

# *City of Luthersville*

Council Minutes  
September 10, 2024

## **Council Members Present:**

Mayor

Council Members: Concetta Amey, Ricky Amey, Paul Parker, Melissa Wortham

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## **Work Session:**

The work session began at 5:45 and ended by 6:00 pm for the council meeting to begin.

## **Call to Order**

Mayor Pro-tem, Concetta Amey called the September 10, 2024, council meeting to order.

## **Invocation**

Council Member Concetta Amey gave the invocation.

## **Pledge Allegiance**

Concetta Amey led everyone at the meeting with the pledge to the American flag.

## **Adopt Agenda**

Paul Parker made a motion, seconded by Melissa Wortham, and passed unanimously, to adopt the September meeting agenda.

## **Public Hearing**

## **Routine Business**

## **Approval of Minutes:**

Melissa Wortham made a motion, seconded by Ricky Amey, and passed unanimously, to approve the August, 2024 minutes.

## **Financial Reports:**

Paul Parker made a motion, seconded by Rickey Amey, and passed unanimously to approve the August financial report for the General and Enterprise funds as presented.

## **Departmental Reports**

### **Mayor's Report**

#### **Concetta Amey Reported the Following:**

1. That the city park was a Wilson 100 bike rest stop, and that she visited the area several times on Saturday, September 7<sup>th</sup>.
2. That the Keep Meriwether Beautiful clean-up day is scheduled for Saturday, September 28<sup>th</sup>.
3. That qualifying for the mayor's term begins Wednesday, September 11<sup>th</sup> through Friday, September 13<sup>th</sup> to noon.

### **Unfinished Business**

**There was no unfinished business.**

### **New Business**

**1. Review and Approval of Intergovernmental Agreement Between City of Luthersville Water System and Meriwether County Water & Sewer Authority:**

Robert Trammell, City Attorney, explained that this IGA is for the testing/water sampling of the water system only and has nothing to do with sewerage.

Then, Paul Parker made a motion, seconded by Melissa Wortham, and passed unanimously.

**2. Review and Adoption of Resolution No. 2024 – 7 Referencing the Second Portion of the Lead and Copper Inventory Loan:**

Paul Parker made a motion, seconded by Ricky Amey and passed unanimously, to approve the Resolution.

Then, Paul Parker made a motion, seconded by Melissa Worthem, and passed unanimously, to approve Concetta Amey, Mayor Pro-tem to sign the loan agreement, and for Gay Harris, City Clerk to attest the document.

**3. Quote by Scott's Tree Service to Remove the Tree at Wortham Road:**

Melissa Wortham made a motion, seconded by Ricky Amey, and passed unanimously, to approve the \$3,500 quote to remove the Wortham Road tree.

**4. Discussion Concerning Lighting for Facility Use Regulations Ordinance No. 2023-4:**

Mayor Pro-tem, Concetta Amey mentioned that the city council is in agreement with moving forward to amend the ordinance to include lighting for the pickleball court.

**5. Estimate by Triple H Servies to Upgrade City Hall Lighting:**

During the work session, the council agreed that additional bids were needed and to table the item until next month's meeting.

**6. Discussion Concerning Upgrading the Luthersville Complex Camera System:**

Concetta Amey explained that the current camera system is out of support base and not a very good system. And for the safety of the complex with all the various activities the city complex needs a new camera system.

Then, all the city council members were in agreement to move forward with the upgrade.

**Public Comments:**

Limited to Three Minutes

1.) Ricky Trustaloski of 28<sup>th</sup> First Street inquired about the site for the new well. And he mentioned that the street grass maintenance company was not picking up the trash before they cut.

Paul Parker mentioned that the well is a work in progress. He commented on the second question that the new contract in the spring would be detailed and outlined.

2.) Judy Trustaloski complained about the parking in from of AJ's Grab N Go the lines along the side of the road in downtown Luthersville.

Mr. Parker mentioned that perhaps the city could have the lines repainted and that should help.

3.) Johnsie Reeves of the Luthersville Senior Center voiced her concern about the KMB day and the leftover glass and nails in the parking lot.

Ms. Amey mentioned that she would make sure that the parking lot is free of these types of debris.

4. Leonard Fearby of 57 Coleman Street addresses the city council concerning the overgrown vegetation on the street and the overhanging tree limbs. He mentioned that the street has narrowed over the years making it only possible for one vehicle at a time to pass.

The city council mentioned that they would reach out to the public works department of the county for assistance with the situation.

**Attorney Comments:**

**Council Member Comments:**

**Executive Session:**

Mayor Pro-tem Concetta Amey called for a motion to enter a closed session to discuss a personnel matter.

Then, Paul Parker made a motion, seconded by Melissa Wortham, passed unanimously to enter closed session,

Next, Ms. Amey called for a motion to exit the closed session. And Rick Amey made a motion, seconded by Melissa Wortham, and passed unanimously.

**Adjournment:**

With no further business to discuss, Paul Parker made a motion, seconded by Melissa Wortham, that passed unanimously to end the meeting.