

Special Called Meeting

January 29, 2020 7:00 ET

Prayer – Nancy Ditto followed by Pledge of Allegiance

The Special Called Meeting of the Irvington City Council was called to order by Mayor Yvonne Kennedy on Wednesday, January 29, 2020 at Irvington City Hall.

Roll call – Becky Brown, Nancy Ditto, Bruce Basham, Susie Pollard were present. Pat Logsdon was absent due to sickness.

Becky Brown moved to accept the 12/2/19 minutes as corrected. Motion was seconded by Susie Pollard. Motion carried.

Becky Brown moved to accept the 1/6/2020 minutes. Motion was seconded by Bruce Basham. Motion carried.

Yvonne Kennedy read of a **Resolution to Adopt and Approve the Execution of an Agreement Between the City of Irvington and the Kentucky Transportation Cabinet in the amount of \$43,000 for Repairs/Replace of Various City Sidewalks in the City of Irvington.** Bruce Basham moved to adopt the resolution. Motion was seconded by Susie Pollard. Motion carried.

Becky Brown presented and moved to have the first reading of **Ordinance 2019-04-2 An Ordinance Adopting the City of Irvington Second 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.** Motion was seconded by Susie Pollard. Motion carried. Yvonne Kennedy then read Ordinance 2019-04-2. Becky Brown moved to accept the first reading of Ordinance 2019-04-2 with corrections to be made. Motion was seconded by Bruce Basham. A roll call vote was taken with all council members present voting yes.

Yvonne Kennedy notified the council Willis Bosley donated 2 road tiles and the water issue at Kentucky Street and Hwy 79 and the city would be resolved.

Becky Brown moved for the mayor to contact Rachael Brown or Darren Sipes to handle the upcoming foreclosure and quit claim items with a \$300 spending limitation. She then amended the motion to allow them to take care of emergency items with the \$300 spending limitation. Motion was seconded by Susie Pollard. Motion carried.

Susie Pollard moved to table the Vacation Leave-Personnel Policy and Fire Dues to a special called meeting and to table the Comprehensive Plan Boards and City Attorney until the February 3, 2020 regular meeting. Motion was seconded by Nancy Ditto. Motion carried.

Becky Brown moved to appoint Eric Turner as the new city council member. Motion was seconded by Bruce Basham. Motion carried. Eric Turner was then sworn in by Mayor Yvonne Kennedy.

Bruce Basham moved to adjourn the meeting. Motion was seconded by Susie Pollard. Motion carried.

Yvonne Kennedy
Mayor

ATTEST

Mona Drane
City Clerk/Treasurer