City of Mt. Sterling Regular Council Meeting #5 Jefferson Road April 18th, 2022, at 6:30 p.m.

Mayor Bradbury calls the general City of Mt. Sterling Council Meeting to order at 6:30 p.m. with roll call. ROLL CALL –Ernest here, Schenk here, Ransom here, Scranton here, Burge here, Ormond here.

Fire Chief Brian Gallaher, City Administrator Vada Yingling, Public Works Director Dusty Buss, City Treasurer Cheryl Flynn, City Clerk Dane Flesner, City Attorney Lonnie Dunn, and Chief of Police Brandon Norris are all present.

Mayor Bradbury - I would like to entertain a motion to approve the March minutes.

Alderman Burge makes the motion to approve March minutes, seconded by Ernest. Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes.

Mayor Bradbury - I would like to entertain a motion to approve the March expenses.

Alderman Ransom makes the motion to approve March expenses, seconded by Scranton. Schenk yes, Ransom yes, Scranton yes, Burge here, Ormond yes, Ernest yes.

Guest/Citizens Opportunity to address the Council – Alderman Ernest makes the motion to allow Poppy Days at the four-way stop May 27th from 6:00 am till 6:00 pm, and May 28th from 6:00 am till 12:00 pm, seconded by Schenk. Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes.

Alderman Schenk makes the motion to allow the Music Boosters to close Capitol St. for a Shrimp Boil and live music on May 7th from 9:00 am till 2:00 am, seconded by Scranton. Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk yes, Ransom yes.

Old Business -

New Business - Alderman Schenk makes the motion to approve city wide cleanup for Friday, June 3rd, from 8:00 am till 6:00 pm, and Saturday, June 4th, from 8:00 am till 12:00 pm, with the cost being \$2,800 to Jennings Brothers for dumpsters, seconded by Ransom. Burge yes, Ormond yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes.

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A motion was made by Alderman Scranton to approve the bid from K.E. Vas in the amount of \$489,524.94 for the renovation project on Court St, Washington St, and North St, seconded by Burge. Ormond yes, Ernest yes, Schenk abstain, Ransom yes, Scranton yes, Burge yes.

Treasurer's Report - Treasurer Flynn presented her report with no concerns or motions being made.

Public Work's Report - Director Buss presented his report with no concerns or motions being made.

A motion was made by Alderman Burge to accept the 2022/2023 MFT Program as presented by Director Buss, seconded Schenk. Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes.

Committee Reports

Ad Hoc -

Airport – Alderman Schenk makes the motion to accept the recommendation from the Airport Committee to allow Louis Hammer to work and seed 30 acres to hay at the city's expense not to exceed \$10,000, harvested hay to be split 50/50 with Louis Hammer with the city's half sold at fair market value for the remainder of his lease, seconded by Scranton. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes,

Cemetery – City Planning –

Finance/Budget — A motion was made by Alderman Ernest to approve the Finance/Budget Committee recommendation on employee raises as follows, \$1,200 to all full-time employees, \$1,200 Collector, \$1,200 City Administrator, \$2,300 Public Works Director, \$1,900 Chief of Police, \$1,000 Fire Chief, \$300 Fireman, and all Public Works Part Time from \$13.00 an hour to \$14.00 an hour, seconded by Scranton. Ransom recuse, Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk recuse.

Fire – A motion was made by Scranton to allow for the use of the \$11,000 left in budget for Fire by Chief Gallaher for equipment, seconded by Burge. Scranton yes, Burge yes, Ormond yes, Ernest yes, Schenk abstain, Ransom abstain.

Personnel -

Plan Commission-

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Lake/Lake Development –
Plan Commission –
Police –
TIF –
Water/Sewer –
Zoning –

Zoning Board of Appeals – A motion was made by Alderman Ransom to accept the recommendation of the committee to re-zone property at 407 S Capitol from R-1 Residential to B-1 Business, seconded by Burge. Burge yes, Ormond yes, Ernest yes, Schenk yes, Ransom yes.

Other Business - Alderman Scranton makes the motion to accept and file all reports for the 4/18/2022 City of Mt. Sterling council meeting, seconded by Ransom. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest yes.

Executive Session

Motion to adjourn made by Alderman Burge, seconded by Schenk. Ormond yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

Respectfully submitted,

Dane Flesner, City Clerk / Collector

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