**City of Sadieville**

Regular Meeting Minutes

Monday, February 24, 2020

City Hall @ 6:00pm

 CALL TO ORDER

* Mayor Wagoner called the February 24, 2020 Regular Meeting to order at 6:00 p.m.
* Mayor Wagoner invited everyone to participate in a moment of silence.
* City Clerk Strother conducted the roll call.

 ROLL CALL

* Mayor Wagoner: Present
* Public Works Commissioner Cannon: Present
* Streets, Sidewalks, Trails Commissioner Stanley: Present
* Parks and Recreation Commissioner Stamper: Present
* Public Safety Commissioner Reese: Present
* City Attorney Jason Obermeyer: Present
* Police Chief Bobby Bruner: Present
* City Clerk Carol Strother: Present
* City Clerk Laura Centers: Present
* Mayor Wagoner determined a quorum was present.
* Mayor Wagoner asked the commission if there were questions or corrections to the minutes from the December 23, 2019; January 21 and January 27,2020; February 3,2020 Commission meetings and the financial reports which were all emailed to the commission prior to the meeting for their review. Commissioner Reese made a motion to approve the minutes and financial reports as written; Commissioner Stamper seconded the motion; all in favor; motion passes.
* Mayor Wagoner swore in City Attorney Jason Obermeyer.
* City Attorney Obermeyer read resolution #2020-02. Commissioner Reese made a motion to accept resolution as written; Commissioner Stamper seconded that motion; all in favor; motion passes.
* City Attorney Obermeyer read resolution #2020-03. Commissioner Reese made a motion to accept resolution as written; Commissioner Stamper seconded that motion; all in favor; motion passes.
* City Attorney Obermeyer read resolution #2020-04. Commissioner Reese made a motion to accept resolution as written; Commissioner Stamper seconded that motion; all in favor; motion passes.
* Habitat with Humanity gave update on the Church St and Angle Ave property project.
* Southern States has requested steps be built to propane tank behind city hall for safety reasons. Commissioner Cannon will solicit bid from city handyman to provide steps to propane tank.
* Commissioner Reese made a motion to accept computer service contract to extend for March 1st, 2020 to February 28th, 2021 at the current rates; Commissioner Stanley seconded that motion; all in favor; motion passes.
* City attorney Obermeyer read resolution #2020-05 Municipal Road Aid. Mayor Wagoner and all commissioners approved as written.
* City Attorney Obermeyer gave update on foreclosure lawsuits and liens.
* Commissioner Reese gave update on Department of Justice audit, new police cruiser and discussed how to surplus old police cruiser.
* Commissioner Cannon gave update on painting contractors. Commissioner Reese made a motion to table painting city hall until the end of March to solicit more bids. Commissioner Stamper seconded the motion; all in favor; motion passes.
* Commissioner Cannon opened the mowing bids. Commissioner Reese made a motion to accept Seasons Lawncare for the mowing season of 2020. Commissioner Stamper seconded the motion; all in favor; motion passes.
* Commissioner Stamper is going to open restrooms at park on March 23, 2020. Discussed finding someone to weld the chock on the caboose and repairs. She brought up the door needs to be repaired and the windows sealed, preferring a vendor who has train knowledge. Commissioner Stanley will contact RJ Corman and Skinner welding, Commissioner Cannon will contact the handyman about the caboose and the repairs on the men’s restroom at the park.
* Commissioner Stamper stated the city-wide yard sale will be scheduled for June 6th, 2020.
* Commissioner Stanley gave update on streetlights, discussed parking on College St and looking at Vine St. development. Commissioner Reese notified the commission that the concrete wall is crumbling in front of his house. Commissioner Stanley will solicit a bid from James Miles regarding replacing the concrete with a rock wall like the rest of the city.
* Chief Bruner has called and requested US32 trash clean up by the jail.
* Mayor Wagoner discussed the CD's at 5/3 bank which mature in April 2020. Commissioner Reese made a motion to move CD’s from 5/3 to Whitaker Bank; Commissioner Stamper seconded that motion; all in favor; motion passes.
* Mayor Wagoner updated the commission on the interstate exchange project.
* Commissioner Reese made a motion to have a special meeting on Friday at 5:30 to discuss the financial audit; Commissioner Stamper seconded the motion; all in favor; motion passed.
* Mayor Wagoner discussed a monthly cleaning for city hall at $100 per session. Commissioner Reese made a motion to move forward with hiring Rachel Southworth for cleaning if the city attorney approves; Commissioner Stamper seconded that motion; all in favor; motion passes.
* Commissioner Reese made a motion to adjourn at approximately 7:45 pm; Commissioner Stanley seconded the motion; all in favor; motion passes.

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Date of Approval Rob Wagoner, Mayor

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Laura Centers, City Clerk/Treasurer