**City of Sadieville**

Special Meeting Minutes

February 28, 2020

City Hall @6:00 p.m.

 CALL TO ORDER

* Mayor Wagoner called the February 28, 2020 Special Meeting to order at 6:00 p.m.
* Mayor Wagoner invited everyone to participate in a moment of silence.
* City Clerk Centers conducted the roll call.

 ROLL CALL

* Mayor Wagoner: Present
* Public Works Commissioner Cannon: Absent
* Streets, Sidewalks, Trails Commissioner Stanley: Absent
* Parks and Recreation Commissioner Stamper: Present
* Public Safety Commissioner Reese: Present
* City Attorney Jason Obermeyer: Present
* Police Chief Bobby Bruner: Absent
* City Clerk Laura Centers: Present

* Mayor Wagoner determined a quorum was present.
* Sammy K. Lee, Auditor gave presentation of the audited financial statements for the year ended June 30, 2019. The auditor suggested doing a yearly audit because of the retirement issue. Attorney Obermeyer gave an overview of the retirement situation regarding previous employees.
* Commissioner Reese made a motion to accept audit as written; Commissioner Stamper sec0nded the motion; all in favor; motion passes.
* Mayor Wagoner made a motion to allow up to $5,000 to cover costs for HMB Engineering to look at the Vine St project for this fiscal year; Commissioner Reese seconded the motion; all in favor; motion passes.
* Commissioner Reese made a motion to adjourn at approximately 6:35 pm; Commissioner Stamper 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