

City of Sadieville
Regular Meeting Minutes
January 28, 2019
City Hall @ 6:00 p.m.

CALL TO ORDER

- Mayor Wagoner called the January 28, 2019 Regular Meeting to order at 6:03 p.m.
- Mayor Wagoner invited everyone to participate in a moment of silence.

ROLL CALL

- Mayor Wagoner: Present
- Commissioner Cannon: Present
- Commissioner Southworth: Present
- Commissioner Stamper: Present
- Public Safety Commissioner: Present
- City Attorney Ben Willis: Present
- Police Chief Bobby Bruner: Present
- Clerk Carol Strother: Present

- Mayor Wagoner determined a quorum was present.

OLD BUSINESS

- Commissioner Reese made a motion to approve the financial reports and administrative reports; Commissioner Stamper seconded the motion; all in favor; motion passed.
- Mayor Wagoner introduced the Executive Director with Habitat for Humanity who gave a presentation to the Commission.
- Commission Reese made a motion to surplus and donate city lots #9, #10, and #11 to Habitat for Humanity; Commission Southworth seconded the motion; all in favor; motion passed.
- Attorney Willis read his letter of resignation to the commission. Commissioner Reese made a motion to accept Attorney Willis resignation effective January 31, 2018; Commissioner Stamper seconded the motion; all in favor; motion passed.
- Mayor Wagoner introduced a qualified candidate, Matt Stephens for City Attorney to replace Ben Willis who is resigning the position. The Commission agreed to hold a Special Meeting on Thursday, 1/30/19 at 2:00pm to vote on the attorney candidate.
- Mayor Wagoner introduced the findings of the code enforcement board concerning 3 abandoned properties located within the city. The code enforcement board submitted to the commission the cost for each property to be boarded up and made safe. Commissioner Reese made a motion to approve up to \$3500 to board up 3 abandoned properties located in the city; commission discussed; Commissioner Reese withdrew the motion. Commissioner Reese made a motion to table the vote and reintroduce the code enforcement plan at the Special Meeting scheduled for Thursday, 1/30/19 at 2pm; Commissioner Southworth seconded the motion; all in favor; motion passed.
- Mayor Wagoner mentioned the City of Sadieville has sponsored a table at the Bluegrass Tomorrow Vision Awards Breakfast on Tuesday, 2/5/19 and invited the commission to attend if possible.

- Public Safety – Commissioner Reese reported no old business.
- Public Works – Commissioner Cannon reported about the condition of the restrooms at the park.
- Mayor Wagoner stated a need for a person to be hired/contracted to do various odd jobs, handyman jobs, around the city regarding maintenance and repair. Mayor Wagoner suggested the need for a job description for this position. Commissioner Reese and Commissioner Cannon agreed to take on the task of securing a job description for the Maintenance/Repair position.
- Parks and Recreation- Commissioner Stamper provided an update about the current condition of the park and the areas that need repaired.
- Streets – Commissioner Southworth provided report on the salting and snow removal of streets. Reported about contacting KU concerning the street lights that were out. Reported about obtaining a contractor for cleaning out some of the drains/ditches in the city. Reported on the research concerning the rail replacement on Eagle Bend bridge. Commissioner Southworth also talked about the condition of the retaining wall on College Street and her plan to address the issue.
- City Clerk – Updated delinquency report for February meeting.

NEW BUSINESS

- Attorney Willis reported no new business.
- Mayor Wagoner opened the bids for phase 2 of the rock wall on Pike Street. Mayor Wagoner read the bids. Commission discussed the bids. Commissioner Reese made a motion to go with the bid from James Miles Construction; Commissioner Southworth seconded; all in favor; motion passed.
- Mayor Wagoner stated the commission received an application from Scott County EMS to designate an applicants agent for FEMA in the event of an emergency. Mayor Wagoner suggested assigning Carol Strother, City Clerk/Treasurer as the designated applicants agent for FEMA. City Clerk/Treasurer Strother agreed to serve as the designated applicants agent for FEMA . Attorney Willis read the resolution with Carol Strother, City Clerk as the designated applicants agent for FEMA. Commission discussed. Commissioner Reese made a motion to accept the resolution as read; Commissioner Cannon seconded the motion; all in favor; motion passed.
- Mayor Wagoner introduced Scott Turner with SCAD (Scott Countians Against Drugs) who presented to the commission an overview of the program and the purpose of prescription drug drop-off box that was delivered to the City of Sadieville. Mayor Wagoner made a motion for the public safety commissioner and Sadieville police chief to determine the exact location the box will be placed; Commissioner Reese seconded the motion; all in favor; motion passes.
- Mayor Wagoner talked about the KLC City Day/City Night opportunity in Frankfort on Tuesday, February 13, 2019. Mayor Wagoner plans to go and meet with some of our senate and representative legislators.
- Mayor Wagoner announced that was no need to go into executive session due to lack of a candidate to fill the open position on the Ethics Board. Mayor Wagoner plans to talk to two more people to fill the position.

- Public Safety- Commissioner Brian Reese gave an update of the public safety department and the police department.
- Public Works- Commissioner Cannon reported no new business.
- Parks and Recreation- Commissioner Stamper reported no new business.
- Streets, Sidewalks, and Trails- Commissioner Southworth reported a residential complaint. Commissioner Reese agreed to look into the matter.
- City Clerk – Updated delinquency report for February meeting.
- City Attorney Willis reported no new business.
- Mayor Wagoner stated that Sadieville Christian Church will open their basement on Wednesday for those who have an emergency need for a warm place to stay due to arctic cold temperatures that are predicted.
- Commissioner Reese made a motion to adjourn at approximately 7:58p.m.; Commissioner Cannon seconded the motion; all in favor; motion passed.

Date of Approval

Rob Wagoner, Mayor

Carol Strother, City Clerk/Treasurer