MINUTES OF THE PARK CITY COMMISSION SPECIAL CALLED AUDIO-VIDEO TELECONFERENCE MEETING PARK CITY, KENTUCKY April 5, 2021

The Board of Commissioners, City of Park City Kentucky, met in a Special Called Audio-Video Teleconference session on Monday, April 5, 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, and Commissioner Scavo. Commissioner Hogan was not able to join the meeting at 6:00 PM due to technical issues, but did join at the reports section of the Agenda.

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 March 1, 2021 Special Called Meeting were presented.

Motion by Commissioner Hayden, and seconded by Commissioner Burgess, to accept the minutes as presented.

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

Minutes of the March 10, 2021 Special Called Meeting were presented.

Motion by Commissioner Scavo, and seconded by Commissioner Hayden, to accept the minutes as presented.

Roll Call Vote-Poteet - Yea, Hayden - Yea, Burgess - 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 Hayden, and seconded by Commissioner Burgess, to accept the financial report as presented.

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

REPORTS

Administration – Mayor Poteet stated he had attended several Zoom meetings with BRADD, BCEA, and KLC. He has meet with school officials on the paving of Indian Mill Road. The grand opening for the Boutique has been set for Saturday May 1st at 1 PM.

Public Safety - Commissioner Hayden gave the monthly report for Code Enforcement with 6 contacts, ABC with 2 contacts, Sheriff's Department with 24 contacts, and Fire Department made 37 runs. See attached reports.

Streets & Maintenance – Commissioner Scavo gave the maintenance report, and reported on the recent clean up week activities. See attached report.

Economic Development – Commissioner Burgess gave a report on the Planning & Zoning activities, and reviewed the Caveland Marketing and Tourist & Convention report. See attached report.

Note: Commissioner Hogan was able to join the meeting at this point in the Agenda. Parks & Public Grounds – Commissioner Hogan gave the cemetery report which noted 7 activities, and reported a maintenance issue at the Seniors Center. He reported that the playground area, pavilion, and restrooms are open at the Park and are being sprayed once daily. See attached report.

UNFINISHED BUSINESS

Motion by Mayor Poteet, and seconded by Commissioner Scavo to amend the Agenda under Unfinished Business to discuss the opening of city facilities.

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

Mayor Poteet reported that there have not been any guidelines approved for the opening of Senior Centers, and noted that if the city rents a facility it will require cleaning before and after its use, and that presents a problem with just Bill to do all of his other maintenance work.

Motion by Mayor Poteet, and seconded by Commissioner Hayden that the city facilities stay closed until further notice.

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

NEW BUSINESS

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 second time, and caused to be read for the second time.

Motion by Commissioner Hayden, and seconded by Commissioner Hogan, to approve Ordinance No. 2102, as presented.

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

ORDIANCE NO. 2103-AMENDING TITLE VII

ORDINANCE NO. 2103-AMENDING CHAPTER 71: TRAFFIC RULES, AND SETTING THE SPEED LIMIT ON CITY STREETS

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

Motion by Commissioner Hogan, and seconded by Commissioner Hayden, to approve Ordinance No. 2103, as presented.

Commissioner Burgess questioned the speed limit of 25 MPH, and discussed lowering it to 20 MPH.

Motion by Commissioner Burgess, and seconded by Mayor Poteet, to amend the proposed MPH from 25 to 20 MPH.

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

Motion by Commissioner Hogan, and seconded by Commissioner Hayden, to approve Ordinance No. 2103, as amended.

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

MUNICIPAL ORDER NO. 05-21- TOURIST & CONVENTION COMMISSION APPOINTMENTS

Municipal Order No. 05-21, which makes appointments, and confirms the current members, their representation, residency, and terms, was presented.

Motion by Commissioner Burgess, and seconded by Commissioner Hayden, to approve Municipal Order No. 05-21, as presented.

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

DRAINAGE REPAIR PROPOSAL

A proposal from H & H Construction to repair and correct a drainage issue in the alley behind the Fire Station, was presented.

Motion by Commissioner Scavo, and seconded by Commissioner Hayden, to approve the proposal from H & H Construction in the amount of \$2,390.00.

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

CITY CLERK TRAINING

A request for the City Clerk to attend the 2021 ACE Summit Conference virtually at a cost of \$200.00 was presented.

Motion by Commissioner Hogan, and seconded by Commissioner Hayden, to approve the training request and cost, as presented.

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

COUNTRY MUTUAL INSURANCE COMPANY REFUND

Commissioners were presented a refund request from Country Mutual Insurance Company in the amount of \$44.88.

Motion by Commissioner Hayden, and seconded by Commissioner Burgess, to approve the refund request.

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

CITY STREET REVIEW COMMITTEE

Mayor Poteet appointed the following members to a City Street Review Committee: Commissioner Scavo, Commissioner Hayden, and Maintenance Bill Hiltner. WORK SESSION

PUBLIC COMMENTS

Linda Watts reported that Park City has been accepted as a Trail Town Community, and there will be a small presentation with Seth Wheat of the Tourism Cabinet next week.

City Hall, Lions Club Building, and Senior Center remain Closed until further notice. Bell's Tavern Park Walking Trail, Pavilion, Playground Area, and Restroom are Open with current CDC/State Guidelines, and Posted Signage to be followed.

All in Favor - Motion passed.	•	0	•
	ATTEST:		
Mayor, Larry Poteet	City Clerk, E	Bobby Bunne	 ell

Motion by Commissioner Hayden, and seconded by Commissioner Burgess, to adjourn.