

**City of Mt. Sterling
Regular Council Meeting
#5 Jefferson Road
August 19th, 2024, 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 vacant, Schenk here, Ransom absent, Scranton here, Burge here, Ormond here.

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

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

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

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

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

Guest/Citizens Opportunity to address the Council – Alderman Schenk makes the motion to allow BC Animal Rescue to close the alley by the Hop Garden on Aug. 24th from 4:00 pm to 12:00 am, seconded by Ransom. Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest vacant, Schenk yes.

Old Business – A motion was made by Alderman Scranton to approve Resolution #2024-04 allowing the Winter Parade on December 6th at 5:00 pm, seconded by Schenk. Scranton yes, Burge yes, Ormond yes, Ernest vacant, Schenk yes, Ransom yes.

New Business - A motion was made by Alderman Ransom to accept the bid of \$55,217.00 from Motorola Solutions for police body cams and equipment, seconded by Schenk. Burge yes, Ormond yes, Ernest vacant, Schenk yes, Ransom yes, Scranton yes.

Alderman Burge makes the motion to put \$480,000 out of TIF 1 funds into a three-month cd, seconded by Ormond. Ormond yes, Ernest vacant, Schenk yes, Ransom yes, Scranton yes, Burge yes.

Treasurer's Report –

Public Work's Report – Alderman Schenk makes the motion to approve Laverdiere Construction's bid of \$424,000 for the water main relocation project, seconded by Ransom. Ernest vacant, Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes.

Committee Reports –

Ad Hoc –

Airport –

Cemetery –

City Planning –

Finance/Budget –

Fire – Alderman Scranton makes the motion to put Kevin Dormire and Collin Clinging on the full-time fireman roster, seconded by Burge. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest vacant.

Lake/Lake Development –

Personnel –

Plan Commission-

Police –

Street & Alley-

TIF –

Water/Sewer –

Zoning –

Zoning Board of Appeals –

Other Business – Alderman Schenk makes the motion to accept and file all reports for the 8/19/2024 City of Mt. Sterling council meeting, seconded by Scranton. Schenk yes, Ransom yes, Scranton yes, Burge yes, Ormond yes, Ernest vacant.

Executive Session –

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

Respectfully submitted,

Dane Flesner, City Clerk / Collector