

**City of Sadieville**  
Regular Meeting Minutes  
Monday, September 23, 2019  
City Hall @ 6:00pm

□ CALL TO ORDER

- Mayor Wagoner called the September 23, 2019 Regular Meeting to order at 6:01 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 August 26, 2019 Regular Commission Meeting and September 9, 2019 Special Commission Meeting; and the financial/administrative reports that were emailed to the commission for their review. Mayor Wagoner asked the commission for any changes, question(s) or discussion. Commissioner Reese made a motion to approve the minutes and financial/administrative reports; Commissioner Stamper seconded the motion; all in favor; motion passes.
- Mayor Wagoner recognized and commended Commissioner Southworth and Commissioner Stamper for their hard work organizing and executing the Sadieville “Celebration” event held on Saturday, 9/14/19. Mayor Wagoner has received a lot of positive comments from people who attended the event.
- Commissioner Southworth shared with the commission that a group of Sadieville citizens will meet tomorrow evening to begin forming an event planning committee. All who would like to attend and be a part of the committee are welcome.

- Mayor Wagoner informed the commission that there is a gentleman who lives in the city who is interested in being an as-needed handyman for the city. Mr. Woolums will work on projects the commission might have. The rate of pay will be \$10.00 per hour. The commission discussed. Commissioner Reese made a motion to hire David Woolums at \$10.00 per hour with Commissioner Cannon as the project’s coordinator; Commissioner Stamper seconded the motion; all in favor; motion passes.
- Mayor Wagoner stated that he would like to delay the painting of city hall until the Spring of 2020. The commission discussed. Some commissioners felt city hall needed to be painted sooner, before the winter. Wilson Painting company has been contracted and the commission decided to place a deadline for the painting of City Hall to be completed no later than October 20, 2019. Commissioner Reese made a motion to contact Wilson Painting about the October 20 deadline; Commissioner Stamper seconded the motion; all in favor, motion passes. Commissioner Cannon will contact Wilson Painting company about the October 20, 2019 deadline.
- Mayor Wagoner stated he would purchase and pick-up the two new picnic tables for Veterans Park the commission approved to be purchased in a previous commission meeting.
- Mayor Wagoner informed Attorney Stephens about the need to file liens on the properties the city has been maintaining regarding mowing and weedeating to recover the expense that the city has incurred. The properties are 215 Main Street (mowing and weedeating), 852 Pike Street (weedeating only), and 858 Pike Street (weedeating only).
- Commissioner Reese deferred to Police Chief Bruner and Police Officer Blair concerning the leasing of a police vehicle. Police Chief Bruner provided printed information to the commission for their review. Police Chief Bruner talked about and explained some of the information provided to the commission. Police Officer Blair shared additional information with the commission. The commission discussed. Commissioner Reese made a motion to lease a 2020 Chevrolet Tahoe on the 5-year plan; \$ 37,446.00 to be financed at 4.823%; and purchase separately additional equipment and upgrades necessary to outfit the vehicle as a City of Sadieville police vehicle. Commissioner Reese’s motion also included the surplus of one of the current police vehicles that the city owns by December 31, 2019. Commissioner Stamper seconded the motion; roll call vote;

- Mayor Wagoner: YES
- Public Works Commissioner Cannon: YES
- Streets, Sidewalks, Trails Commissioner Southworth: YES
- Parks and Recreation Commissioner Stamper: YES
- Public Safety Commissioner Reese: YES

Motion passes.

- Police Officer Blair spoke to the commission about the purchase of a computer, printer, and computer software for the police department. The cost for a new printer will be \$499.00; the computer will cost \$1628.00. Commissioner Reese made a motion to spend up to \$2,300.00 for the computer, printer, and software; Commissioner Stamper seconded the motion; all in favor; motion passes.
- Commissioner Stamper suggested the bathrooms at Veterans Park be closed for the winter, the water turned off; and the outside water fountain removed and stored around Saturday, 10/19/19.
- Commissioner Stamper asked the commission for a budget to spend money for Halloween candy for the Halloween event at the caboose. Commissioner Reese made a motion to spend up to \$300.00 for Halloween candy; Mayor Wagoner seconded the motion; all in favor; motion passes.
- Commissioner Southworth talked to the commission about the arrival of the end pieces to complete the bridge rails on the Eagle Bend bridge. Once the rails have been completed, there will be a plan to paint them.
- Commissioner Southworth talked about other projects in the city she is working on.
- Commissioner Southworth stated the budget for the Sadieville Celebration event was exceeded by \$2,300.00. Commissioner Reese made a motion to cover the \$2,300.00 over budget amount; Commissioner Southworth seconded the motion; all those present(majority) were in favor (Commissioner Cannon left the room momentarily due to illness); motion passes.
- Mayor Wagoner asked the commission to move some of the city funds from the city's WesBanco Sweep Account to the city's Whitaker Bank ICS (Insured Cash Sweep) account that pays more in interest. The commission discussed. Commissioner Reese made a motion to move \$75,000 from the WesBanco Sweep Account to the Whitaker Bank ICS account; Commissioner Stamper seconded the motion; all in favor; motion passes.
- City Clerk Strother updated the commission about the development of the new website and the website maintenance agreement; .gov email addresses; property tax delinquencies; and new property tax bills. Clerk Strother also announced her vacation week will be October 7- October 10, 2019.
- City Clerk Strother informed the commission about a letter received from Craig and Hall asking if the city wanted to increase the liability insurance, as many cities are doing. The increased cost was provided to the commission. The commission was not interested in increasing the city's liability insurance.

- Commissioner Reese made a motion to adjourn at approximately 7:19pm; Commissioner Stamper seconded the motion; all in favor; motion passes.

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Date of Approval

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Rob Wagoner, Mayor

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Carol Strother, City Clerk/Treasurer