City of Sadieville

Special Meeting Minutes Monday, July 29, 2019 City Hall @ 6:00pm

CALL TO ORDER
☐ Mayor Wagoner called the July 29, 2019 Special 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: Present
☐ 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 June 24, 2019 Regular Commission Meeting; and the financial and administrative reports that were emailed to the commission for their review. Mayor asked the commission for any question or discussion. Commissioner Reese made a motion to approve the minutes and reports; Commissioner Cannon seconded the motion; all in favor; motion passes.
- Attorney Stephens talked to the commission about two properties in the city that are under code enforcement violations and the owner of the residents have not met the code enforcement standards. Both properties were initially condemned and no action has been taken to bring the properties up to code. Mayor Wagoner provided additional information provided by code enforcement concerning the issues with the properties and the abatement cost. The commission discussed. Commissioner Reese made a motion to wait until Tuesday, August 13, 2019 to see if the county will pay for the demolition of the properties; schedule a Special Commission meeting on Thursday, August 15 at which time it should be determined who will incur the costs of abatement; Commissioner Southworth seconded the motion; all in favor; motion passes. (Note: At a later date, the Special Commission Meeting scheduled for Thursday, August 15, 2019 was re-scheduled for Wednesday, August 14, 2019).

- Mayor Wagoner provided the commission with an update concerning the progress of the mural. The
 reception for the community to see the artist paint the mural was held on Friday, 7/26/19 and went
 well.
- The Mayor talked about the security system installed at city hall and the need to purchase a system for the park. Commissioner Reese will select a security system for Veterans Park and an additional camera for the Warring Pavilion to monitor the outdoor mural. Commissioner Reese will also look into a spotlight to light the mural at night.
- Mayor Wagoner stated there were three picnic tables at the shelter in Veterans Park that are old, falling apart, and unsafe. Commissioner Reese made a motion to surplus the three picnic tables to be disposed of; Commissioner Stamper seconded the motion; all in favor; motion passes.
- Commissioner Stamper stated there is an interest among residents to have a city-wide yard sale and some would like to turn it into a mini-festival with food vendors and a band. Commissioner Stamper suggested to hold the event on Saturday, September 14th. Mayor Wagoner suggested Commissioner Stamper gather the cost information and bring it back to the commission. Mayor Wagoner also suggested there be a dedication of the mural sometime during the event. Mayor Wagoner suggested to gather the cost associated with conducting a city-wide yard sale and mini-festival and bring it to the next regular meeting scheduled for Monday, August 26, for the commission to approve the funds. Commissioner Stamper made a motion to approve a city-wide yard sale, mini-festival; and mural dedication on Saturday, September 14, 2019; Commissioner Reese seconded the motion; all in favor; motion passes.
- Commissioner Stamper discussed the need for either wood chips or crumb rubber to be placed on the
 playground at Veterans Park. Commission discussed. Commissioner Reese made a motion to spend
 up to \$1,000 for rubber mulch for the playground area at Veterans Park; Commissioner Southworth
 seconded the motion; all in favor; motion passes.
- Commissioner Stamper talked about the possibility of having a sandbox at the park. The commission
 discussed. Commissioner Reese made a motion to add up to \$500.00 of sand to the existing
 volleyball court at Veterans Park; Commissioner Southworth seconded the motion; all in favor;
 motion passes.
- Commissioner Stamper talked about the continued need for venting the men's restroom at Veteran's Park. Commissioner Cannon has not heard from Mr. Wilson about putting an extended vent from the police office into the men's restroom. Commissioner Cannon will check with Mr. Wilson.

- Commissioner Stamper addressed the old storage building that still remains at Veterans Park.
 Commissioner Cannon will contact the person who the previous commission approved to remove the old storage building.
- City Clerk Strother provided an update on the .gov domain process. City Clerk Strother presented four estimates for a new website build and hosting cost. Commission discussed. Commissioner Reese made a motion to spend \$3500 for building the new website using the services of Aubrey Aynes, independent website builder in Indianapolis, Indiana, a 3-year contract at \$4.99/month with Inmotion for hosting service, and \$500 per year to secure the services of Aubrey Aynes for website maintenance and support; Commissioner Cannon seconded the motion; all in favor; motion passes.
- City Clerk Strother stated that Southern States is providing a discount when you participate in their summer fill promotion. Commission discussed. Commissioner Reese made a motion to participate in the summer fill promotion based off of last year's usage; Commissioner Southworth seconded the motion; all in favor; motion passes.
- Commissioner Reese made a motion to adjourn at approximately 7:00pm; Commissioner Southworth seconded the motion; all in favor; motion passes.

Date of Approval	Rob Wagoner, Mayor