

City of Sadieville
Regular Meeting Minutes
March 25, 2019
City Hall @ 6:00 p.m.

□ CALL TO ORDER

- Mayor Wagoner called the March 25, 2019 Regular Meeting to order at 6:01 p.m.
- Mayor Wagoner invited everyone to participate in a moment of silence.

□ ROLL CALL

- Mayor Wagoner: Present
- Public Works Commissioner Cannon: Absent
- Streets Commissioner Southworth: Present
- Commissioner Stamper: Present
- Public Safety Commissioner Reese: Present
- City Attorney Matt Stephens: Present
- Police Chief Bobby Bruner: Present
- Clerk Carol Strother: Present

- Mayor Wagoner determined a quorum was present.

NEW BUSINESS

- Mayor Wagoner introduced Jennifer Halsey as the candidate to fill the open position on the Code Enforcement board as a representative for Sadieville. Commissioner Reese made a motion to appoint Jennifer Halsey to fill the open position on the Code Enforcement board; Commissioner Stamper seconded the motion; all in favor; motion passed.
- Mayor Wagoner introduced Pete Eclov with AT&T who is the General Manager at the Georgetown Kentucky store. Mr. Eclov met with the Mayor to discuss the First Net program. Pete gave a presentation to the commission discussing the details of the First Net program. Pete also discuss the cost of DirectTV and having it installed at the Police department and City Hall for the purpose of monitoring the weather and news channels in the event dangerous conditions occur. The commission discussed. Commissioner Reese made a motion to approving the purchase of First Net program, Direct TV, and Fiber optic installations and monthly costs; Commissioner Stamper seconded the motion;

ROLL CALL VOTE

- Mayor Wagoner: Yes
- Public Works Commissioner Cannon: Absent
- Streets Commissioner Southworth: Yes
- Parks and Recreation Commissioner Stamper: Yes
- Public Safety Commissioner Reese: Yes

All in favor; motion passes.

- Commissioner Reese made a motion to approve the previous minutes; financial reports and administrative reports; Commissioner Southworth seconded the motion; all in favor; motion passed.
- Mayor Wagoner asked the commission to identify the projects and determine the costs they would like to contract with Mr. Miles, contractor, projects that were discussed during the commission workshop on Monday, March 18, 2019. Commissioner Reese made a motion to approve up to \$2,000 for immediate road repairs; Commissioner Stamper seconded the motion; all in favor; motion passes. Commissioner Reese made a motion to approve up to \$4000 for the maintenance projects that are needed throughout the city; Commissioner Stamper seconded; all in favor; motion passes.
- City Attorney Matt Stephens conducted the reading of the summary for Resolution 2019-03, a Resolution approving an interlocal agreement between the cities of Georgetown, Sadieville, Stamping Ground and Scott County for the provision of Emergency Management services (EMA/OHS). Commissioner Reese made a motion to accept the resolution as read and authorize the Mayor to sign all relevant documents; Commissioner Southworth seconded the motion; all in favor; motion passes.
- City Attorney Matt Stephens conducted the first reading of the summary of Ordinance 2019-01. The Ordinance dedicates the portions of Eagle Bend Drive and Edge Water Street to the City of Sadieville. Commissioner Reese made a motion to accept Ordinance 2019-01 as read; Commissioner Stamper seconded the motion; all in favor; motion passes.
- City Attorney Matt Stephens conducted the first reading of the summary of Ordinance 2019-02 which is an amendment to Ordinance 2016-03 and making various related revisions regarding Code Enforcement. Commissioner Reese made a motion to accept Ordinance 2019-02 as read; Commissioner Stamper seconded the motion; Commissioner Southworth opposed; Commissioner Stamper, Commissioner Reese, and Mayor Wagoner were in favor; motion passes.

OLD BUSINESS

- Mayor Wagoner discussed with the commission the status of some of the properties in the city.
- Mayor Wagoner updated the commission about the development of the interstate exchange.
- Public Safety – Commissioner Reese reported working on the police station; working with code enforcement and the sheriff's department; traffic control. Commissioner Reese has someone that will take a look at the different locations for the camera system.
- Commissioner Stamper talked about the idea of obtaining dumpsters for the city for a clean-up day. Commission discussed. The commission decided to table the decision and to discuss and vote in a Special Meeting, April 8, at 6pm. Mayor Wagoner also suggested the second reading of the previously read Ordinance in the Special Meeting scheduled Monday, April 8, 2019, at 6:00P.M.

- Commissioner Stamper talked about what it would take to repair the bathrooms at the park. Also, other areas at the park that need to be addressed. Commissioner Stamper also introduced some ideas to change or add equipment located at the park.
- Commissioner Southworth- gave a report of the issues she has been addressing during the month; street salting. Commissioner Southworth announced there will be a meeting with the historic preservation society at City Hall, April 3, 2019, 10:00am. Commissioner Southworth reported the need for street repairs on Baird Alley and Railroad Lane. Commissioner Southworth updated the commission about Phase 2 repairs of the Pike Street rock wall. Commissioner Southworth also brought forth the idea to establish a committee/ group of citizens to document history of Sadieville and to research the possibility of establishing a museum to house historical items.

NEW BUSINESS

- City Clerk – Updated delinquency report for February meeting. City Clerk Strother reviewed the details with the commission about the Kentucky Municipal Clerks Association (KMCA) and the clerk certification educational process and expenses, which was discussed in detail at the Commission Workshop held on March 18. City Clerk also talked about the KMCA Conference in Maysville and the cost for hotel accommodation. Commissioner Reese made a motion to designate up to \$2,000.00 for KMCA Institute expenses, as well as, hotel accommodation for the Maysville Conference
- City Clerk announced there was one application received for the handyman (maintenance) part-time position. David Knight was the applicant. Commissioner Reese made a motion to hire David Knight as a part-time maintenance employee, weekly work schedule to be approved by City Clerk, rate of pay to be \$10 per hour, maximum 10 per week to do various job around the city; supervised by the city clerk; Commissioner Stamper seconded the motion; all in favor; motion passes.
- Mayor Wagoner informed the commission that a previous request for mileage reimbursement from a former commission officer had been withdrawn.
- Mayor Wagoner confirmed a Special Commission Meeting to be held on Monday, 4/8/19, 6:00pm at City Hall. Commission should notify the city clerk of any items to be included on the agenda.
- Mayor Wagoner made a motion to adjourn at approximately 8:02 p.m.; Commissioner Southworth seconded the motion; all in favor; motion passes.

Date of Approval

Rob Wagoner, Mayor

Carol Strother, City Clerk/Treasurer