

City of Sadieville
Regular Meeting Minutes
June 25, 2018
City Hall @ 6:00 p.m.

CALL TO ORDER

- Mayor Christensen called the June 25, 2018 Regular Meeting to order at 6:00 p.m.

ROLL CALL

- Mayor Christensen Present
- Streets Commissioner Present
- Parks and Recreation Commissioner Present
- Public Works Commissioner Present
- Public Safety Commissioner Present
- City Attorney Ben Willis Present
- Police Chief Bobby Bruner Present
- Clerk Sandy Whelan Present

Mayor Christensen announced that a Quorum was present.

Commissioner Mizell made a motion to approve the May 21, 2018 Regular Meeting minutes, June 11, 2018 Special Meeting minutes, May 2018 Transactions, June 2018 unpaid bills, and account balance reports; Commissioner Strother seconded the motion; all in favor; motion carried.

Commissioner Reese reported that he met with Chief Bruner regarding the cameras for the park and where to place them. Commissioner Reese stated that he will be installing them soon.

Commissioner Mizell reported that the storage building for the Park is ordered and being built. The old shed has deteriorated and been moved.

Commissioner Strother said the Pike Street wall repair should be underway by late August or early September. The duration of the project is approximately 2 weeks. Commissioner Strother also reported that Eagle Bend has been paved. C & R Asphalt will return to extend the berms 310 feet at an extra charge of \$3,100.00. Commissioner Strother made a motion to approve an additional \$3,100.00 for berms on Edgewater, Commissioner Reese seconded the motion; all in favor; motion passes.

City Clerk Report – Delinquent tax update report was provided; total remained at \$1548.00.

Attorney Willis performed a second reading of Budget Ordinance 2018-04. Commissioner Reese motioned to accept Ordinance 2018-04 as read; Commissioner Mizell seconded the motion. Roll call vote: Mayor Christensen – yes; Commissioner Mizell – yes; Commissioner Wilson – yes; Commissioner Strother – yes; Commissioner Reese – yes; all yesses; motion passes.

Attorney Willis performed a 1st reading of Resolution 2018-04-Municipal Road Aid Cooperative

Program Agreement. Commissioner Reese made a motion to accept Resolution 2018-04 as read; Commissioner Mizell seconded the motion; all in favor; motion carries.

- Mayor Christensen announced that he will not run for re-election.

- Commissioner Reese reported that he and Chief Bruner are working on updated standard operating procedures. He also reported that Chief Bruner qualified for night fire. They have dealt with a couple of theft issues; worked on camera placements; traffic observations; responded to an injury accident at Burgess Smith and another at Love's Travel Stop. They are currently working on trying to find some equipment that is needed.

- Commissioner Strother reported that she contacted Mark Smith for the repair of Angle Avenue grate, approximately \$1,000.00 for material and installation. Mr. Smith will need \$500.00 in advance to purchase material. Commissioner Reese made a motion to spend up to \$1500.00 for repair of Angle Avenue; Commissioner Wilson seconded the motion; all in favor; motion passes.

- Commissioner Strother also said Mark Smith was contacted for Pike Street repair. The estimate for jackhammering 30 ft. of rock and sidewalk and disposal is \$1700.00. Mr. Smith will need 50% in advance. Commissioner Reese made a motion to spend up to \$2,000.00 to have the area on Hwy. 32 repaired; Commissioner Mizell seconded the motion; all in favor; motion carries.

- Commissioner Mizell said Shane Hastings can haul off the old railroad ties at the park for \$200.00. Mayor Christensen said there is no need to vote, as Commissioner Mizell has the ability to authorize \$200.00.

- Commissioner Strother said that when C & R returns to Edgewater for the work; she will ask them to repair pot holes on Vine St.

- Mayor Christensen read a resignation letter from Sandra Whelan. Commissioner Reese made a motion to accept resignation as written; Commissioner Strother seconded the motion; all in favor; motion passes.

- Commissioner Strother inquired about ordinances on fireworks. Signs may be put in place that we must comply with KRS; must have permit for fireworks in a public place. Chief Bruner to get signs.

- Commissioner Reese made a motion to go into Executive Session; Commissioner Strother seconded the motion; all in favor; motion passes.

- Executive Session ended 7:08 p.m. Commissioner Reese made a motion to come out of Executive Session; Commissioner Mizell seconded the motion; all in favor; motion carries.

- Commissioner Reese made a motion for Attorney Willis to enter into negotiations with claimant; Commissioner Strother seconded the motion; all in favor; motion passes.

- Commissioner Reese made a motion to adjourn; Commissioner Wilson seconded the motion. The Regular Meeting adjourned at 7:09 p.m.

Date of Approval

Claude Christensen, Mayor

Sandra Whelan, City Clerk/Treasurer