

City of Sadieville
Regular Meeting Minutes
Monday, October 28, 2019
City Hall @ 6:00pm

□ CALL TO ORDER

- Mayor Wagoner called the October 28, 2019 Regular 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

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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: | 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 September 23, 2019 Regular Commission Meeting and October 3, 2019 Special Commission Meeting. Debra Stamper made a motion to approve the minutes as written; Brian Reese seconded the motion; all in favor; motion passes.
- Mayor Wagoner asked the commission if there were any questions about the financial/administrative reports that were emailed to the commission for their review. Mayor Wagoner informed the commission about a double deposit in QuickBooks of the Scott County check in the amount of \$170,893.62. The error has been corrected. The financial report has been corrected. At the Special commission meeting on October 3, 2019 a motion was made to move \$420,000.00 to Whitaker which was based on the incorrect financial report that reflected the double deposit in QuickBooks as well as a misreading of the financial report. An amendment should be made based on the current and corrected bank balances reporting. Mayor Wagoner reviewed with the commission the correct way of reading the financial report that reflects the total amount of dollars available and spent. The commission discussed the amount of money to move, if any, from WesBanco to Whitaker to earn more in interest. Commissioner Reese made a motion to amend the previous motion made at the last Special Meeting held on October 3 to move \$420,000.00 to Whitaker Bank from WesBanco Bank to earn more interest, and the corrected amount to move is \$125,000.00 based on the corrected financial report of WesBanco account balance (which reflects the deduction of the double-posted county

check) and the correct reading and understanding of the account balance available to move. Commissioner Southworth seconded the motion; all in favor; motion passes.

- Mayor Wagoner asked the commission for any changes, question(s) or discussion to the current financial reports that were emailed to the commission for this meeting. Commissioner Reese made a motion to approve the financial/administrative reports; Commissioner Cannon seconded the motion; all in favor; motion passes.
- Mayor Wagoner introduced two guests, Bill and Brenda Stall, to the commission to talk about Bill's plan and vision for the development of the acreage located behind 151 Vine Street. Mr. Stall provided a map of the area, as well as, extended detail about the development. Mr. Stall informed the commission that planning and zoning will need to zone the land and then it will come to the commission for approval. Mr. Stall invited everyone to voice their concerns or asked questions. The commission discussed and asked questions. Commissioner Southworth stated she would like the developers to make sure the stream that runs alongside the property not be impeded as it is a stream that feeds Eagle Creek. Mr. Stall stated the area of concern will be green space and no impediment will occur.
- Mayor Wagoner introduced a guest and resident of Sadieville, Jean Stanley, who is a member of the community events planning committee. It was discussed whether to move the Halloween event to another day due to other cities and counties moving their events due to the forecasting of inclement weather. The commission discussed. The commission decided they would not move the date and leave the event on October 31, 2019.
- Mayor Wagoner informed the commission that Arlene Schreiber (former city clerk/treasurer) has passed away. Mayor Wagoner asked the commission if they would like the city to make a donation to St. Andrews Episcopal church in lieu of flowers because that is what they have asked. The commission discussed. There was a question whether it was legal for city funds to be spent on a donation to a church. Attorney Stephens stated he would check into the matter but to go ahead with a motion that is contingent on his finding. Commissioner Reese made a motion for the city to make a donation to St. Andrews Episcopal church in the name of Arlene Schreiber contingent on the finding of the city attorney; Commissioner Southworth seconded the motion; all in favor; motion passes. (Follow-up Note: At a later date after the meeting, it was determined by city attorney Matt Stephens after cursory review and consultation with KLC that he does not believe the city can donate money to the church. Not because of religion but because it is a private organization and the city does not control the money.)
- Mayor Wagoner provided the dates of the Polar Express event that is conducted by the Scott County Library. Commissioner Southworth stated the library asked for the city to provide candy canes, have the caboose warm and lighted, and anyone who would like to volunteer. Commissioner Southworth

also suggested the city Christmas decorations be in place before the Polar Express event. Commissioner Southworth talked about taking an inventory of all the Christmas decorations the city currently has and the need to purchase additional Christmas decorations for the city. Commissioner Reese made a motion to spend up to \$500 for Christmas decorations and supplies; Commissioner Stamper seconded the motion; all in favor; motion passes.

- Mayor Wagoner talked to the commission about the work of the new handyman, Jim Humphrey. It has been determined by statute that the city can hire him as contract labor and not as an employee. Mayor Wagoner also reminded the commission that Commissioner Cannon will oversee the work orders and the scheduling of work up to 20 hours per week.
- Mayor Wagoner stated to the commission that the deadline has passed for Wilson Painting Company to paint City Hall. Mayor Wagoner asked the commission if they would like to wait on Wilson Painting or to move forward with another contractor. Commissioner Reese made a motion to give Wilson Painting until Wednesday, 11/6/19 to begin the work or the commission will hold a Special Meeting on Monday, 11/11/19 to decide on another contractor; Commissioner Stamper seconded the motion; all in favor; motion passes.
- Mayor Wagoner informed the commission about the need to recommend someone to fill the vacant position on the Board of Adjustments due to the passing of one of the members, Arlene Schreiber. Mayor Wagoner nominated Matthew Vance to fill the open position and asked if there were any other nominations from the commission. Commissioner Southworth made a motion to fill the vacancy on the Board of Adjustments with nominee Matthew Vance; Commissioner Reese seconded the motion; all in favor; motion passes.
- Mayor Wagoner received a letter from Rumpke Trash Service stating there will be a rate increase next year, 2020. The rate will increase from \$11.83 to \$12.00, a 17-cent increase.
- Commissioner Cannon talked about the need to replace some of dry wall in the public restrooms at Veterans Park due to mold returning in some areas. The commission discussed the issue. Jim Humphrey, the handyman, will take a look at the molded areas and will inform Commission Cannon if there should be any replacement of dry wall to correct the issue. Mayor Wagoner made a motion for the handyman to look at the restrooms and to spend up to \$1000 if repairs are needed; Commissioner Reese seconded the motion; all in favor; motion passes.
- Commissioner Reese reported the status of the Police department and the calls that have been received. Commissioner Reese and Police Chief Bruner are looking for part-time police officers in order to have extended coverage.

- Commissioner Reese stated he would like to move forward with the purchase of a new Police vehicle. Mayor Wagoner stated the car was previously approved when the city had two more part-time police officers, which did not work out because the officers were unemployable due to a change in state law pertaining to holding two badges in two different jurisdictions. The city continues to look for additional officers. The commission discussed the issue. Commissioner Reese made a motion to move forward with the purchase of the new police department vehicle; Commissioner Cannon seconded the motion;

ROLL CALL VOTE:

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| • Mayor Wagoner: | NO |
| • Public Works Commissioner Cannon: | YES |
| • Streets, Sidewalks, Trails Commissioner Southworth: | YES |
| • Parks and Recreation Commissioner Stamper: | NO |
| • Public Safety Commissioner Reese: | YES |

- Commissioner Southworth stated she is still waiting on completing the bridge in Eagle Bend as soon as the contractor is available from his current project.
- Commissioner Southworth has identified some streetlights that are out and has notified KU.
- Commissioner Southworth stated she needed street signposts and will check with the county to see if they have any available posts that are not needed.
- Commissioner Southworth has contacted UK to see about the possibility of recruiting some graduate engineering students to see if they would like to work on various city projects.
- Commissioner Stamper requested if the walls in the public restrooms at Veterans Park need drywall replacement and repainted, to make sure to use good semi-gloss paint so the walls can be washed and cleaned if needed.
- City Clerk Strother informed the commission the new website is now live. Property tax payments are being received. Property tax delinquencies haven't changed except for one property in litigation.
- Attorney Stephens asked the commission to make a motion to move into Executive Session under KRS61.810(1)(c). Commissioner Reese made a motion to move into Executive Session under KRS61.810(1)(c); Commissioner Cannon seconded the motion; all in favor; motion passes.
- Commissioner Southworth made a motion to leave executive session; Commissioner Reese seconded the motion; all in favor; motion passes. There was no vote requirement.

- Police Chief Bruner stated there is a roach problem at the police department. Commissioner Reese made a motion for Commissioner Cannon to contact an exterminator and spend up to \$500 to address and rid the Police department of the roach problem and to obtain a cost estimate for future treatments; Commissioner Stamper seconded the motion; all in favor; motion passes.
- Commissioner Reese made a motion to adjourn at approximately 7:51pm; Commissioner Southworth seconded the motion; all in favor; motion passes.

11/25/19
Date of Approval

Carol Strother

Carol Strother, City Clerk/Treasurer

Rob Wagoner
Rob Wagoner, Mayor