

City of Sadieville
Regular Meeting Minutes
Monday, May 20, 2019
City Hall @ 6:00 p.m.

☐ CALL TO ORDER

- Mayor Wagoner called the May 20, 2019 Regular Meeting to order at 6:00 p.m.
- Mayor Wagoner invited everyone to participate in a moment of silence.

☐ ROLL CALL

- Mayor Wagoner: Present
- Public Works Commissioner Cannon: Present
- Streets Commissioner Southworth: Present
- Parks and Recreation 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 asked the commission if they had any questions regarding the financial reports they received by email from city clerk Carol Strother. There was no discussion or questions. Commissioner Reese made a motion to approve the financial statements; Commissioner Stamper seconded the motion; all in favor; motion passed.
- Mayor Wagoner asked if the commission had any questions or corrections to the Regular Meeting minutes from April 22, 2019. Commissioner Reese made a motion to approve the April 22, 2019 Regular Meeting minutes; Commissioner Southworth seconded the motion; all in favor; motion passed.
- City Attorney Matt Stephens introduced and read Ordinance 2019-03- An Ordinance Restricting the Use of Fireworks within the Jurisdiction of the City of Sadieville. Commission discussed. Commissioner Reese made a motion to table Ordinance 2019-03 until the commission had time to review the Ordinance and address it at a Special Meeting, (later determined to be Wednesday, 5/29/19); Rachel Southworth seconded the motion; all in favor; motion passed.
- Mayor Wagoner introduced and provided detailed information when comparing the current fiscal year budget and the new proposed fiscal year budget. Commission discussed. City Attorney Matt Stephens conducted the first reading of Ordinance 2019-04- Adopting the City of Sadieville Kentucky Annual Budget for the Fiscal Year July 1, 2019 through June 30, 2020. Commissioner Reese made a motion to accept the first reading of Ordinance 2019-04 as read; Commissioner Stamper seconded the motion;

ROLL CALL

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

Motion passed

- Commissioner Reese talked about a couple of ordinances that he wanted to see highlighted over the next month or so. He is planning to make some brochures to hand out around town that are specifically addressing issues with animals and noise. Commissioner Reese is planning to craft the brochure to hand out to the community to bring awareness.
- Commissioner Reese updated the commission about the past month of activities and administrative duties performed by the police department.
- Commissioner Southworth talked about a complaint that was made by a resident about the lack of weed-eating and treatment of poison ivy along the wall and sidewalk on College Street. Also, addressing an issue with a gravel shoulder on Vine Street.
- Commission Southworth made a motion to mail payment to contractor James Miles Construction for the commission approved repair of a third section of the rock wall on Pike Street located at the corner of Pike and Angle Avenue; Commissioner Reese seconded the motion; all in favor; motion passed.
- Commissioner Stamper updated the commission about the activities and vandalism that has been taking place at Veterans Park. Commissioner Stamper stated there is a need to create a document for people to reserve the park for a fee to assist with cost of clean-up and repairs, if needed. Mayor Wagoner provided Commissioner Stamper with a document from Scott County parks and recreation to use as an example for crafting a document related to the cost to reserve Veterans park.
- Commissioner Reese talked about the water fountain at the park. Commissioner Reese made a motion to spend up to \$600.00 to replace the water fountain; Commissioner Stamper seconded the motion; all in favor; motion passed.

OLD BUSINESS

- City Attorney Matthew Stephens informed the commission about the need to establish an Urban Renewal and Community Development Agency to clear the deeds for six (6) properties which belong to the city. City Attorney Matt Stephens conducted the reading of Resolution 2019-05-A Resolution Creating an Urban Renewal and Community Development Agency to address the six (6) properties that were deeded incorrectly in the past. Commissioner Reese made a motion to accept the resolution as read; Commissioner Southworth seconded the motion;

ROLL CALL

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

Motion passed

- City Attorney Matt Stephens read the Municipal Order 2019-01- A Municipal Order Appointing Members to the Sadieville Urban Renewal and Community Development Agency. Commissioner Reese made a motion to accept the Municipal Order 2019-01 as read; Commissioner Stamper seconded the motion; all in favor; motion passed.
- Mayor Wagoner updated the commission about the status of finding a mural artist for the side wall of Eagle Creek Baptist Church. City Attorney Stephens drafted an agreement document between the City of Sadieville and Pastor Greg Mullins with Eagle Creek Baptist Church to use one outside wall of Eagle Creek Baptist Church located next to the train caboose. Mayor Wagoner stated the deadlines for artists to visit the site and submit a proposal of design and cost. Mayor Wagoner stated it is important to have the community involved to make the decisions about what will be included in the mural.
- Commissioner Southworth updated the commission about the cost to replace the guard rails on the bridge in Eagle Bend. Commission discussed the material and labor cost estimates. Commissioner Reese made a motion to approve up \$6,000 for material and labor to replace the existing wooden rails with metal guard rails on the Eagle Bend bridge; Commissioner Stamper seconded the motion; all in favor; motion passed.
- Commissioner Reese talked about the need to add security cameras at the Park and Police Station due to past and recent issues. Commissioner Reese made a motion to spend up to \$1,500 for the cost of a wireless security camera system and installation at the Park and the Police Station and contacting a contractor for an installation estimate; Commission Stamper seconded the motion; all in favor; motion passed.
- Commissioner Cannon updated the commission about the roof repair at the Police Department being done by Wilson's Painting company.
- Commissioner Cannon stated the water pipes for the restrooms at Veterans Park have been connected and are now working properly.
- Commissioner Cannon asked Mr. Wilson for an estimate to paint City Hall. Mr. Wilson's

estimate came in at \$9,900. Commissioner Reese made a motion to spend up to \$12,000 to make any repairs and paint City Hall, to be spent no sooner than on or after July 15; Commissioner Cannon seconded the motion; all in favor; motion passed.

- Commissioner Cannon stated that the bathrooms were ready to open once the roof repairs are completed. They will be locked at night and reopened in the morning. Commissioner Stamper will be responsible for recruiting help locking and unlocking the restrooms.
- Commissioner Cannon informed the commission about the condition of the old grocery store and property located on Main Street. Commission discussed. Code enforcement would be the best agency to take care of the issues.
- City Clerk Strother updated the commission on the property delinquency report.
- City Clerk Strother discussed with the commission the need for additional equipment and software for the daily administrative operations at City Hall. Strother requested a budget of up to \$2,000 to be spent towards the purchase of such equipment and software. Commissioner Reese made a motion to approve an up to \$2,000 budget for needed equipment and software purchases; Commissioner Cannon seconded the motion; all in favor; motion passed.
- Mayor Wagoner updated the commission on the status of the interstate exchange at exit 136. There was a meeting with Senator Damon Thayer and County Judge Covington. HMB and the mayor are currently working on putting together a portfolio for an upcoming meeting with Governor Bevin, to be scheduled by Senator Thayer, to request the funds to begin the process of developing the new road from the interstate exchange to Hwy. 32.
- Mayor Wagoner updated the commission about the status fiber optic. There should be 144 ports for fiber optic residential installation. AT&T has been contacted about the residential cost.
- Commissioner Southworth talked about the Heritage Foundation meeting. They will meet again with anyone interested on Thursday, 6/6/19 at 10am at Sadieville City Hall.
- Commissioner Reese made a motion to adjourn at approximately 8:00p.m.; Commissioner Cannon seconded the motion; all in favor; motion passed.

Date of Approval

Rob Wagoner, Mayor

Carol Strother, City Clerk/Treasurer