**City of Sadieville**

Regular Meeting Minutes

Monday, January 27, 2020

City Hall @ 6:00pm

 CALL TO ORDER

* Mayor Wagoner called the January 27, 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 Southworth: Present
* Parks and Recreation Commissioner Stamper: Present
* Public Safety Commissioner Reese: Present
* Guest City Attorney: Joe Hoffman Present
* Police Chief Bobby Bruner: Present
* City Clerk Carol Strother: Present
* Mayor Wagoner determined a quorum was present.
* Mayor Wagoner recognized and introduced the guests who are in attendance. Joe Hoffman, City Attorney for the City of Stamping Ground; Morgain Patterson of KLC; Rob Rumpke with Rumpke Trash Service; Claude Christensen; former Mayor of the City of Sadieville.
* Rob Rumpke representing Bluegrass Tomorrow brought a resolution to the commission for their review and consideration to adopt for the City of Sadieville. The commission was provided the resolution to review prior to the meeting. Mr. Rumpke spoke to the commission and provided details about the resolution and provided information relevant to the questions the commission asked. Commissioner Reese made a motion to accept the Resolution 2020-01 as written; Commissioner Stamper seconded the motion; all in favor; motion passes.
* Mayor Wagoner introduced Morgain Patterson from KLC who is in attendance to address any questions the commission may have. Ms. Patterson provided a business card to the commission and city clerk.
* Mayor Wagoner asked the commission if there were questions or corrections to the minutes from the January 10, 2020 Special Commission meeting 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 Cannon seconded the motion; all in favor; motion passes.
* Mayor Wagoner invited the guest city attorney, Joe Hoffman for the City of Stamping Ground, to answer any questions the commission may have regarding Ordinance 2020-01- An Ordinance Relating to Alcohol Beverage Control. At the January 10, 2020 Special Commission Meeting the commission desired to change the cost under Article II- Section A- number 9- Special Temporary License, per event from $166.00 to $1,000.00 during the first reading of the Ordinance. Attorney Joe Hoffman stated that the rate could not be changed and to re-read Ordinance 2020-01 as originally written and to consider it the first reading. Attorney Joe Hoffman talked with commission concerning any questions they have. Attorney Joe Hoffman conducted the first reading of Ordinance 2020-01- An Ordinance Relating to Alcohol Beverage Control. Mayor Wagoner asked the commission to reconvene on Monday, 2/3/2020 at 4:30pm for a Special Meeting to conduct the second reading of Ordinance 2020-01- An Ordinance Relating to Alcohol Beverage Control. The commission agreed.
* Police Chief Bruner updated the commission of about the outfitting of the new police cruiser.
* Commissioner Cannon updated the commission about the return date of the city handyman after his surgery.
* Commissioner Cannon spoke to the commission about putting out the bid for the mowing contract for the city; Commissioner Cannon made a motion to accept bids until February 17, 2020; Commissioner Reese seconded the motion; all in favor; motion passes.
* Commissioner Stamper stated the Events committee set the date for 9/26/2020 for the fall festival. Stamper asked the commission for a budget of $8,000.00 for the festival. Commissioner Stamper made a motion for the date and the budget; Commission Southworth seconded the motion; all in favor; motion passes.
* Commissioner Stamper stated there are some repairs needed for the caboose. Commission Stamper will contact the handyman for estimates and will call for other estimates for the needed repairs.
* Commissioner Southworth met with James Miles to repair the rock wall for $2500 at 824 Pike Street. Commissioner Reese made a motion to spend up to $3000.00 for the repair of the rock wall; Commissioner Southworth seconded the motion; all in favor; motion passes.
* Mayor Wagoner spoke to the commission about the KY retirement pension amount the city owes.
* Moved to move to executive session; Commissioner Southworth excused herself.
* After executive meeting, Mayor Wagoner stated Rachel Southworth submitted a letter of resignation, resigning from the elected position of Commissioner. Mayor Wagoner made a motion to accept the resignation; Brian seconded the motion; all in favor; motion passes.
* Mayor Wagoner stated 5 people were interviewed for the position of city clerk. Laura Centers was selected by the commission as the top candidate. Laura attended the meeting. Commissioner Stamper offered Laura the position of city clerk at 38 hours per week at $17.00 per hour. Laura Centers accepted the position. Commissioner Stamper made a motion to hire Laura Centers; Commission Cannon seconded the motion; all in favor; motion passes. Mayor Wagoner conducted the city clerk oath of office with Laura Centers as city clerk for the City of Sadieville.
* Mayor Wagoner spoke to the commissioners about filling the vacant position of Commissioner of Streets and Sidewalks, that was left vacant due to Rachel's resignation. Victor Stanley agreed to serve.
* Mayor Wagoner made a motion to recommend appointing Victor Stanley; Commissioner Reese seconded the motion; all in favor; motion passes; Mayor Wagoner conducted the commissioner oath of office with Victor Stanley as Commissioner for the City of Sadieville.
* Mayor Wagoner updated the commission regarding the road project and Mr. Stall's development project in the city of Sadieville.
* Commissioner Reese made a motion to adjourn at approximately 7:45 pm; Commissioner Stamper seconded the motion; all in favor; motion passes.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date of Approval Rob Wagoner, Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Carol Strother, City Clerk/Treasurer