

City of Sadieville
Regular Meeting Minutes
December 17, 2018
City Hall @ 6:00 p.m.

CALL TO ORDER

- Mayor Christensen called the December 17, 2018 Regular Meeting to order at 6:03 p.m.

ROLL CALL

- Mayor Christensen Present
- Streets Commissioner Southworth Present
- Parks and Recreation Commissioner Wilson Present
- Public Works Commissioner Mizel Present
- Public Safety Commissioner Reese Present
- City Attorney Ben Willis Present
- Police Chief Bruner Present
- Clerk Carol Strother Present

Mayor Christensen invited everyone to a moment of silence.

Commissioner Brian Reese made a motion to accept the minutes and financial reports, Commissioner Mike Mizel seconded the motion; all in favor; motion carried.

Mayor Christensen- read an email from an estate overseer to address the code enforcement fines and requesting consideration of pending fines. Commission discussed current fines and situation of estate overseer. Commissioner Brian Reese made a motion that the commission take no action; Commissioner Mizel seconded the motion; all in favor; motion carried.

Mayor Christensen- reported no old business.

Commissioner Reese- reported no old business.

Commissioner Mizel- Reported signs and storage building update.

Commissioner Wilson- Reported no old business.

Commissioner Southworth- Discussed issues concerning salting roads and uncertain weather predictions.

Mayor Christensen- Pike Street wall finished.

Mayor Christensen- Table the fireworks policy for new commission decision.

Clerk- Property tax delinquencies are reduced.

- Mayor Christensen- Performed the 2nd reading of the Budget Ordinance; Commissioner Mizel made a motion to pass the Budget Ordinance; Commissioner Reese seconded the motion;

ROLL CALL VOTE

- Mayor Christensen: YES
 - Streets Commissioner: YES
 - Parks and Recreation Commissioner: YES
 - Public Works Commissioner: YES
 - Public Safety Commissioner: YES
- all in favor; motion carried.

- Commissioner Mizel- Made a motion to authorize up to \$40,000 to begin Phase 2 of the Pike Street wall repair. Commission discussed the motion, and the process of bidding out the work. Mayor Christensen seconded the motion; all in favor; motion carried
- Mayor Christensen reported there is a vacancy on the Ethics Committee due to the resignation of Rachel Southworth who was appointed early on the Commission due to the resignation of Commissioner Strother who has filled the City Clerk position. Mayor Christensen made a motion to put forth his name to fill the Ethics Committee vacancy as of January 1, 2019; Commissioner Southworth seconded the motion; all in favor; motion carried.
 - **Amendment note: It was later determined Mayor Christensen would not be able to fill the vacant position on the Ethics Committee for one year after his term as Sadieville Mayor has expired.**
- Mayor Christensen reported the need to renew the city's contract with Rumpke. Mayor Christensen reviewed the details of the contract renewal costs. Commissioner Mizel made a motion to accept Rumpke's contract extension; Commissioner Reese seconded the motion; all in favor; motion carried.
- Mayor Christensen reported about the Bluegrass Tomorrow Vision Awards breakfast. Mayor Christensen proposed that the commission authorize the expenditure for the city to sponsor a table at the Bluegrass Tomorrow Vision Awards breakfast. Mayor Christensen made a motion to sponsor a table; Commissioner Reese seconded the motion; all in favor; motion carried
- Attorney Benjamin Willis- swore in the newly elected Mayor Robbie Wagoner into the office of Mayor for the City of Sadieville.
- Attorney Benjamin Willis- swore in the newly elected Commissioners; April Cannon, Debbie Stamper, Rachel Southworth, and re-elected Brian Reese into the office of Commissioner for the City of Sadieville.
- Mayor Christensen introduced new business concerning Habitat for Humanity and their desire to build a home in Sadieville. Mayor recommended that the city donate a city owned lot (#12 on the map) located on Pike Street, across from the city park, to Habitat for Humanity for the purpose of building a house for a family from Scott County that has already been identified; Commission discussed the recommendation. Mayor Christensen made a motion to donate the city owned lot (#12 on the map, 856 Pike Street) to Habitat for Humanity for the purpose of building a residential structure for a pre-qualified family; Commissioner Reese seconded the motion; all in favor; motion carries.

- Commissioner Reese provided the monthly public safety report.
- Commissioner Mizell- Presented the City of Sadieville on behalf of the Friends of Sadieville, which will be ending at the end of the year, with a donation of the remaining balance of funds from the Friends of Sadieville to be earmarked for a beautification project in the City of Sadieville. The Friends of Sadieville also donated a small amount of money remaining on a Wal-Mart card for City supplies.
- Commissioner Mizell- gave a Public Works report addressing the work needed on the bathrooms at the park which will be handled by the incoming commission.
- Commissioner Wilson- Reported no new business.
- Commissioner Southworth- Reported no new business.
- Clerk Strother- Working on transition requirements for outgoing commission and incoming commission.
- Commissioner Reese made motion to adjourn; Commissioner Wilson seconded the motion; meeting adjourned at 7:01pm.

Date of Approval

Claude Christensen, Mayor

Carol Strother, City Clerk/Treasurer