

City of Sadieville
Regular Meeting Minutes
Monday, December 23, 2019
City Hall @ 6:00pm

□ CALL TO ORDER

- Mayor Wagoner called the December 23, 2019 Regular Meeting to order at 6:01p.m.
- Mayor Wagoner invited everyone to participate in a moment of silence.
- City Clerk Strother conducted the roll call.

□ ROLL CALL

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| • Mayor Wagoner: | Present |
| • Public Works Commissioner Cannon: | Absent |
| • Streets, Sidewalks, Trails Commissioner Southworth: | Present |
| • Parks and Recreation Commissioner Stamper: | Present |
| • Public Safety Commissioner Reese: | Present |
| • City Attorney Matthew Stephens: | Present |
| • Police Chief Bobby Bruner: | Absent |
| • City Clerk Carol Strother: | Present |

- Mayor Wagoner determined a quorum was present.

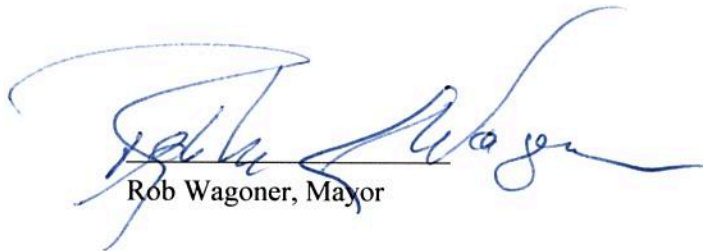
- Mayor Wagoner recognized and introduced three guests in attendance, State House Representative Savannah Maddox; Jackie Anders from the Georgetown News-Graphic; and Jean Stanley, local resident, chairman of the Sadieville events committee.
- The commission discussed the Christmas events that took place and how well they went.
- Mayor Wagoner asked the commission if there were any questions or concerns about the financial reports and minutes that were emailed to the commission. Commissioner Reese made a motion to approve the minutes from 11/14/19 and 11/25/19 meetings as well as the financial reports as written; Commissioner Southworth seconded the motion; all in favor; motion passes.
- Mayor Wagoner provided the commission with a sample ordinance of an Alcohol Beverage Control Ordinance. Mayor Wagoner asked the commission to review the sample and he asked to schedule a Special Meeting on Friday, January 10, 2020 at 3:00pm. Mayor Wagoner stated the Special Meeting would be for a first reading and discussion of any changes to the ordinance before the second reading to be scheduled at the regular meeting on Monday, January 27th.
- Mayor Wagoner introduced State House Representative Maddox to talk to the commission about some items coming up on the agenda in the upcoming legislative session. Representative Maddox provided time for questions and answers.

- City Attorney Matt Stephens stated he has tendered a letter of resignation to the mayor dated December 16, 2019 giving a 30-day notice which will end on January 15, 2020 or with the hiring of a new city attorney. Attorney Stephens has accepted a position in the Governor's office working in the department of local government.
- Commissioner Stamper stated some work needs to be done on the caboose. She will make a list and bring to a future meeting.
- Mayor Wagoner stated the need to fund \$32.00 to cover the overage on the Christmas event budget. Commissioner Stamper made a motion to fund the \$32.00 overage spent on the Christmas events budget; Commissioner Reese seconded the motion; all in favor; motion passes.
- Commissioner Reese did not have any old or new business for Public Safety.
- Commissioner Southworth talked about the repairs to Eagle Bend bridge are finished and the bridge rails are ready to be painted.
- Commissioner Southworth stated there is another portion of the Pike Street rock wall that needs to be addressed.
- City Clerk Strother stated the auditor would begin the Fiscal Year 2018-2019 audit beginning January 6, 2020. Commissioner Reese made a motion to approve up to \$4,000.00 for the cost of the audit; Commissioner Stamper seconded the motion; all in favor; motion passes.
- Mayor Wagoner read the resignation letter submitted by City Attorney Matt Stephens. Mayor Wagoner made a motion to accept Attorney Stephens resignation; Commissioner Reese seconded the motion; all in favor; motion passes.
- Commissioner Reese made a motion to adjourn at approximately 6:49pm; Commissioner Stamper seconded the motion; all in favor; motion passes.

2/24/2020
Date of Approval

Carol Strother

Carol Strother, City Clerk/Treasurer


Rob Wagoner, Mayor