MINUTES OF THE PARK CITY COMMISSION SPECIAL CALLED AUDIO-VIDEO TELECONFERENCE MEETING PARK CITY, KENTUCKY March 1, 2021

The Board of Commissioners, City of Park City Kentucky, met in a Special Called Audio-Video Teleconference session on Monday, March 1, 2021 at City Hall in Park City Kentucky, Commissioners personal audio-video teleconferencing by Zoom, and the meeting being live streamed on the Park City Face book page.

Mayor Poteet determined that a quorum was present by a roll call vote with the following Commissioners present and connected to the teleconference: Commissioner Hayden, Commissioner Burgess, Commissioner Hogan, and Commissioner Scavo. Mayor Poteet called the meeting to order.

The Pledge of Allegiance was led by Commissioner Hayden, and a prayer led by Commissioner Burgess.

Minutes of the February 1, 2021 Special Called Meeting were presented. Motion by Commissioner Hayden, and seconded by Commissioner Hogan, to accept the minutes as presented.

Roll Call Vote-Poteet - Yea, Hayden - Yea, Burgess - Yea, Hogan – Yea, Scavo – Yea. Motion passed.

Commissioners were presented with the financial report.

City Clerk / Treasurer Bunnell reviewed the financial report with the Commissioners. Motion by Commissioner Scavo, and seconded by Commissioner Burgess, to accept the financial report as presented.

Roll Call Vote–Poteet - Yea, Hayden - Yea, Burgess - Yea, Hogan – Yea, Scavo – Yea. Motion passed.

REPORTS

Mayor – Mayor Poteet stated he had attended several Zoom meetings with BRADD, BCEA, and KLC.

Code Enforcement – no report.

Maintenance - no report.

Police – Mayor Poteet presented the February 2021 Sheriff's Activity Report.

CEA – Lewis Cutliff reported to City Hall that the crews continue to work on water leaks, and other routine maintenance.

Fire Department – Mayor Poteet gave the February report – see attached report.

Planning & Zoning – no report.

Cemetery – Clerk Bunnell gave the Evergreen Cemetery 2020 Report – see attached report.

Seniors – no report.

Caveland Marketing – Melody Ray's report was included in the Commissioner's packets.

Park City Tourist & Convention – Linda Watts reported that the Employee FAM Tours will be virtual this year, and will include online videos. She reported that there will be a film crew in Park City next week, and there will be a Gold Star Award presented for customer service. She has attended several Zoom trainings, and now serves on the Mammoth Cave Biosphere Committee. There are discussions on having a small ceremony to recognize the Trailtown Certification. She reminded everyone to follow Park City Tourism on their social media outlets.

UNFINISHED BUSINESS

NONE

NEW BUSINESS

AGENDA REPORT MODIFICATION

Mayor Poteet reported that beginning with the April meeting, the Commissioners will give the reports for their areas of Supervision.

RESOLUTION NO. 02-21- APPLICATION CDBG UTILITY ASSISTANCE PROGRAM

Resolution No. 02-21, which authorizes the BRADD to apply for a Community Block Grant – CV – Utility Assistance Program, was presented.

Motion by Commissioner Hayden, and seconded by Commissioner Scavo, to approve Resolution No. 02-21, as presented.

Roll Call Vote–Poteet - Yea, Hayden - Yea, Burgess - Yea, Hogan – Yea, Scavo – Yea. Motion passed.

RESOLUTION NO. 03-21 - APPLICATION CRUMB RUBBER PRODUCTS GRANT

Resolution No. 03-21, which authorizes the BRADD to apply for a Crumb Rubber / Tire-Derived Products Grant, was presented.

Motion by Commissioner Hogan, and seconded by Commissioner Scavo, to approve Resolution No. 03-21, as presented.

Mayor Poteet noted this would be for the purchase of 4 picnic tables for the Park area.

Roll Call Vote–Poteet - Yea, Hayden - Yea, Burgess - Yea, Hogan – Yea, Scavo – Yea. Motion passed.

RESOLUTION NO. 04-21 – APPLICATION FOR A FEMA HAZARD MITIGATION GRANT

Resolution No. 04-21, which authorizes the BRADD to apply for a FEMA Hazard Mitigation Grant for building generators, was presented.

Motion by Commissioner Burgess, and seconded by Commissioner Hayden, to approve Resolution No. 04-21, as presented.

Roll Call Vote–Poteet - Yea, Hayden - Yea, Burgess - Yea, Hogan – Yea, Scavo – Yea. Motion passed.

BELL'S TAVERN PARK MULCH PLAYGROUND PROPOSAL

Mayor Poteet presented the Commission with a proposal from Miracle of KY & TN in the amount of \$3,248, to purchase and deliver 200 CY of playground mulch. He noted this is the same company that the City purchased the mulch from previously. Motion by Commissioner Scavo, and seconded by Commissioner Hogan, to approve the playground mulch purchase from the General Fund Park & Recreation budget. Roll Call Vote–Poteet - Yea, Hayden - Yea, Burgess - Yea, Hogan – Yea, Scavo – Yea. Motion passed.

ORDINANCE NO. 2102-STREET NAME CHANGE

ORDINANCE NO. 2102-ADOPTING A STREET NAME CHANGE FOR A SECTION OF E THIRD STREET

A proposed Ordinance was presented for the first time, and caused to be read for the first time.

Motion by Commissioner Scavo, and seconded by Commissioner Burgess, to approve Ordinance No. 2102, as presented.

Roll Call Vote–Poteet - Yea, Hayden - Yea, Burgess – Yea, Hogan – Yea, Scavo – Yea. Motion passed.

WORK SESSION

Commissioners set March 5, 2021 at 5 PM for a Zoom Budget Work Session.

AMEND AGENDA

Mayor Poteet made a motion to amend the Agenda for considering two (2) items. The motion was seconded by Commissioner Hayden.

Roll Call Vote–Poteet - Yea, Hayden - Yea, Burgess – Yea, Hogan – Yea, Scavo – Yea. Motion passed.

RESOLUTION NO. 05-21 – APPLICATION FOR A THERMAL IMAGING CAMERA

Resolution No. 05-21, which authorizes the application for a Thermal Imaging Camera Grant for the Park City Volunteer Fire Department, was presented.

Motion by Commissioner Hayden, and seconded by Commissioner Hogan, to accept Resolution No. 05-21, as presented.

Roll Call Vote–Poteet - Yea, Hayden - Yea, Burgess – Yea, Hogan – Yea, Scavo – Yea. Motion passed.

CLERKS TRAINING

Commissioners were presented with a registration for the KMCA Spring Clerks Conference. The cost for the full registration is \$200.00 for the City Clerk to attend. Motion by Commissioner Scavo, and seconded by Commissioner Hayden, to approve the registration cost as presented.

Roll Call Vote–Poteet - Yea, Hayden - Yea, Burgess – Yea, Hogan – Yea, Scavo – Yea. Motion passed.

PUBLIC COMMENTS

City Hall, Lions Club Building, Bell's Tavern Pavilion & Playground, and Senior Center remain Closed until further notice.

Bell's Tavern Park Walking Trail remains Open with 6" Social Distancing

Motion by Commissioner Scavo, and seconded by Commissioner Hayden, to adjourn. All in Favor - Motion passed.

ATTEST:

City Clerk, Bobby Bunnell

Mayor, Larry Poteet