City of Sadieville

Special Meeting Minutes Monday, May 20, 2024 City Hall @ 6:00pm

☐ CALL TO ORDER

- Mayor Wagoner called the May 20, 2024, Special Meeting to order at 6:00 p.m.
- City Clerk Centers conducted the roll call.

□ ROLL CALL

•	Mayor Wagoner:	Present
•	Public Works Commissioner White:	Present
•	Streets, Sidewalks, Trails Commissioner Freeman:	Present
٠	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.
- Commissioner Stamper made a motion to approve the meeting minutes for April 22, 2024, regular meeting; Commissioner Freeman seconded the motion; all in favor; motion passed.
- Commissioner Stamper made a motion to approve the financial reports with the addition of \$158.25 for Jason Obermeyer and \$2400.00 for Wood Line to the unpaid bills; Commissioner Freeman seconded the motion; all in favor; motion passed.
- Commissioner Stamper made a motion to approve \$300.00 for Commissioner Halsey and Chief Bruner to attend the ABC training session at the KLC Summer Summit; Commissioner White seconded the motion; all in favor; motion passed.
- Mayor Wagoner made a motion to approve up to \$1200.00 for the police department to purchase carrier vests; Commissioner Halsey seconded the motion; all in favor; motion passed.
- Commissioner Freeman made a motion to move forward with the termite treatment at Mt. Pleasant Baptist Church through OPC Pest Control for \$\$1059.00/year; Commissioner Stamper seconded the motion; all in favor; motion passed.
- Attorney Obermeyer performed the first reading of budget ordinance 2024-02. Commissioner
 White made a motion to accept ordinance 2024-02; Commissioner Freeman seconded the motion;
 roll call vote; motion passed.

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

Attorney Obermeyer performed the first reading of the ad valorem ordinance 2024-03.
 Commissioner Freeman made a motion to accept ordinance 2024-03; Commissioner Halsey seconded the motion; roll call vote; motion passed.

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

 Attorney Obermeyer performed the reading of resolution 2024-02, Municipal Road Aid. Mayor Wagoner made a motion to accept resolution 2024-02; Commissioner Freeman seconded the motion; roll call vote; motion passed.

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

- Mayor Wagoner made a motion to move forward with IT company, CSI, with the Clearsky Glider plan at \$3700/year; Commissioner Stamper seconded the motion; all in favor; motion passed.
- Commissioner Freeman made a motion to switch auditing companies from SK Lee to Jones & Associates; Commissioner White seconded the motion; all in favor; motion passed.
- Mayor Wagoner made a motion to approve Attorney Obermeyer to research liabilities and legalities for a farmers' market; Commissioner Stamper seconded the motion; all in favor; motion passed.
- Mayor Wagoner made a motion to adjourn the meeting at 7:18 p.m.; Commissioner Stamper seconded the motion; all in favor; motion passed.

Date of Approval

Laura Centers, City Clerk/Treasurer