MINUTES OF THE PARK CITY COMMISSION SPECIAL CALLED AUDIO-VIDEO TELECONFERENCE MEETING PARK CITY, KENTUCKY May 24, 2021

The Board of Commissioners, City of Park City Kentucky, met in a Special Called Audio-Video Teleconference session on Monday, May 24, 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 Burgess, and Commissioner Hogan.

Commissioner Hayden and Commissioner Scavo were absent. Mayor Poteet called the meeting to order.

Mayor Poteet noted that due to a technical problem, the Live broadcast of the May 3, 2021 meeting, did not occur, and due to the Open Meeting requirements that the Commissioners to be seen and heard for the meeting, there were several actions taken at that meeting that were being redone.

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

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

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

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

MUNICIPAL ORDER NO. 06-21: CODE ENFORCEMENT BOARD APPOINTMENT

Municipal Order No. 06-21, which re-appoints Shane London, to the Park City Code Enforcement Board, was presented.

Motion by Commissioner Burgess, and seconded by Commissioner Hogan, to approve Municipal Order No. 06-21, as presented.

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

MUNICIPAL ORDER NO. 07-21: BOARD OF ADJUSTMENTS APPOINTMENT

Municipal Order No. 07-21, which re-appoints Laura Gaines, to the Park City Board of Adjustments, was presented.

Motion by Commissioner Hogan, and seconded by Commissioner Burgess, to approve Municipal Order No. 07-21, as presented.

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

MUNICIPAL ORDER NO. 0-21: BOARD OF ADJUSTMENTS APPOINTMENT

Municipal Order No. 08-21, which re-appoints Forrest Wise, to the Park City Board of Adjustments, was presented.

Motion by Commissioner Burgess, and seconded by Commissioner Hogan, to approve Municipal Order No. 08-21, as presented.

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

TRANSFER OF FUNDS

Commissioners were informed of a need to transfer funds from the General Fund to the Municipal Road Aid Fund to make payments for the sidewalk project.

Motion by Commissioner Hogan, and seconded by Commissioner Burgess, to approve the transfer of Funds from the General Fund to the Municipal Road Aid Fund.

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

ORDINANCE NO. 2104: FY 2021 / 2022 ANNUAL BUDGET

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 Burgess, to approve Ordinance No. 2104, as presented.

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

OPENING CITY FACILITIES

Commissioners were informed by Mayor Poteet that the Governor had announced that the current Covid 19 restrictions would be lifted on June 11th, and the Commission needed to discuss opening the city facilities.

Commissioner Burgess recommended opening the facilities on June 1st. It was noted that if you open before June 11th, there would still be restrictions in place. Discussion.

Motion by Commissioner Hogan, and seconded by Commissioner Burgess, to open the City Facilities for rental on June 11th provided all current restrictions are lifted.

Roll Call Vote: Hogan - Yea, Burgess - Yea, Poteet - Yea.

Motion passed.

PAVILION RESTROOMS

Mayor Poteet discussed with the Commissioners the need to replace the Pavilion restroom facets due to the fact that Bill Hiltner has found the facets left running at times at the Pavilion restrooms. Mayor Poteet has found battery operated on/off facets that are \$144 each that can be installed in the restrooms.

Motion by Commissioner Hogan, and seconded by Commissioner Burgess, to purchase the on/off facets for the Pavilion restrooms.

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

COMPUTER PROGRAM

City Clerk Bunnell reported that the Team Viewer program used to connect the City Hall to the Clerk's laptop needs to be updated. The version that was free will not support the need to continue to allow the Clerk to remote into City Hall. The fee to convert to the Team Viewer Business version is estimated to be less than \$650 per year.

Motion by Commissioner Hogan, and seconded by Commissioner Burgess, to purchase the Team Viewer Program for City Hall use.

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

SPECIAL CALLED MEETING DATE

Mayor Poteet discussed with Commissioners the need to have a Special Called meeting to take action on the Budget Ordinance and other city matters. Discussion.

Motion by Commissioner Hogan, and seconded by Commissioner Burgess, to hold the Special Called meeting by Zoom on Wednesday, May 26th at 5:00 P.M.

Roll Call Vote: Hogan - Yea, Burgess - Yea, Poteet - Yea.

Motion passed.

Motion by Commissioner Hogan, and seconded by Commissioner Burgess, to adjourn. All in Favor - Motion passed.

Mayor, Larry Poteet	
ATTEST:	
City Clerk, Bobby Bunnell	