City of Sadieville Special Meeting Minutes June 3, 2020 City Hall @4:17 p.m.

☐ CALL TO ORDER

- Mayor Wagoner called the June 3, 2020 Special Meeting to order at 4:17 pm.
- Mayor Wagoner invited everyone to participate in a moment of silence.
- City Clerk Centers conducted the roll call.

□ ROLL CALL

Mayor Wagoner: Present Public Works Commissioner Cannon: Present Streets, Sidewalks, Trails Commissioner Stanley: Present Parks and Recreation Commissioner Stamper: Present **Public Safety Commissioner Reese:** Present City Attorney Jason Obermeyer: Absent Police Chief Bobby Bruner: Present City Clerk Laura Centers: Present

- Mayor Wagoner determined a quorum was present.
- Mayor Wagoner read Resolution 2020-05. Commissioner Reese made a motion to accept resolution 2020-05 as read; Commissioner Stanley seconded the motion; all in favor; motion passes.
- Mayor Wagoner explained that this resolution to apply for the Coronavirus Relief Fund will allow us to hire another police officer.
- Commissioner Reese made a motion to apply for the Keep Communities Flowing grant and move to move forward with the HMB/Vine Street project which is an 8o/2o split; Commissioner Stanley seconded the motion; all in favor; motion passes.
- Commissioner Stanley made a motion to allocate \$25,000 to HMB to begin the Vine Street project; Commissioner Reese seconded the motion; all in favor; motion passes.
- Mayor Wagoner explained that the city might not spend that amount in full and that the city does not have to spend the amount allocated.
- Mayor Wagoner requested that we keep a close eye on our financials and disbursements and
 requested the commission does not just go out spending money on their own. The city should
 receive the check from the county in July. We have large bills coming up for Craig & Hall and KLC
 insurance that we are holding payment until we receive our money from the county. He asked that
 the commissioners bring any requests for projects to the next meeting.
- Commissioner Reese said the biggest project he can think of will be the steps at the depot.

- City Clerk Centers asked that all bills be turned in a timely manner to keep the financials as close to the time period as possible.
- Commissioner Reese made a motion to adjourn the meeting at 4:29; Commissioner Cannon seconded the motion; all in favor; motion passes.

Date of Approval

Laura Centers, City Clerk/Treasurer

Rob Wagoner, Mayor