# MINUTES OF THE PARK CITY COMMISSION SPECIAL CALLED AUDIO-VIDEO TELECONFERENCE MEETING PARK CITY, KENTUCKY May 26, 2021

The Board of Commissioners, City of Park City Kentucky, met in a Special Called Audio-Video Teleconference session on Wednesday, May 26, 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, Commissioner Hogan, and Commissioner Scavo. \* Note Commissioner Scavo was not allowed to record a vote due to her video not working during the meeting. Commissioner Hayden was absent.

Mayor Poteet called the meeting to order.

### ORDINANCE NO. 2104: FY 2021 / 2022 ANNUAL BUDGET

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

Motion by Commissioner Burgess, and seconded by Commissioner Hogan, to approve Ordinance No. 2104, as presented.

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

#### PARK PAVING PROJECT

Mayor Poteet reported that the Park City Tourist & Convention Commission had provided funding for the Old Dixie/J Brown Road Sidewalk Project. The project came in under the estimated costs, and after consideration of the percentage of the cost for that section of the project, there was a savings generated. The Mayor had obtained cost proposals from Scotty's Construction and Deweese Construction for the paving of the front parking lot at Bell's Tavern. The proposals were: Scotty's Construction - \$32,500.00, and Deweese Construction - \$16,400.00.

The Mayor explained that this parking lot would be utilized by the visitors that were using the Mammoth Cave Railroad Bike & Hike Trail. Discussion.

Motion by Commissioner Hogan, and seconded by Commissioner Burgess, to present the paving proposal of Deweese Construction to the Park City Tourist & Convention Commission to pave the front parking lot at the Bell's Tavern Park. 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 MRA Fund to the General Fund.

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

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 MRA Fund.

Motion by Commissioner Burgess, and seconded by Commissioner Hogan, 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.

#### CITY FACILITY RENTAL FEES

Mayor Poteet discussed with the Commissioners the need to update city facility rental fees and policies. Mayor Poteet discussed doing away with the required deposit and the prior day rental fee. Commissioner Hogan discussed the fees, and said that the Senior Center and Pavilion fee were adequate, but felt that the Lions Club Building should be raised to \$75 per day.

Motion by Commissioner Hogan, and seconded by Commissioner Burgess, to raise the Lions Club rental fee to \$75 per day, eliminate the deposit requirement, and limited prior day set up fee.

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

Motion passed.

## JUNE 7<sup>TH</sup> COMMISSION MEETING

Commissioners discussed the options of having the June 7<sup>th</sup> Commission meeting in person or by Zoom.

Discussion.

Motion by Commissioner Hogan, and seconded by Commissioner Burgess, to hold the June 7<sup>th</sup> meeting by Zoom.

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

Motion passed.

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

# **ANNOUNEMENTS**

| Mayor Poteet announced that City Hall would be Closed on Monday, May 31st for Memorial Day. |
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| City Facilities will Open for event rentals on June 11 <sup>th</sup> ,                      |
| Mayor, Larry Poteet   |
| ATTEST: City Clerk Bobby Bunnell  |