

MINUTES OF A SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF LONDON, KENTUCKY
HELD
DECEMBER 17, 2021

A special meeting of the City Council of the City of London, Kentucky, was held on December 17, 2021 at 9:30 a.m. at the London Community Center. Mayor Troy Rudder presided and the following duly qualified and acting members of the City Council were present:

Councilperson Kip Jervis
Councilperson Daniel Carmack
Councilperson Bobby Joe Parman
Councilperson Danny Phelps
Councilperson Judson Weaver
Councilperson Kelly Greene

Attorney Larry G. Bryson was present

The meeting was called to order by Mayor Rudder

The purpose of the special meeting was:

1. CALL TO ORDER
2. NEW BUSINESS
 - a. Accept bids for Heavy Rescue Truck
 - b. Discuss finance options for Heavy Rescue Truck
 - c. Accept bids for Dump Truck
 - d. Approve Surplus Property Sale (Fire Dept.)
 - e. Executive Session – Potential Litigation KRS 61.810(1)(c)
 - f. Possible Action from Executive Session
3. ADJOURN

ACCEPT BIDS FOR HEAVY RESCUE TRUCK

A Motion was made by Councilperson Kelly Greene and seconded by Councilperson Danny Phelps to accept the bid from Moncure Fire in the amount of \$125,000.00 for the Heavy Rescue Truck and to authorize Mayor Rudder to sign all documents regarding the purchase.

Then upon said Motion came the following vote:

Councilperson Kip Jervis, yes
Councilperson Daniel Carmack, yes
Councilperson Bobby Joe Parman, yes
Councilperson Danny Phelps, yes
Councilperson Judson Weaver, yes
Councilperson Kelly Greene, yes

DISCUSS FINANCE OPTIONS FOR HEAVY RESCUE TRUCK

The financing of the Heavy Rescue Truck was discussed.

ACCEPT BID FOR DUMP TRUCK

A Motion was made by Councilperson Daniel Carmack and seconded by Councilperson Kelly Greene to accept the bid from Don Franklin Auto in the amount of \$72,937.50 for the Dump Truck.

Then upon said Motion came the following vote:

Councilperson Kip Jervis, yes
Councilperson Daniel Carmack, yes
Councilperson Bobby Joe Parman, yes
Councilperson Danny Phelps, yes
Councilperson Judson Weaver, yes
Councilperson Kelly Greene, yes

APPROVE SURPLUS PROPERTY SALE

Fire Chief Carl Hacker was present and discussed listing a 2003 F550 Service Truck for surplus sale. The truck no longer meets the needs of the department. The surplus item will be placed for sale at an auction.

A Motion was made by Councilperson Judson Weaver and seconded by Councilperson Daniel Carmack to declare the 2003 F550 Service Truck as surplus property and authorize the sale of same.

Then upon said Motion came the following vote:

Councilperson Kip Jervis, yes
Councilperson Daniel Carmack, yes
Councilperson Bobby Joe Parman, yes
Councilperson Danny Phelps, yes
Councilperson Judson Weaver, yes
Councilperson Kelly Greene, yes

Steve Edge was present and presented the Council with a list of surplus property (attached hereto). The surplus items will be placed for sale at an auction.

A Motion was made by Councilperson Kelly Greene and seconded by Councilperson Judson Weaver to declare the listed items as surplus property and authorize the sale of same.

Then upon said Motion came the following vote:

Councilperson Kip Jervis, yes
Councilperson Daniel Carmack, yes
Councilperson Bobby Joe Parman, yes
Councilperson Danny Phelps, yes
Councilperson Judson Weaver, yes
Councilperson Kelly Greene, yes

EXECUTIVE SESSION – POTENTIAL LITIGATION KRS 61.810(1)(C)

A Motion was made by Councilperson Judson Weaver and seconded by Councilperson Danny Phelps to enter into Executive Session.

Then upon said Motion came the following vote:

Councilperson Kip Jervis, yes
Councilperson Daniel Carmack, yes
Councilperson Bobby Joe Parman, yes
Councilperson Danny Phelps, yes
Councilperson Judson Weaver, yes
Councilperson Kelly Greene, yes

A Motion was made by Councilperson Daniel Carmack and seconded by Councilperson Bobby Joe Parman to return from Executive Session.

Then upon said Motion came the following vote:

Councilperson Kip Jervis, yes
Councilperson Daniel Carmack, yes
Councilperson Bobby Joe Parman, yes
Councilperson Danny Phelps, yes
Councilperson Judson Weaver, yes
Councilperson Kelly Greene, yes

POSSIBLE ACTION FROM EXECUTIVE SESSION

A Motion was made by Councilperson Daniel Carmack and seconded by Councilperson Judson Weaver to move forward with the voluntary annexation discussed in Executive Session.

Then upon said Motion came the following vote:

Councilperson Kip Jervis, yes
Councilperson Daniel Carmack, yes
Councilperson Bobby Joe Parman, yes
Councilperson Danny Phelps, yes
Councilperson Judson Weaver, yes
Councilperson Kelly Greene, yes

Councilperson Kelly Greene left the meeting.

ADJOURN

There being no further business, a Motion was made by Councilperson Judson Weaver and seconded by Councilperson Bobby Joe Parman to adjourn the meeting.

Then upon said Motion came the following vote:

Councilperson Kip Jervis, yes
Councilperson Daniel Carmack, yes
Councilperson Bobby Joe Parman, yes
Councilperson Danny Phelps, yes
Councilperson Judson Weaver, yes

Mayor Rudder declared the meeting adjourned.


MARCY J BERRY, CITY CLERK


TROY RUDDER, MAYOR