Special Called Facebook Live Meeting June 15, 2020 7:00ET

Due to the Covid-19 (Corona Virus) and orders from Governor Andy Beshear, the June 15, 2020 Special Called Meeting was streamed on Facebook live.

The Special Called Meeting of the Irvington City Council was called to order by Mayor Yvonne Kennedy. Bruce Basham led in prayer followed by the Pledge to the American Flag.

Roll Call- Council Members Nancy Ditto, Eric Turner, Susie Pollard and Bruce Basham were present. Council Members Pat Logsdon and Becky Brown were absent.

Mayor Yvonne Kennedy read the Municipal Road Aid Cooperative Program Agreement Resolution. Bruce Basham moved to adopt the resolution. Motion seconded by Eric Turner. All members present voted affirmative. Motion carried.

The Street Repair/Replace Bid was tabled until the next meeting.

Mayor Yvonne Kennedy presented the first reading of Ordinance 2019-04-03, An Ordinance Adopting the Third Amended Annual Budget for Fiscal Year of July 1, 2019 through June 30, 2020 By Estimating Resources and Appropriating Funds for the Operation of City Government. Susie Pollard moved to adopt the first reading of Ordinance 2019-04-03. Motion was seconded by Nancy Ditto. Council members Nancy Ditto, Eric Turner, Susie Pollard and Bruce Basham voted affirmative. Council members Pat Logsdon and Becky Brown were absent. Motion carried.

BUDGET WORKSHOP - Mona Drane presented the council with information for the budget. She also recommended the council purchase an updated billing software and maintenance from Ampstund. Susie Pollard moved to purchase the software package and split the cost between the Operation & Maintenance Account and Waste Water Account. Motion was seconded by Eric Turner. All members present voted affirmative. Motion carried.

Brian Board gave an estimate on roof repair and the cascade system. It was suggested we advertise for bids on the roof repair. No further action was taken.

Another Special Called Meeting will be set to continue working on the FY2021 budget.

Bruce Basham moved to adjourn the meeting. Motion was seconded by Nancy Ditto. Motion carried and meeting was adjourned.

Yvonne Kennedy Mayor ATTEST

Mona Drane City Clerk/Treasurer