## City of Sadieville Special Meeting Minutes February 3, 2020 City Hall @4:30 p.m.

## ☐ CALL TO ORDER

- Mayor Wagoner called the February 3, 2020 Special Meeting to order at 4:30 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 Stanley:	Present
•	Parks and Recreation Commissioner Stamper:	Present
•	Public Safety Commissioner Reese:	Present
•	Guest City Attorney Joe Hoffman:	Present
•	Police Chief Bobby Bruner:	Present
•	City Clerk Carol Strother:	Present

- Mayor Wagoner determined a quorum was present.
- Mayor Wagoner introduced the agenda item regarding the second and final reading of Ordinance 2020-01- An Ordinance Relating to Alcohol Beverage Control. Joe Hoffman, city attorney from the City of Stamping Ground, KY conducted the second reading of the ordinance. Commissioner Reese made a motion to accept the ordinance as written and read; Commissioner Stamper seconded the motion; roll call vote:

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

- Mayor Wagoner talked about the requirement according to Ordinance 2020-01 that the mayor
  appoints the ABC Administrator. Mayor Wagoner appointed himself as the ABC Administrator.
  Attorney Joe Huffman swore in Mayor Wagoner as the City of Sadieville ABC Administrator.
- Commissioner Reese made a motion to move into executive session under KRS61.810 (1)(f)Personnel; Commissioner Stamper seconded the motion; all in favor; motion passes.
- Mayor Wagoner announce the commission was officially out of executive session. Commissioner
  Reese made a motion to hire Mr. Obermeyer for the open position of city attorney based on the
  negotiation of services the mayor makes; Commissioner Cannon seconded the motion; all in favor;
  motion passes.

 City clerk Strother asked to delay until regular meeting on February 24 designation of authorized persons for city financial business and the commission agreed.

• Commissioner Reese made a motion to adjourn at approximately 5:02 pm; Commissioner Stanley seconded the motion; all in favor; motion passes.

Date of Approval

Carol Strother, City Clerk/Treasurer