

City of Sadieville
Special Meeting Minutes
January 10, 2020
City Hall @ 3:00 p.m.

☐ CALL TO ORDER

- Mayor Wagoner called the January 10, 2020 Special Meeting to order at 3:02 p.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: | Present |
| • Streets, Sidewalks, Trails Commissioner Southworth: | Present |
| • Parks and Recreation Commissioner Stamper: | Present |
| • Public Safety Commissioner Reese: | Present |
| • City Attorney Matthew Stephens: | Absent |
| • Police Chief Bobby Bruner: | Present |
| • City Clerk Carol Strother: | Present |

- Mayor Wagoner determined a quorum was present.

- Mayor Wagoner informed the commission the current city clerk/treasurer, Carol Strother, submitted a letter of resignation due to her husband accepting a new job position located in Missouri and their eventual move to Missouri. Mayor Wagoner read Clerk Strother's letter of resignation stating her intended last day of employment will be Thursday, 2/27/2020. Commissioner Reese made a motion to accept City Clerk Strother's letter of resignation; Commissioner Southworth seconded the motion; all in favor; motion passes.

- Mayor Wagoner talked with the commission about the continued need for a new city attorney. Matthew Stephens, former city attorney, submitted his resignation letter at the previous December 23, 2019 Regular Commission Meeting due to his acceptance of a position in the department of local government in Frankfort.

- Mayor Wagoner stated both open positions needed to be advertised. Mayor Wagoner asked Commissioner Stamper to post both open positions on the Sadieville Happenings Facebook page and City Clerk Strother will notify the Georgetown News-Graphic newspaper. The deadline for applying for the city clerk position was set at Tuesday, 1/21/2020 at 4pm. Commissioner Reese made a motion to spend up to \$500.00 to advertise for the open positions of City Clerk/Treasurer and City Attorney; Commissioner Stamper seconded the motion; all in favor; motion passes.

- Mayor Wagoner introduced the agenda item Ordinance 2020-01- An Ordinance Relating to Alcohol Beverage Control. The commission was tasked with reviewing a sample ordinance created by the city attorney of the City of Stamping Ground, KY. The commission discussed the ordinance and any

adjustments they would like to make to the ordinance that the City of Stamping Ground is currently reading for adoption. Mayor Wagoner conducted the first reading of Ordinance 2020-01 - An Ordinance Relating to Alcohol Beverage Control. The Commission discussed and changed under Article II- Section A- number 9- Special Temporary License, per event from \$166.00 to \$1,000.00 and the need to replace references to city council to read city commission. Commissioner Reese made a motion to accept the Ordinance 2020-01 An Ordinance Relating to Alcohol Beverage Control Summary as read and to include the changes under Article II- Section A- number 9- Special Temporary License, per event from \$166.00 to \$1,000.00 and to replace references to city council to read city commission; Commissioner Stamper seconded the motion; roll call vote:

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

Motion passes and first reading approved.

- Commissioner Reese made a motion to adjourn at approximately 3:57pm; Commissioner Stamper seconded the motion; all in favor; motion passes.

1/27/2020
Date of Approval

Carol Strother
Carol Strother, City Clerk/Treasurer

Rob Wagoner
Rob Wagoner, Mayor