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

☐ CALL TO ORDER

- Mayor Wagoner called the September 10, 2020 Special Meeting to order at 3:00 p.m.
- 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-Arrived at 3:07 Parks and Recreation Commissioner Stamper: Present Public Safety Commissioner Reese: Present City Attorney Jason Obermeyer: Present Present Police Chief Bobby Bruner: City Clerk Laura Centers: Present

- Mayor Wagoner determined a quorum was present.
- Mayor Wagoner presented the resignation letter from Robbie Frisone, our current IT contractor
 as he does not have time for Sadieville anymore. The Mayor brought up a previous employee,
 Brandon Blair, who might be interested in the open IT spot. He suggested \$12/hour on an as
 needed basis. Nothing was decided or any further discussion took place.
- Mayor Wagoner discussed the City's financial position along with current projects and upcoming projects (Main Street wall, skate park, Vine Street, and interstate exchange).
- Hotspot update Per the Governor's office, the \$10 credit is only per device, not per child. We can
 give the \$10 credit as a City, then request reimbursement through the CARES fund. Also, any time
 spent by employees working on the internet issue is reimbursable through CARES also.
- Commissioner Reese made a motion to do a blanket purchase order up to 100 units to be ordered as needed and to be revisited if over 100 units are sold, up to \$4000; Commissioner Cannon seconded the motion; all in favor; motion passes.
- Commissioner Reese made a motion to spend up to \$205 on the termite warranties through Gateway Pest Control for Rosenwald School and City Hall; Commissioner Stamper seconded the motion; all in favor; motion passes.
- Discussion of police department scheduling-Mayor Wagoner asked about having a printed schedule for our police officers that would only be at City Hall, not to be posted. He stated that he feels a responsibility to his constituents to know since many residents call him with issues. Commissioner Reese stated that would be considered open records and does not want the schedules printed due to that fact and that the schedules are fluid. Commissioner Stamper voiced her opinion that she does not agree with that. City Clerk Centers stated her stance that the only checks and balances on time sheets right now are the Public Safety Commissioner and the police officers. If in the future, we bring on full time employees that could pose an issue. Chief Bruner suggested to make a monthly schedule with days, but not list times.

- Main Street wall update-Discussed estimate of \$35,000.00 plus railings from James Miles vs. \$42,000 from GSI with a 5-year warranty with 10' anchors. Commissioner Stamper would like to get some more details regarding the estimation from James Miles before deciding. Mayor Wagoner stated that he believes the ethical thing is for Commissioner Reese to abstain from voting since his property is involved. Commissioner Stanley will bring the estimate from GSI for the next meeting so the commission can compare estimates. Commissioner Stanley requested that the Main Street wall decision be tabled until more information is given.
- Skate park update-Contractor Mark Smith has given an estimate of \$8,500 to pour concrete pad and reset the poles for the volleyball net.
- Commissioner Reese made a motion to adjourn the meeting at 4:06 pm; Commissioner Stamper seconded the motion; all in favor; motion passes.

Date of Approval

Laura Centers, City Clerk/Treasurer

Rob Wagoner, Mayor