

**City of Mt. Sterling
General Council Meeting
Police Training Center - #5 Jefferson Road
August 19th, 2019 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, Jennings here.

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

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

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

Mayor Bradbury – I would like to entertain a motion to approve the July expenses.

Alderman Schenk makes the motion to approve June expenses, seconded by Ransom. Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes.

Guest/Citizens Opportunity to address the Council

Old Business – Mayor Bradbury updated the council on the findings about the request for reserved parking for the Senior Center. City Attorney Dunn made the recommendation to keep parking the way it is as it is public parking. No motions or objections were made by council.

New Business - The motion was made by Alderman Burge to approve 2019 BCHS Homecoming Parade Route (Resolution # 2019-9) to be held on 9/20/2019 at 4:00 pm, seconded by Schenk. Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes, Ransom yes.

Alderman Burge made the motion to allow Action Brown County to close North Capitol from the 4 way to the legion starting at 1 pm on Friday, September 20th until 9 pm on Saturday, September 21st, and close the alley at Sportsman's back entrance to the Farmers State Bank entrance, seconded by Schenk. Jennings yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

Alderman Schenk made the motion to allow the Lions Club to collect donations at the 4 way stop on October 5th from 7am to 12 pm, seconded by Ernest. Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes, Jennings yes.

Alderman Scranton made the motion to enter into an agreement with Hutchison Engineering to proceed with the ITEP application for Phase II of the Uptown Plan, seconded by Burge, Schenk yes, Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes.

Alderman Burge makes the motion to accept the Union Contract for Sworn Police Officers/Tele communicators as presented by the Union Negotiation Committee, seconded by Scranton. Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes.

Alderman Burge makes the motion to allow the Mayor the authority to approve the lowest responsible bid for the water main project that runs from Post Office east to Double K Firearms, seconded by Jennings. Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes, Ransom yes.

Treasurer's Report –

Public Work's Report –

Committee Reports

Ad Hoc –

Airport –

Cemetery –

Finance/Budget –

Fire –

Lake/Lake Development –

Personnel –

Plan Commission –

Police –

Street and Alley –

TIF –

Water/Sewer –

Zoning –

Zoning Board of Appeals –

Other Business

Alderman Scranton makes the motion to accept and file all reports for the 8/19/2019 City Council Meeting, seconded by Schenk. Burge yes, Jennings yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes.

Executive Session

Motion to Adjourn made by Alderman Burge, seconded by Schenk. Schenk yes, Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes.

Respectfully submitted,

Dane Flesner, City Clerk / Collector