

City of Mt. Sterling  
General Council Meeting  
City Hall/Conference Call - #5 Jefferson Road  
March 23rd, 2020 at 6:00 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 absent, Scranton here, Burge here, Jennings here.

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

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

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

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

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

\*\*\* Alderman Ransom joins conference call at 6:03 pm \*\*\*

**Guest/Citizens Opportunity to address the Council** – A motion was made by Alderman Schenk to allow the Music Boosters to close N Capitol Street on May 9<sup>th</sup> from 12:00 pm through May 10<sup>th</sup> at 12:00pm for their annual Shrimp Boil, seconded by Ransom. Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes.

A motion was made by Alderman Schenk to allow BCAC to block E Court St and W Court St, North St, and the 100 block of N Capitol from 12:00 pm to 9:00 pm on June 13<sup>th</sup> for a Car Show, as well as allow two cruise nights on June 13<sup>th</sup> and September 26<sup>th</sup>, and to allow the Fall Festival Committee to close the 100 block of N Capitol starting at 1:00 pm on Friday, September 25<sup>th</sup> until Saturday, September 26<sup>th</sup> at 9:00 pm. Starting at 6:00 am to 9:00 pm on the 26<sup>th</sup> to block off E Court St and W Court St, North St from the entrance to BCSB parking lot to behind the American Legion, seconded by Ernest. Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes, Ransom yes.

**Old Business** – ETSB Agreement – will have agreement next council meeting for council to approve.

A motion was made by Alderman Schenk to approve the 2020 MFT Program presented by Buss, seconded by Scranton. Burge yes, Jennings yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes.

**New Business** - City Administrator Vada Yingling updated council on a USDA Rural Development Grant the city was awarded for a sidewalk project on West Chestnut Street in the amount of \$25,000. The total project cost will be \$52,050 and that includes Engineering. Vada asked council approval to enter into an agreement with Hutchison Engineering to do the engineering for the project.

Alderman Ransom made the motion to accept the recommendation made by Yingling, seconded by Burge. Jennings yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

**Treasurer's Report** – Cheryl presented her report with no concerns or motions being made.

**Public Work's Report** – Dusty was absent but council had no concerns/questions on his report.

Director Buss asked for council approval to hire two or three part time employees and promote Jake Kunkel from part time to full time.

Alderman Schenk made the motion to approve request made by Buss, seconded by Scranton. Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes, Jennings yes.

Director Buss asked for council approval to enter into a contract with Muni-Link for the software and support for the water billing program at a charge of \$450 a month.

Alderman Schenk makes the motion to approve request made by Buss, seconded by Scranton. Schenk yes, Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes.

#### **Committee Reports**

Ad Hoc –

Airport –

Cemetery –

City Planning –  
Finance/Budget –  
Fire –

Lake/Lake Development – A motion was made to hire G3 Electric to upgrade the electrical boxes at the lake at a cost of \$13,867.00 by Alderman Schenk, seconded by Ransom. Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes.

Personnel –  
Plan Commission –  
Police –  
Street and Alley –  
TIF –  
Water/Sewer –  
Zoning –  
Zoning Board of Appeals –

#### **Other Business**

#### **Executive Session**

Motion was made by Alderman Ransom to accept and file all reports for the 03/23/2020 City Council Meeting, seconded by Scranton. Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes.

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

Respectfully submitted,

Dane Flesner, City Clerk / Collector