

**City of Lakeview Heights  
385 Circle Drive  
Morehead, KY 40351**

**SPECIAL CALLED MEETING OF THE CITY COMMISSION  
Virtual via Zoom  
THURSDAY, DECEMBER 17, 2020  
3:00 P.M.**

A meeting of the City Commission was held virtually via Zoom and streamed live on The City of Lakeview Height's Facebook Page with the following present:

**Commissioner Members Present:**

Sam Mason, Mayor  
Tim Miller, Commissioner  
Jim Fluty, Commissioner  
James Hood, Commissioner

**Others Present:**

Amanda Mason, Clerk  
Mark Blankenbuehler

**Commissioner Members Absent:**

Bob Camuel, Commissioner

**CALL TO ORDER**

Mayor Mason called the meeting to order at 3:08pm.

**NEW BUSINESS**

**2<sup>nd</sup> Reading of Ordinance 2 Meeting Time and Place**

Mayor Mason read **Ordinance 2 Meeting Time and Place** to the commissioners for the purposes of the second reading. Mayor Mason noted the changes that occurred prior to the first reading (and subsequent approval) to the date of the regularly scheduled monthly meetings (changed from the first Tuesday of the month to the first Thursday of the month). Commissioner Miller made a motion to accept the second reading of Ordinance 2 as read. Commissioner Fluty made a second to the motion. The motion carried with the following roll call votes:

Commissioner Fluty – aye  
Commissioner Miller – aye  
Commissioner Hood – aye  
Mayor Mason – aye

**Resolution on KYTC Road Update**

Mayor Mason presented the Lakeview Heights road distances as provided by the Gateway Area Development District and KY Transportation Department. Mayor Mason verified the road distances via a digital GPS distance marker and his vehicle to confirm the distances. He also added Pendleton CT to the document, since it was not included on the original, at a distance of .027 miles, as it was not

included in the original document. Mayor Mason then presented a resolution that stated that the street names and distances were true and correct as of December 17, 2020. Commissioner Fluty made a motion to accept the resolution as it was written and presented by Mayor Mason. Commissioner Miller made a second to the motion, and the motion carried with the following roll call votes:

Commissioner Fluty – aye  
Commissioner Miller – aye  
Commissioner Hood – aye  
Mayor Mason – aye

### **CRF Donation to Volunteer Fire Departments**

Mayor Mason informed the commissioners that the city will have approximately \$5000 of unused CRF left over. The City of Lakeview Heights had previously attempted to adopt a resolution to transfer those extra funds to the county, but due to lack of time for the county to have a special called meeting, we were unable to do so. Therefore, Mayor Mason presented the commission with the option of purchasing fogging devices that could be donated to the local fire departments. Commissioner Fluty inquired what the devices will spray and how long the devices would last (and be useful). Mayor Mason indicated that the device emits a fine mist of disinfecting solution and, even after daily use, the county had only run through ½ of the gallon of solution the device held. (It had not yet been refilled.)

Mayor Mason indicated that once the machine had been purchased, the departments would have to purchase refill solution once the donated solution was exhausted. Although Farmers Volunteer Fire Department services Lakeview Heights, Mayor Mason indicated he felt it would be best to provide to all fire departments with a device to ensure the donations were beneficial for the masses.

The commission conceded that the fogging devices and solution should be purchased and donated to local fire departments. The decision was unanimous.

### **Oath of Office Information**

**Mayor Mason** informed the commission that KLC requires our commissioners to receive the oath of office prior to January 1<sup>st</sup>. He asked the commissioners if they would be available on December 28, 2020 for Harry Clark to administer the oath. The city building is large enough to socially distance to take the oath or the oath could be administered virtually. Mayor Mason has spoken to Mr. Clark and confirmed that he would be available to administer the oath. Mayor Mason asked the commission if a particular date worked best for the commissioners. The commissioners indicated that the 21<sup>st</sup> or 22<sup>nd</sup> of December would work best for them. Mayor Mason indicated he will speak with Harry Clark to determine if either of those dates would work for him. Mayor Mason will touch base with Commissioners after he has spoken with Mr. Clark and set a specific date.

### **ADOJOURMENT**

With no further business pending and through unanimous consent, the meeting was adjourned at 3:33pm.