City of Sadieville

Regular Meeting Minutes Monday, August 26, 2019 City Hall @ 6:00pm

CALL TO ORDER

- Mayor Wagoner called the August 26, 2019 Regular Meeting to order at 6:00 p.m.
- Mayor Wagoner invited everyone to participate in a moment of silence.
- City Clerk Strother conducted the roll call.

□ ROLL CALL

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

- Mayor Wagoner determined a quorum was present.
- Mayor Wagoner introduced the first agenda item concerning the approval of the minutes for the
 August 14, 2019 Special Commission Meeting and the financial/administrative reports that were
 emailed to the commission for their review. Mayor Wagoner asked the commission for any
 question(s) or discussion. Commissioner Reese made a motion to approve the minutes and
 financial/administrative reports; Commissioner Cannon seconded the motion; all in favor; motion
 passes.
- Mayor Wagoner recognized the three guests from the Scott County Fiscal Court, County Judge Joe
 Pat Covington, Jared Hollon, and Rick Hostetler. Judge Covington and Magistrate Hosteler presented
 a check to the City of Sadieville that reflects a percentage of the occupational tax revenue Scott
 County receives from Toyota.
- Attorney Stephens conducted the first reading of Ordinance 2019-05- An Ordinance Levying the City
 of Sadieville Ad Valorem Taxes on All Property Within the Taxing Jurisdiction. There were no
 increases or decreases from last year. Commissioner Reese made a motion to approve the 1st reading
 of Ordinance 2019-05 as read; Commissioner Stamper seconded the motion; all in favor; motion
 passes.

- Mayor Wagoner updated the commission about the mural project, the security camera, lighting, and insurance for the mural.
- Mayor Wagoner informed the commission of another donation that was given to the city for the
 mural project and read the note that accompanied the donation stating their support for all the
 revitalization projects going on in the city.
- Mayor Wagoner spoke to the commission about contracting with Dependable Data to process the
 tax bills for the City of Sadieville. Commissioner Reese made a motion to outsource the tax billing
 using the services of Dependable Data and spend no more than \$300 for their services; Commissioner
 Stamper seconded the motion; all in favor; motion passes.
- Mayor Wagoner updated the commission about the new website, the .gov domain, emails and facebook.
- Commissioner Reese and Police Chief Bruner updated the commission about the possibility of leasing a police car.
- Mayor Wagoner provided the commission with an update concerning the camera system to be installed
 at Veterans Park. Commissioner Stamper reported someone had vandalized the men's restroom at
 Veterans Park. Commissioner Stamper was able to restore the restroom to a clean state.
- Commissioner Stamper updated the commission about the progress of planning for the "Sadieville Celebration" event. After the celebration event, Commissioner Stamper will plan and determine a date to close the Veteran's Park restrooms for the winter.
- Commissioner Stamper updated the commission about the plan to address the Veterans Park playground design and the crumb rubber in the playground.
- Commissioner Stamper stated that she and Commissioner Southworth would be working on the plans for the "Polar Express" event after the "Celebrate Sadieville" event.
- Mayor Wagoner asked Commissioner Stamper if there was a need for 2 more new picnic tables. The
 tables would cost approximately \$129.00 each. Commissioner Stamper made a motion to purchase 2
 more new, white picnic tables and spend up to \$300.00, Commissioner Reese seconded the motion; all
 in favor; motion passes.
- Mayor Wagoner informed Commissioner Cannon about the need to repair the restroom outside the Mayor's office in City Hall and the rain water that is coming under the front door of City Hall.
- Commissioner Cannon updated the commission about the venting of the restrooms at Veterans Park.

- Mayor Wagoner will be meeting tomorrow with Nancy Farley who lives on Vine Street. Ms. Farley has contacted a developer to develop acreage behind her home. There will be a meeting with the city, developer, and engineers to work together in the planning of the development.
- City Clerk Strother updated the commission about the properties that have been sold and provided an update on the property tax delinquencies.
- City Clerk Strother asked for assistance in deciding which sound system to rent for the "Celebrate Sadieville" event. Commissioner Reese suggested renting the large PA package sound system.
- Commissioner Reese made a motion to adjourn at approximately 6:59pm; Commissioner Stamper seconded the motion; all in favor; motion passes.

Date of Approval	Rob Wagoner, Mayor
Carol Strother, City Clerk/Treasurer	