City of Sadieville

Special Meeting Minutes Thursday, May 12, 2022 City Hall @ 10:00am

CALL TO ORDER

- Mayor Wagoner called the May 12, 2022, Special Meeting to order at 10:00 a.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 Epperson-Stanley: Present Streets, Sidewalks, Trails Commissioner Stanley: Absent · Parks and Recreation Commissioner Stamper: Present Public Safety Commissioner Halsey: Present City Attorney Jason Obermeyer: Present Police Chief Bobby Bruner: Present City Clerk Laura Centers: Present

- · Mayor Wagoner determined a quorum was present.
- Mayor Wagoner introduced the Municipal Road Aid Cooperative Program Agreement.
 Commissioner Stamper made a motion to accept the agreement; Commissioner Epperson-Stanley seconded the motion; roll call vote; motion passed.

Mayor Wagoner Yes
Commissioner Halsey Yes
Commissioner Stamper Yes
Commissioner Epperson-Stanley Yes

- Mayor Wagoner stated Streets Commissioner Stanley is absent. Mayor Wagoner stated that we need to get working on the Vine Street project.
- Mayor Wagoner brought forth the sewer capacity issue. The City of Georgetown (Mayor Prather)
 has stated that the sewer is at full capacity and no new developments at the interstate exchange
 will be able to hook onto the sewer. The Mayor has asked the commission to approve HMB to
 help the city regarding the sewer issue.
- Commissioner Stamper made a motion to approve the agreement for engineering services for continuing service for the city regarding utility infrastructure with a cap of \$5000 using ARPA money; Commissioner Halsey seconded the motion; roll call vote; motion passed.

Mayor Wagoner Yes
Commissioner Stamper Yes
Commissioner Epperson-Stanley Yes
Commissioner Halsey Yes

- Commissioner Stamper made a motion to approve \$1299 to purchase park supplies (new volleyball net and two pet waste stations); Commissioner Halsey seconded the motion; all in favor; motion passed.
- Commissioner Stamper made a motion to approve \$250 for a shelf for the police department basement to store supplies for park bathrooms and cleaning items; Commissioner Halsey seconded the motion; all in favor; motion passed.
- Commissioner Stamper made a motion to approve \$900 for two shelving units for the record storage room at City Hall; Commissioner Epperson-Stanley seconded the motion; all in favor; motion passed.
- Mayor Wagoner made a motion to approve refund checks for internet customers that prepaid;
 Commissioner Stamper seconded; all in favor; motion passed.
- Commissioner Epperson-Stanley made a motion to approve \$1500 for Christmas train rental;
 Commissioner Stamper seconded the motion; all in favor; motion passed.
- City Clerk asked the commission is they will allow set up on Main Street for the city-wide yard
 sale. Chief Bruner did not see an issue with it as long as they are out of the roadway, preferably
 the parking area beside the railroad, and they must clean up after. The city attorney will check to
 see if the city can sell surplus items at a yard sale.
- Mayor Wagoner made a motion to approve \$500 for the Ky Municipal Clerk institute to be reimbursed after attendance; Commissioner Stamper seconded the motion; all in favor; motion passed.

 Mayor Wagoner made a motion to adjourn the meeting at 11:13 a.m.; Commissioner Stamper seconded the motion; all in favor; motion passes.

Rob Wagoner, Mayor

Date of Approval

Laura Centers, City Clerk/Treasurer