**City of Sadieville**

Regular Meeting Minutes

Monday, March 23, 2020

City Hall @ 6:00pm

 CALL TO ORDER

* Mayor Wagoner called the March 23, 2020 Regular 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: 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 February 24, 2020 and February 28, 2020 Commission meetings which were all emailed to the commission prior to the meeting for their review. Commissioner Reese made a motion to approve the minutes as written; Commissioner Stamper seconded the motion; all in favor; motion passes.
* Mayor Wagoner asked the commission if there were questions regarding the financial reports which were emailed to the commission prior to the meeting for their review. Commissioner Reese made a motion to approve the financial reports as written; Commissioner Stamper seconded the motion; all in favor; motion passes.
* Attorney Obermeyer stated Kentucky Retirement has not gotten back to him on his payment proposal yet.
* Commissioner Reese made a motion to pay retirement as needed up to $4000 for the first installment; Commissioner Stamper seconded the motion; all in favor; motion passes.
* Discussed vacancy on Board of Adjustments as Sandra Christensen has resigned as of 3/4/2020 effective immediately. Commissioner Reese made a motion to accept the letter of resignation; Commissioner Stamper seconded the motion; all in favor; motion passes.

* Commissioner Reese made a motion to appoint Rachel Southworth for the vacancy on the Board of Adjustments; Commissioner Stamper seconded the motion; all in favor; motion passes.
* Commissioner Reese made a motion to authorize Mayor Wagoner to be able to declare a State of Emergency with an executive order; Commissioner Stamper seconded the motion; all in favor; motion passes.
* Commissioner Reese made a motion to adjourn the meeting at 6:11PM; 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