## The City of Sadieville

Regular Meeting Minutes Monday, July 22, 2024 City Hall @ 6:00pm

## CALL TO ORDER

- Mayor Wagoner called the July 22, 2024, Regular Meeting to order at 6:00 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 White: Present Streets, Sidewalks, Trails Commissioner Freeman: Present by Zoom 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

- Commissioner Stamper made a motion to approve the minutes for the June 24, 2024, regular meeting; Commissioner Halsey seconded the motion; all in favor; motion passed.
- Commissioner Stamper made a motion to approve the financial reports with the addition of \$2617.50 for Wood Line and \$375.00 for Attorney Obermeyer; Commissioner Halsey seconded the motion; all in favor; motion passed.
- Mayor: Commissioner Freeman made a motion to approve a \$2500.00 donation to the Scott County Humane Society; Commissioner White seconded the motion; all in favor; motion passed.
- Mayor: Commissioner Freeman made a motion to approve up to \$10,000.00 transfers from Whitaker Bank to Wesbanco as needed to keep account in the good; Commissioner White seconded the motion; all in favor; motion passed.
- Mayor: Mayor Wagoner made a motion to approve the \$2300.00 estimate from JAAB Services for
  the school with \$1000.00 added to the total for the scope of the project as long as this company
  can provide contractor packet; Commissioner Stamper seconded the motion; all in favor; motion
  passed.
- Public Safety: Police Chief Bruner promoted Officer Lawson to Assistant Police Chief.
- Georgetown-Scott County Planning and Zoning made a presentation regarding the updated Scott County Comprehensive Plan.
- City Attorney: Commissioner Stamper made a motion to enter executive session per KRS
   61.810(1)(b) at 8:34pm; Commissioner Halsey seconded the motion; all in favor; motion passed.
- City Attorney: Commissioner Stamper made a motion to exit executive session per KRS
   61.810(1)(b) at 8:42pm; Commissioner Halsey seconded the motion; all in favor; motion passed.

City Attorney: Commissioner White made a motion to approve the confidential agreement that
was discussed in the executive decision regarding the school; Commissioner Stamper seconded
the motion; roll call vote: all in favor; motion passed.

Mayor Wagoner	Yes
Commissioner Halsey	Yes
Commissioner Freeman	Yes
Commissioner Stamper	Yes
Commissioner White	Yes

- Public Works: Commissioner White gave an update regarding the painting of the caboose in Warring Pavilion Park.
- Parks & Recreation: Commissioner Stamper presented the bid for a pergola and a gazebo for Veteran's Park.
- · Streets, Trails & Walkways: No updates.
- City Clerk Report: Commissioner Freeman made a motion to approve up to \$562.41 for EBM to service and repair printer at city hall; Commissioner Stamper seconded the motion; all in favor; motion passed.
- · City Clerk Report: A reminder was given that there is a vacancy on the city ethics committee.
- Commissioner Stamper made a motion to adjourn the meeting at 8:54 p.m.; Commissioner Halsey seconded the motion; all in favor; motion passes.

Date of Approval

Laura Centers, City Clerk/Treasurer