## Special Called Facebook Live Meeting June 22, 2020 7:00ET

Due to the Covid-19 (Corona Virus) and orders from Governor Andy Beshear, the June 22, 2020 Special Called Meeting was streamed on Facebook live.

The Special Called Meeting of the Irvington City Council met at Irvington City Hall and 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 Susie Pollard, Bruce Basham, Nancy Ditto and Pat Logsdon were present. Council Member Becky Brown arrived at 7:55 PM ET and Council Member Eric Turner was absent.

Mayor Yvonne Kennedy presented the second 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 second reading of Ordinance 2019-04-03 with stipulations that in future budgets, any foresight of overspending be brought to the council first before the spending occurs. Motion was seconded by Pat Logsdon. A roll call vote was taken. Council Members Susie Pollard, Bruce Basham, Nancy Ditto and Pat Logsdon voted affirmative. Council members Eric Turner and Becky Brown were absent. Motion carried.

Susie Pollard moved to approve the 3% COLA raise for all employees as of July 1, 2020. Motion was seconded by Nancy Ditto. All members present voted in the affirmative. Motion carried.

A public hearing will be held in the near future to discuss the Municipal Road Aid and LGEA fund expenditures.

BUDGET WORKSHOP – Susie Pollard moved to have all liability insurance expense for the General Fund, Police Department and Fire Department to be paid from the General Fund. Motion was seconded by Pat Logsdon. All council members voted affirmative. Motion carried.

Susie Pollard moved to give the police officers \$1/hour raise as of July 1, 2020. Motion was seconded by Nancy Ditto. All council members voted affirmative. Motion carried.

Budgets were discussed but no further action taken.

Becky Brown moved to award the Street Replace/Repair Bid to Pro Line Contracting at \$12 per running feet not to exceed the grant amount of \$43,000. Motion was seconded by Bruce Basham. Susie Pollard asked to be excused from the meeting during the discussion and voting process due to a conflict of interest. The remaining quorum voted affirmative and the motion passed.

Bruce Basham moved to have a special called meeting with the General Fund, Fire Department and Police Department budgets only on the agenda. Motion was seconded by Susie Pollard. A date and time will be determined. All council members voted affirmative. Motion carried.

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

Yvonne Kennedy Mayor
ATTEST

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Mona Drane City Clerk/Treasurer