

City of Sadieville
Regular Meeting Minutes
April 22, 2019
City Hall @ 6:00 p.m.

□ CALL TO ORDER

- Mayor Wagoner called the April 22, 2019 Regular Meeting to order at 6:04 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: Absent/Present (arrived late)
- Commissioner Stamper: Absent
- 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 Resolution 2019-04- A resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the City of Sadieville and the Commonwealth of Kentucky. City Attorney, Matthew Stephens read Resolution 2019-04. Commissioner Reese made a motion to accept the resolution as read; Commissioner Cannon seconded the motion; roll call vote;
ROLL CALL VOTE
 - Mayor Wagoner: Yes
 - Public Works Commissioner Cannon: Yes
 - Streets Commissioner Southworth: Absent
 - Commissioner Stamper: Absent
 - Public Safety Commissioner Reese: Yes
- City Attorney Matt Stephens and Mayor Wagoner updated the commission on the status of clearing the deeds for the city properties donated in 2018 to Habitat for Humanity by the previous commission.
- Commissioner Reese made a motion to approve the previous minutes; financial reports and administrative reports; Commissioner Cannon seconded the motion; all in favor; motion passed.
- Commissioner Reese provided an update of the Police Department and their administrative and patrolling responsibilities.

- Commissioner Reese has researched a camera system; Commissioner Reese made motion for up to \$1100 for camera system and labor to install; Commissioner Cannon seconded the motion; all in favor; motion passed.
- Commissioner Reese notified the commission about the purchase of equipment he made totally \$250 for the Police Department.
- Mayor Wagoner talked about EMA locating in the basement. The county will be responsible for building a ramp to be built beside City Hall that is ADA compliant so those with disabilities will have access to their office.
- Mayor Wagoner gave an update about where we are with the installation of fiber optic at city hall.
- Commissioner Cannon provided an estimate from Wilson Painting for the Police Department roof repair. Commissioner Cannon received a bid from Randy Wilson in the amount of \$3,500.00. Mayor Wagoner also stated there was a need for venting to be installed in the public bathrooms in the police department building. Commissioner Reese made a motion to spend up to \$4500.00 for the repair of the roof at the police department and the installation of the bathroom venting; Mayor Wagoner seconded the motion; all in favor; motion passed.
- Mayor Wagoner talked about the need to address the falling rock on the wall behind the police station. Commissioner Reese and Commissioner Cannon will look into the situation,
- Mayor Wagoner provided information about the condition of Mt. Pleasant Church building. Mayor Wagoner asked Commissioner Cannon to look into the electricity, water, and other issues concerning the building.
- Mayor Wagoner updated the commission on the placement of signs asking people to clean-up after Their dogs.
- Mayor Wagoner provided an update concerning the various work projects that had been done throughout the city by James Miles. Mayor Wagoner provided an estimate James Miles to repair sections of the dry-laid on Main Street. The estimate was \$5,490 which includes a 10% discount. Commissioner Reese made a motion to spend up to \$6,000 on the wall repair. Commissioner Cannon seconded the motion; all in favor; motion passed.
- City Clerk Strother reminded the commission about her attendance next week at the KMCA Conference in Maysville, KY.
- Mayor Wagoner introduced Rachel Stanley with SCAD. Ms. Stanley reviewed the various options that are available to advertise the location and availability of the Prescription Drug Box for the community. The commission discussed with Ms. Stanley options for advertising and a camera system that may be considered at drug box locations. Commissioner Reese thought it best to have a camera

system installed at City Hall, where the drug-box is located, that belongs to the City of Sadieville. The Prescription Drug Box will be available for drop-off's during City Hall regular business hours.

- Mayor Wagoner talked about the need to begin the budget process for the next fiscal year. Mayor Wagoner talked about the need for an amendment to the current budget to update current balances. Mayor Wagoner would like for the first reading for the current amended budget amendment to take place in the May meeting. The first reading of the new fiscal year budget ordinance to also be read in the May meeting. Mayor Wagoner asked all commissioners to look at the current budget and increase their budget 10% for the next fiscal year.
- Commissioner Southworth stated that KY Preservation will be in Sadieville on Thursday, May 9, 2019 at 10am and would like to meet with all who would like to attend the meeting, residents, city and county officials, property owners, anyone who would be interested in attending the meeting.
- 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

- Commissioner Southworth stated the road narrows caution signs on Pike Street have been installed.
- Commissioner Southworth is continuing to work on replacing the rails on the Eagle Bend Bridge.
- Commissioner Southworth stated the paving company who contracts with Kentucky American Water will be in Sadieville to do road repair and paving at street locations where KAW did repairs to their water system. Commissioner Southworth asked for and received an estimate from the paving company to also address some road issues/repairs at the City's expense. The estimate is \$7,300.00.
- Commissioner Southworth provided an update on the status of the TAP grant submitted by Summit Engineering for the City of Sadieville for a sidewalk to be built from City Hall to Veterans Park.
- Commissioner Southworth updated the commission about various work done by James Miles Construction throughout the city; Phase 2 of the Pike Street rock wall has been completed.
- Commissioner Southworth talked about the issue with drainage where Angel Avenue meets Rockingham Avenue. Commission discussed the need for additional funds to be allocated to the streets budget for current street issues to be addressed. Commissioner Reese made a motion to spend up to \$8,000.00 on road repairs; Commissioner Cannon seconded the motion; all in favor; motion passed.

- Mayor Wagoner updated the commission on the status of the property deeds at Nutter's Cove on Angle Avenue that were donated to Habitat for Humanity. City Attorney Matt Stephens is taking care of researching and gathering information regarding the property deeds preparation.
- Commissioner Reese made a motion to adjourn at approximately 7:07p.m.; Commissioner Cannon seconded the motion; all in favor; motion passed.

Date of Approval

Rob Wagoner, Mayor

Carol Strother, City Clerk/Treasurer