Due to the Covid-19 (Corona Virus) and orders from Governor Andy Beshear, the May 14, 2020 Special Called Meeting was held via ZOOM and streamed live on WXBC 104.3FM.

A special called meeting of the Irvington City Council was called to order by Mayor Yvonne Kennedy. Nancy Ditto led in prayer followed by the Pledge to the American Flag.

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

Bruce Basham move to take the agenda items off the table to be discussed. Motion seconded by Eric Turner. Roll call vote was taken. Eric Turner, Susie Pollard, Bruce Basham and Nancy Ditto voted affirmative. Becky Brown and Pat Logsdon were absent. Motion carried.

## **OLD BUSINESS**

REFINANCE RURAL DEVELOPMENT LOANS – A previous motion by Becky Brown and seconded by Pat Logsdon at the last meeting was reinstated to refinance the existing Rural Development Loans with Raymond James. Eric Turner, Susie Pollard, Bruce Basham and Nancy Ditto voted affirmative. Becky Brown and Pat Logsdon were absent. Motion carried.

AUDIT PROPOSAL – After some discussion, this item was tabled until the Budget Workshop meeting scheduled for Thursday, May 21, 2020.

CEDAR HILL CEMETARY ORDINANCE – Mayor Yvonne Kennedy presented the first reading of the Cedar Hill Cemetery Ordinance. Susie Pollard moved to accept the first reading of the ordinance. Bruce Basham seconded the motion. In discussion, the ordinance needs to be changed to read 2 of 4 (Mayor, Cemetery Director, City Clerk and Asst. City Clerk) signatures would be required on checks. Roll call vote was taken with Eric Turner, Susie Pollard, Bruce Basham and Nancy Ditto voting affirmative. Becky Brown and Pat Logsdon were absent. Motion carried.

## **NEW BUSINESS**

Mayor Kennedy informed the council the employment of John Wade had been terminated and two employees, Jesse Basham and Dashawn Cleaver had been hired in the Maintenance Department.

SIDEWALK REPAIR/REPLACE BID – Susie Pollard moved to advertise for 2 weeks bid requests for the Sidewalk Repair/Replace Project. Motion was seconded by Bruce Basham. Eric Turner, Susie Pollard, Bruce Basham and Nancy Ditto voted in the affirmative. Becky Brown and Pat Logsdon were absent. Motion carried.

HEALTH INSURANCE QUOTE – Bruce Basham moved to renew the Anthem Blue Cross/Blue Shield policy with KLC. Motion was seconded by Eric Turner. Eric Turner, Susie Pollard, Bruce Basham and Nancy Ditto voted in the affirmative. Becky Brown and Pat Logsdon were absent. Motion carried.

A special called meeting for the budget workshop was scheduled for May 21, 2020 at 7:00 ET.

Bruce Basham moved to adjourn the meeting. Motion was seconded by Susie Pollard. A roll call vote was taken with Eric Turner, Susie Pollard, Bruce Basham and Nancy Ditto voting affirmative. Becky Brown and Pat Logsdon were absent. Motion carried and meeting was adjourned.

Yvonne Kennedy Mayor		
ATTEST		
Mona Drane		

City Clerk/Treasurer