

**City of Mt. Sterling
Regular Council Meeting
Zoom Conference Call
January 19th, 2021 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 Attorney Lonnie Dunn, City Treasurer Cheryl Flynn, City Administrator Vada Yingling, Public Works Director Dusty Buss, and Police Chief Brandon Norris, City Clerk Dane Flesner are all present.

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

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

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

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

Guest/Citizens Opportunity to address the Council – Rob Akright spoke to the city council on his intentions to start dialogue about business recruitment. The Tracy Family Foundation is funding the work to be done by Mr. Akright. He will be working closely with businesses already established and hopes to recruit other potential businesses here as well.

Old Business –

New Business - A motion was made by Alderman Scranton to approve Ord# 2021-01 Authorizing the establishment of a Tax Increment Financing “Interested Parties Registry” and adoption of registration rules for such registry for the proposed Mt. Sterling TIF District III, seconded by Burge. Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes.

A motion was made by Alderman Scranton to approve Ord#2021-02 to establish a date for a public hearing for the proposed Mt. Sterling TIF District III, seconded by Burge. Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes, Ransom yes.

A motion was made by Alderman Scranton to approve Ord#2021-03 annexing certain territories to the City of Mt. Sterling, PIN 05-012-002-00, the east portion of Clark Park, seconded by Schenk. Burge yes, Jennings yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes.

Treasurer's Report – Cheryl 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.

Committee Reports

Ad Hoc –

Airport –

Cemetery – A motion was made by Alderman Burge to approve Steve Shafer's bid for grave openings as follows, full burial \$550, cremations and infant burials \$200 each, and Exhumations \$1,000 for 2021, seconded by Ernest. Jennings yes, Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes.

A motion was made by Alderman Burge to raise the cities fees for Cemetery as follows, full burial \$650, cremations and infant burial \$300, and exhumations \$1100, seconded by Scranton. Ernest yes, Schenk yes, Ransom yes, Scranton yes, Burge yes, Jennings yes.

City Planning –

Fire –

Lake/Lake Development –

Personnel –

Plan Commission –

Police –

Street and Alley –

TIF –

Water/Sewer –

Zoning –

Other Business

Executive Session

Motion was made by Alderman Schenk to accept and file all reports for the 01/19/2021 City Council Meeting, seconded by Scranton. Ransom yes, Scranton yes, Burge yes, Jennings yes, Ernest yes, Schenk yes.

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

Respectfully submitted,

Dane Flesner, City Clerk / Collector