits to end of city water lines. 1.2 miles.

Motion: To apply for a Department of Home Land Security Grant for \$ 150,000.00 to replace the Air Packs and Bottles used by the firemen. These cost \$ 2,800.00 each and are good for only 15 years and ours expire in 2020. We need 30 Air Packs and 60 Bottles.

Motion: To advertise for bid the Trash Collections for two-year contract. Our contract expires December 31, 2019.

Motion: To enter into negotiations with the City of Worthington to purchase the contract for about \$ 13,926.15 and hire Megan Ritchie, currently working for the City of Worthington as Police Officer. She will sign a contract with the City of Flatwoods if hire.

Motion: To add December 24 (Christmas Eve) and December 31 (New Year's Eve) to our Holiday List for full time employees beginning this year. Other days mention were MLK's Day, Presidents Day, Columbus Day, Veterans Day and a Floating Holiday. We are having our Policy and Procedure book review and re-written by KLC and we can discuss more about this later.

Verify receipt of expenditures September.

Executive session:

Information

October 12, At the Park After Dark.

October 13, Michael Martin Murphy Concert & Food Drive.

October 14, Clean up week.

October 31, Trick or Treat in the City of Flatwoods will be 6:00PM to 8:00PM

Motion to Adjourn.