

Augusta City Council – Regular Meeting  
Wednesday – June 15, 2022  
6:30 p.m. – Augusta Community Center

Mayor Michael Taylor called the meeting to order and then opened with the pledge of allegiance and prayer by Janet Hunt.

Roll Call:	Matt McCane	present
	Tina Sticklen	absent
	John Yingling	present
	Tommy Kiskaden	present
	David Mefford	present
	Dana Bach	absent

MINUTE APPROVAL – MAY 18, 2022

Motion to approve the minutes of May 18, 2022 by Tommy Kiskaden, second by Matt McCane.

Roll Call:	Matt McCane	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes

PROPOSED PLACEMENT OF VERTICAL COMPACTOR ON GRAVEL PARKING LOT – LEASED FROM THE SULLIVAN FAMILY

Discussion to place vertical compactor (for the Beehive Tavern that can be used by the other businesses on Main Street) on gravel parking lot leased from the Sullivan Family.

Motion to approve to place the vertical compactor on gravel parking lot with the final approval from the Sullivan Family by John Yingling, second by Matt McCane.

Roll Call:	Matt McCane	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes

JOY BROWN WITH MOREHEAD TOURISM – TOURISM AND CONVENTION COMMISSION INFORMATION

Joy Brown with Morehead Tourism was present to discuss having a tourism commission and imposing a restaurant tax.

TOURISM AND CONVENTION COMMISSION ORDINANCE – FIRST READING.

Discussion held.

Motion to table until all council members are present by John Yingling, second by Matt McCane.

Roll Call:	Matt McCane	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes

STAFF REPORTS

Office  
Police  
WTP  
Maintenance  
Tourism

PARKING CITATION ORDINANCE AMENDMENT – FIRST READING

Motion to amend the initial penalty for a violation of “obedience to signal, Semi Truck (70.17), from \$100 to \$500, and after seven days, from \$500 to \$1,000” in the Parking Citation Ordinance by Matt McCane, second by John Yingling.

Roll Call:	Matt McCane	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes

SIDEWALK CAFÉ ORDINANCE – FIRST READING

Motion to approve an ordinance relating to the requirements of the City's issuance of a sidewalk café permit, to allow the sale of alcoholic beverages and food on the public sidewalk which immediately adjoins the licensed restaurant premises by John Yingling, second by Matt McCane.

Roll Call:	Matt McCane	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes

2022-2023 BUDGET ORDINANCE – SECOND READING

Motion to approve the second reading of the 2022-2023 budget ordinance by Matt McCane, second by John Yingling.

Roll Call:	Matt McCane	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes

CODE OF ORDINANCE UPDATE – SECOND READING

Motion to approve the second reading of the Code of Ordinance update by Matt McCane, second by John Yingling.

Roll Call:	Matt McCane	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes

ORDINANCE ACCEPTING DEDICATION OF PUBLIC WAY ALONG THE AUGUSTA GUESTHOUSE  
EXTENDING TO REAR PROPERTY LINE OF 113 W. RIVERSIDE DRIVE – FIRST READING

Motion to approve the first reading of an ordinance accepting the dedication of public way along the Augusta Guesthouse extending to rear property line of 113 W. Riverside Drive by John Yingling, second by Matt McCane.

Roll Call:	Matt McCane	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes

EXECUTIVE SESSION KRS 61.910(1)(B) DELIBERATIONS ON THE FUTURE ACQUISITION OF REAL PROPERTY WHEN PUBLICITY WOULD BE LIKELY TO AFFECT THE VALUE OF THE PROPERTY AND KRS 61.910(1)(C) PENDING LITIGATION

Motion to go into executive session by Matt McCane, second by David Mefford.

Roll Call:	Matt McCane	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes

Motion to return from executive session by Matt McCane, second by John Yingling.

Roll Call:	Matt McCane	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes

No action taken in executive session.

Motion to purchase the property at 211 Main Street in the amount of \$50,000 by Matt McCane, second by Tommy Kiskaden.

Roll Call:	Matt McCane	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes

GARY BLANTON – SKIPPERS RESTAURANT

Gary Blanton owner of Skippers Restaurant was present to ask Council about possibly moving his floating restaurant to the riverpark.

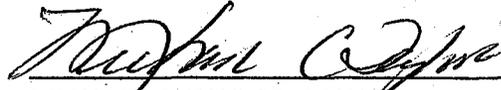
No action taken.

ADJOURN

Motion to adjourn by Matt McCane, second by Tommy Kiskaden.

All in favor.

DATE: 7-21-22

  
MICHAEL C. TAYLOR, MAYOR

ATTEST: Gretchen Usleaman  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – July 20, 2022  
6:30 p.m. – Augusta Community Center

Mayor Michael Taylor called the meeting to order and then opened with the pledge of allegiance and prayer by Sergeant Krueger.

Roll Call:	Matt McCane	present
	(Late 7:08 p.m.)	
	Tina Sticklen	present
	John Yingling	present
	Tommy Kiskaden	present
	David Mefford	present
	Dana Bach	present

MINUTE APPROVAL – JUNE 15, 2022

Motion to approve the minutes of June 15, 2022 by Tina Sticklen, second by John Yingling.

Roll Call:	Tina Sticklen	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes
	Dana Bach	yes

STAFF REPORTS

Office  
WTP  
Maintenance  
Tourism  
Police

TOURISM AND CONVENTION COMMISSION ORDINANCE –FIRST READING

Table until next regular meeting.

PARKING CITATION ORDINANCE AMENDMENT – SECOND READING

Motion to amend the initial penalty for a violation of “obedience to signal, Semi Truck (70.17), from \$100 to \$500, and after seven days, from \$500 to \$1,000” in the Parking Citation Ordinance by John Yingling, second by Tommy Kiskaden.

Roll Call:	Tina Sticklen	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes
	Dana Bach	yes

SIDEWALK CAFÉ ORDINANCE – SECOND READING

Motion to approve the second reading of an ordinance relating to the requirements of the City’s issuance of a sidewalk café permit, to allow the sale of alcoholic beverages and food on the public sidewalk which immediately adjoins the licensed restaurant premises by Tina Sticklen, second by John Yingling.

Roll Call:	Tina Sticklen	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes
	Dana Bach	yes

ORDINANCE ACCEPTING DEDICATION OF PUBLIC WAY ALONG THE AUGUSTA GUESTHOUSE  
EXTENDING TO REAR PROPERTY LINE OF 113 W. RIVERSIDE DRIVE – SECOND READING

Motion to table until the next meeting by Tina Sticklen, second by Tommy Kiskaden

Roll Call:	Tina Sticklen	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes
	Dana Bach	yes

INTERLOCAL AGREEMENT WITH BRACKEN COUNTY PUBLIC LIBRARY AND CITY OF AUGUSTA/KNOEDLER MEMORIAL LIBRARY INTERNET CHARGES

Motion to approve an interlocal agreement with Bracken County Public Library and the City of Augusta/Knoedler Memorial Library regarding assistance with telephone internet charges by Tina Sticklen, second by John Yingling.

Roll Call:	Tina Sticklen	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes
	Dana Bach	yes

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BRACKEN COUNTY WATER DISTRICT TO RESOLVE BILLING DISPUTE

Motion to approve a resolution authorizing the Mayor to enter into an agreement with Bracken County Water District to resolve a billing dispute by John Yingling, second by Dana Bach.

Roll Call:	Tina Sticklen	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes
	Dana Bach	yes

EXECUTIVE SESSION KRS 61.810(1)(C) PENDING LITIGATION

Motion to go into executive session by Tommy Kiskaden, second by John Yingling.

Roll Call:	Tina Sticklen	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes
	Dana Bach	yes

Matt McCane arrived at 7:08 p.m.

Motion to return from executive session by Tina Sticklen, second by Matt McCane.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes
	Dana Bach	yes

No action taken in executive session.

WATER TREATMENT PLANT ADVISORY BOARD

Motion to re-appoint Pat Taylor to the water treatment plant advisory board by Matt McCane, second by Tina Sticklen.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes
	Dana Bach	yes

GOLF CARTS – HEATHER RENEE FRENCH BLVD.

Rick Saunders was present to see if golf carts are allowed on Heather Renee French Blvd.

Discussion held. Golf Carts are allowed on Heather Renee French Boulevard in the 35 mile per hour zone.

Discussion held concerning making Elizabeth Street between Fourth Street and Heather Renee French Boulevard into a two-way street.

Motion to make Elizabeth Street between Fourth Street and Heather Renee French Boulevard into a two-way street by Tina Sticklen, second by Matt McCane.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	John Yingling	no
	Tommy Kiskaden	yes
	David Mefford	yes
	Dana Bach	no

ARPA FUNDS

Motion to bid the sidewalk replacement on Main Street and proceed with the project using the ARPA funds by John Yingling, second by David Mefford.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes
	Dana Bach	yes

Motion to replace the security cameras at the riverpark using the ARPA funds in the amount of \$4,125 by John Yingling, second by Tommy Kiskaden.

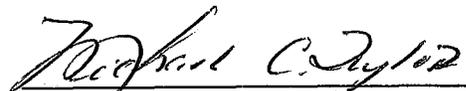
Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes
	Dana Bach	yes

ADJOURN

Motion to adjourn by Tina Sticklen, second Matt McCane.

All in favor.

DATE: 8/18/22

  
MICHAEL C. TAYLOR, MAYOR

ATTEST: Gretchen Usleaman  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – August 17, 2022  
6:30 p.m. – Augusta Community Center

Mayor Michael Taylor called the meeting to order and then opened with the pledge of allegiance and prayer by Janet Hunt.

Roll Call:	Matt McCane	present
	Tina Sticklen	present
	John Yingling	absent
	Tommy Kiskaden	present
	David Mefford	present
	Dana Bach	present

MINUTE APPROVAL – JULY 20, 2022

Motion to approve the minutes of July 20, 2022 by Dana Bach, second by Tina Sticklen.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	Tommy Kiskaden	yes
	David Mefford	yes
	Dana Bach	yes

STAFF REPORTS

Office  
WTP  
Maintenance  
Tourism  
Police

ELIZABETH STREET CHANGE TO TWO-WAY TRAFFIC ORDINANCE BETWEEN FOURTH STREET AND HRF BLVD. – FIRST READING

The police would discourage two-way traffic for cars, but would approve of two-way traffic for golf carts and bicycles.

Motion to make Elizabeth Street between Fourth Street and Heather Renee French Boulevard into a two-way street for bicycles and golf carts and leave it as one-way for cars by Matt McCane, second by Tina Sticklen.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	Tommy Kiskaden	yes
	David Mefford	yes
	Dana Bach	yes

TOURISM & CONVENTION COMMISSION DISCUSSION

Discussion held.

Table.

PROPERTY TAX RATE ORDINANCE – FIRST READING

Discussion held concerning the proposed rates.

Motion to approve the first reading of the property tax rate ordinance for recreation rate .070 which is the comp rate by Matt McCane, second by Tina Sticklen.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	Tommy Kiskaden	yes
	David Mefford	yes
	Dana Bach	yes

Motion to approve the first reading of the property tax rate ordinance for personal property recreation .1409 by Matt McCane, second by Tommy Kiskaden.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	Tommy Kiskaden	yes
	David Mefford	yes
	Dana Bach	yes

Motion to approve the first reading of the real estate rate at .385 which is the comp rate and the personal property real estate .6776 by Tina Sticklen, second by Matt McCane.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	Tommy Kiskaden	yes
	David Mefford	yes
	Dana Bach	yes

Motion to approve the first reading of the library rate .062 and the personal property library .1247, by Matt McCane, second by Tina Sticklen.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	Tommy Kiskaden	yes
	David Mefford	yes
	Dana Bach	yes

MOTOR VEHICLE & WATERCRAFT TAX RATE ORDINANCE – FIRST READING

Motion to approve the first reading of the motor vehicle tax rate .185 by Matt McCane, second by Tina Sticklen.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	Tommy Kiskaden	yes
	David Mefford	yes
	Dana Bach	yes

RUMPKE FUEL SURCHARGE

Discussion held concerning the fuel surcharge increase from Rumpke. The month of August will be a 28% surcharge added to the garbage bills for City customers – residential and commercial.

DELORES WOODS BAKER

Delores Woods Baker introduced herself and informed Council that she was running for Circuit Court Judge.

Mayor Taylor informed Council that he received a quote to paint the outside of the City office for \$5,000.

EXECUTIVE SESSION – KRS 61.810(1)(C) PENDING LITIGATION

Motion to go into executive to discuss pending litigation by Matt McCane, second by Tina Sticklen.

All in favor.

Motion to return from executive session by Matt McCane, second by Tommy Kiskaden.

No action taken.

ADJOURN

Motion to adjourn by Tina Sticklen, second Matt McCane.

All in favor.

DATE: 9-22-22

  
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MICHAEL C. TAYLOR, MAYOR

ATTEST:   
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GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – September 21, 2022  
6:30 p.m. – Augusta Community Center

Mayor Michael Taylor called the meeting to order and then opened with the pledge of allegiance and prayer by Janet Hunt.

Roll Call:	Matt McCane	present
	Tina Sticklen	present
	John Yingling	present
	Tommy Kiskaden	absent
	David Mefford	present
	Dana Bach	present

SWEARING IN OF ASSISTANT POLICE CHIEF TROY JONES AND SCHOOL RESOURCE OFFICER KEN FULLER

City Attorney Cynthia Thompson did the swearing in of Assistant Police Chief Troy Jones and School Resource Officer Ken Fuller.

MINUTE APPROVAL – AUGUST 17, 2022

Motion to approve the minutes of August 17, 2022 by Tina Sticklen, second by Matt McCane.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	John Yingling	yes
	David Mefford	yes
	Dana Bach	yes

STAFF REPORTS

Office  
WTP  
Maintenance  
Police  
Tourism

PROPERTY TAX RATE ORDINANCE – SECOND READING

Motion to approve the second reading of the real estate rate at .385 which is the comp rate and the personal property real estate .6776, the recreation rate .070 which is the comp rate and the personal property recreation .1409, the library rate .062 and the personal property library .1247, by Matt McCane, second by Tina Sticklen.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	John Yingling	yes
	David Mefford	yes
	Dana Bach	yes

MOTOR VEHICLE & WATERCRAFT TAX RATE ORDINANCE – SECOND READING

Motion to approve the second reading of the motor vehicle tax rate .185 by Tina Sticklen, second by Matt McCane.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	John Yingling	yes
	David Mefford	yes
	Dana Bach	yes

ELIZABETH STREET CHANGE TO TWO-WAY TRAFFIC ORDINANCE BETWEEN FOURTH STREET AND HRF BLVD. – SECOND READING

John Yingling would like to state for the record that he's not in favor of the change to two-way traffic.

The police would discourage two-way traffic for cars, but would approve of two-way traffic for golf carts and bicycles.

Motion to make Elizabeth Street between Fourth Street and Heather Renee French Boulevard into a two-way street for bicycles and golf carts and leave it as one-way for cars by Matt McCane, second by Tina Sticklen.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	John Yingling	no
	David Mefford	yes
	Dana Bach	yes

BRACKEN COUNTY AREA SOLID WASTE MANAGEMENT PLAN 2023-2027 UPDATE RESOLUTION

Motion to approve the Bracken County Area Solid Waste Management Plan 2023-2027 Update Resolution by Matt McCane, second by Dana Bach.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	John Yingling	yes
	David Mefford	yes
	Dana Bach	yes

RESOLUTION AUTHORIZING ACQUISITION OF 2022 CHEVROLET SILVERADO 1500 AND AUTHORIZING MAYOR TAYLOR TO EXECUTE AND DELIVER LEASE/PURCHASE AGREEMENT

Motion to approve a resolution authorizing acquisition of 2022 Chevrolet Silverado 1500 and authorizing Mayor Taylor to execute and deliver lease/purchase agreement for financing of same and any and all other necessary and related documents with US Bank by Matt McCane, second by Tina Sticklen.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	John Yingling	yes
	David Mefford	yes
	Dana Bach	yes

RIVERPARK – DOCKS

Mayor Taylor would like to build more docks at the riverpark and use \$6,000 of the ARPA funds.

Motion to approve to build more docks using the ARPA funds by Matt McCane, second by Tina Sticklen.

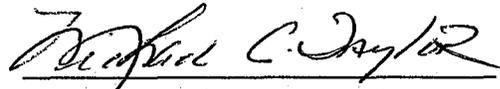
Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	John Yingling	no
	David Mefford	yes
	Dana Bach	yes

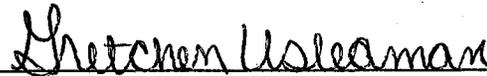
ADJOURN

Motion to adjourn by Matt McCane, second by Tina Sticklen.

All in favor.

DATE: 10/20/22

  
MICHAEL C. TAYLOR, MAYOR

ATTEST:   
GRETCHEN USLEAMAN, CITY CLERK/TREASURER.

Augusta City Council – Regular Meeting  
Wednesday – October 19, 2022  
6:30 p.m. – Augusta Community Center

Mayor Michael Taylor called the meeting to order and then opened with the pledge of allegiance and prayer by Janet Hunt.

Roll Call:	Matt McCane	present
	Tina Sticklen	present
	John Yingling	present
	Tommy Kiskaden	present
	David Mefford	present
	Dana Bach	present

MINUTE APPROVAL – SEPTEMBER 21, 2022

Motion to approve the minutes of September 21, 2022 by Matt McCane, second by Tina Sticklen.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes
	Dana Bach	yes

STAFF REPORTS

Office

Maintenance – Mayor informed Council that the new maintenance truck would be ready in early November.

Water Treatment Plant

WATER TREATMENT PLANT – BOARD APPOINTMENT

Motion to approve Jan Fatka to the water treatment plant board as the City of Brooksville representative by Matt McCane, second by John Yingling.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes
	Dana Bach	yes

STAFF REPORTS

Police - The new camera system at the riverpark has been installed.  
 Tourism

KUBOTA TRACTOR – 2 PARKING SPOTS ON MAIN STREET

Table until next month.

GOLF CART ORDINANCE AMENDMENT – FIRST READING

Motion to approve the first reading of the golf cart ordinance amendment changing to an annual inspection and the Bracken County Sheriff's office shall conduct the inspection by Dana Bach, second by Matt McCane.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes
	Dana Bach	yes

CSX – SPEED LIMIT

Discussion held concerning CSX changing the speed limit from 25 mph to 40/60 mph through town. Cynthia will draft a letter to CSX.

MASONIC LODGE

The Masonic Lodge would like to give their building to the City and then lease for \$1 a year for 99 years.

No action taken.

SCHOOL RESOURCE OFFICER GRANT

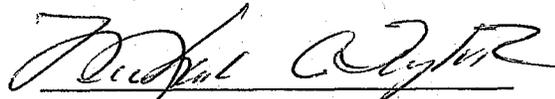
Mayor Taylor informed Council that the City didn't receive the school resource officer grant.

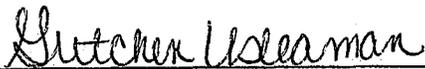
ADJOURN

Motion to adjourn by Matt McCane, second by Tina Sticklen.

All in favor.

DATE: 11/17/22

  
MICHAEL C. TAYLOR, MAYOR

ATTEST:   
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – November 16, 2022  
6:30 p.m. – Augusta Community Center

Mayor Michael Taylor called the meeting to order and then opened with the pledge of allegiance and prayer by Janet Hunt.

Roll Call:	Matt McCane	present
	Tina Sticklen	present
	John Yingling	present
	Tommy Kiskaden	present
	David Mefford	present
	Dana Bach	present

MINUTE APPROVAL – OCTOBER 19, 2022

Motion to approve the minutes of October 19, 2022 by John Yingling, second by Dana Bach.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes
	Dana Bach	yes

STAFF REPORTS

Office  
Maintenance  
Water Treatment Plant  
Tourism  
Police

SCHOOL RESOURCE OFFICER CONTRACT

Attorney Cynthia Thompson discussed the school resource officer contract with the Augusta Independent School.

Discussion held.

KUBOTA TRACTOR – 2 PARKING SPOTS ON MAIN STREET

Discussion held concerning the 2 parking spots that are left open to be able to drive on and off the Kubota Tractor lot on Main Street.

Motion to leave the spots as is by John Yingling, second by Tina Sticklen.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes
	Dana Bach	yes

GOLF CART ORDINANCE AMENDMENT – SECOND READING

Motion to approve the second reading of the golf cart ordinance amendment changing to an annual inspection and the Bracken County Sheriff's office shall conduct the inspection by Matt McCane, second by David Mefford.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	John Yingling	yes
	Tommy Kiskaden	yes
	David Mefford	yes
	Dana Bach	yes

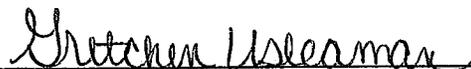
ADJOURN

Motion to adjourn by Matt McCane, second by Tina Sticklen.

All in favor.

DATE: 12-21-22

  
MICHAEL C. TAYLOR, MAYOR

ATTEST:   
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – December 21, 2022  
6:30 p.m. – Augusta Community Center

Mayor Michael Taylor called the meeting to order and then opened with the pledge of allegiance and prayer by Janet Hunt.

Roll Call:	Matt McCane	present
	Tina Sticklen	present
	John Yingling	present
	Tommy Kiskaden	absent
	David Mefford	present
	Dana Bach	present

MINUTE APPROVAL – NOVEMBER 16, 2022

Motion to approve the minutes of November 16, 2022 by John Yingling, second by Tina Sticklen.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	John Yingling	yes
	David Mefford	yes
	Dana Bach	yes

STAFF REPORTS

Maintenance  
Water Treatment Plant

LAGOON RESOLUTION

Motion to approve a resolution accepting the grant, approving the grant assistance agreement, authorizing the amendment of the City of Augusta’s annual budget, and authorizing a representative to sign all related documents by Matt McCane, second by Tina Sticklen.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	John Yingling	yes
	David Mefford	yes
	Dana Bach	yes

Tourism

Police – Assistant Police Chief Troy Jones asked council about purchasing LED enhanced signs for truck traffic in the amount of \$11,998.13 and also wants an evidence tracker system for \$3,720.

Motion to approve the purchase of LED enhanced signs for \$11,998.13 and also an evidence tracker system for \$3,720 by Matt McCane, second by John Yingling.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	John Yingling	yes
	David Mefford	yes
	Dana Bach	yes

PLANNING COMMISSION APPOINTMENT

Discussion held concerning replacing Joe Goecke on the Planning Commission.

No action taken. Table.

BRACKEN STREET PARKING ISSUE

Table.

SCHOOL RESOURCE OFFICER CONTRACT

Changes made to the School Resource Officer contract are as follows: for the first year of the contract term, School shall pay to the City the sum of \$27,688 for the first year, plus \$31.50 per hour worked over forty (40) hours per week (overtime) if the overtime is associated with a School function. Any overtime not associated with a School function will be absorbed by the City.

For each year thereafter, the amount paid by the School shall increase annually by 1 percent.

Motion to accept the changes to the School Resource Officer contract by Matt McCane, second by John Yingling.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	John Yingling	yes
	David Mefford	yes
	Dana Bach	yes

KENTUCKY PUBLIC EMPLOYEES' DEFERRED COMPENSATION – RESOLUTION

Motion to approve the Mayor to authorize and direct the Governmental Unit to execute the Joinder Agreement with Kentucky Deferred Compensation, which authorizes Kentucky Deferred Compensation to administer the Plans on behalf of Governmental Unit, and to do all further acts and things, and to execute all further documents in writing by Tina Sticklen, second by John Yingling.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	John Yingling	yes
	David Mefford	yes
	Dana Bach	yes

CSX REGARDING PROPOSED INCREASE OF SPEED – RESOLUTION

Motion to approve a resolution opposing the increased speed limits of potentially up to 60 mph for trains within the City of Augusta by Dana Bach, second by John Yingling.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	John Yingling	yes
	David Mefford	yes
	Dana Bach	yes

ARSA APPOINTMENT – RESOLUTION

Motion to approve a resolution re-appointing Greg Mains to the Augusta Regional Sewer Authority with his term ending on December 21, 2026 by Matt McCane, second by John Yingling.

Roll Call:	Matt McCane	yes
	Tina Sticklen	yes
	John Yingling	yes
	David Mefford	yes
	Dana Bach	yes

ADJOURN

Motion to adjourn by Matt McCane, second by Tina Sticklen.

All in favor.

DATE: 1-18-23

  
MICHAEL C. TAYLOR, MAYOR

ATTEST: Gretchen Usleaman  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – January 18, 2023  
6:30 p.m. – Augusta Community Center

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance and prayer by Janet Hunt.

Roll Call:	Matt McCane	present
	Josh White	present
	John Yingling	present
	Joe Goecke	present
	David Mefford	present
	Peggy Kelsch	present

MINUTE APPROVAL – DECEMBER 21, 2022

Motion to approve the minutes of December 21, 2022 Matt McCane, second by John Yingling.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

AUGUSTA REGIONAL SEWER AUTHORITY UPDATE – RANDALL SMITH

Randall Smith was present to give an update on the Augusta Regional Sewer Authority.

CSX SPEED LIMIT – CRAIG MILLER

Craig Miller was present to inform Council that the Bracken County Fiscal Court also did a resolution to send to CSX concerning the proposed speed limit increase.

He stated that the combined effort between the City and the County has supposedly caused CSX to halt their plans to increase the speed limits “for now”.

STAFF REPORTS

Office  
Police  
Water Treatment Plant  
Maintenance  
Tourism

BRACKEN COUNTY EMERGENCY OPERATIONS PLAN – EXECUTIVE ORDER

Mayor Laycock informed Council that he would approve and sign the executive order for the Bracken County Emergency Operation Plan update.

MAYOR – COUNCIL PLAN CONTINUITY OF GOVERNMENT – RESOLUTION

Motion for Peggy Kelsch to serve in the office and performing duties and responsibilities of Mayor in the absence or disability of John Laycock by John Yingling, second by Matt McCane.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

PLANNING COMMISSION APPOINTMENT

No action taken. Table.

GOLF CART ORDINANCE AMENDMENT –FIRST READING

Motion to strike out the time on page 3 that states hours of operation between an hour before sunrise and an hour after sunset by John Yingling, second by Peggy Kelsch.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

CAT SPAY/NEUTER UPDATE

Deb Cline was present to give an update on the number of cats that have been spayed/neutered. They have 120 cats in 2021 and 101 in 2022.

ADJOURN

Motion to adjourn by Matt McCane, second by John Yingling.

All in favor.

DATE: 2-15-23

  
\_\_\_\_\_  
JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – February 15, 2023  
6:30 p.m. – Augusta Community Center

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance and prayer by Janet Hunt.

Roll Call:	Matt McCane	present
	Josh White	present
	John Yingling	present
	Joe Goecke	present
	David Mefford	present
	Peggy Kelsch	present

MINUTE APPROVAL – JANUARY 18, 2023

Motion to approve the minutes of January 18, 2023 Joe Goecke, second by John Yingling.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

STAFF REPORTS

Office  
Water Treatment Plant  
Maintenance  
Tourism  
Police

PLANNING COMMISSION APPOINTMENT

Motion to appoint Mike Moore to the Planning Commission by Matt McCane, second by Joe Goecke.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

GOLF CART ORDINANCE AMENDMENT –SECOND READING

Motion to strike out the time on page 3 that states hours of operation between an hour before sunrise and an hour after sunset for the second reading of the Golf Cart Ordinance Amendment by Peggy Kelsch, second by Matt McCane.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

LAND AND WATER CONSERVATION - RESOLUTION

Motion to approve a resolution to apply for a Land and Water Conservation Grant to replace the concrete parking area at the riverpark, resurface existing tennis court or new tennis court at the ballfield by John Yingling, second by Matt McCane.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

OLD JAIL

John Yingling would like to restore the upstairs at the jail to have tours and possible overnight stays.

SKIPPERS RESTAURANT – GARY BLANTON

Gary Blanton would like to move his restaurant from New Richmond to the riverpark.

Discussion held.

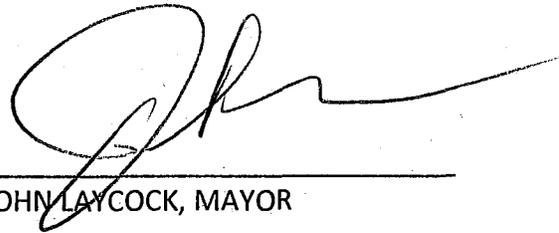
Peggy Kelsch and Joe Goecke will meet with Mr. Blanton and come back to council at the March meeting with a recommendation to council.

ADJOURN

Motion to adjourn by Matt McCane, second by Josh White.

All in favor.

DATE: 3-15-23



\_\_\_\_\_  
JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Special Call Meeting  
Monday – March 6, 2023  
6:30 p.m. – Augusta Community Center

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance and prayer by Janet Hunt.

Roll Call:	Matt McCane	present
	Josh White	present
	John Yingling	present
	Joe Goecke	absent
	David Mefford	present
	Peggy Kelsch	present

DISCUSSION AND VOTE REGARDING SKIPPERS RESTAURANT/GARY BLANTON'S PROPOSAL TO LOCATE AT THE AUGUSTA RIVERPARK

Mayor Laycock informed the audience to let them know that anyone wanting to address City Council will have a 2 minute time limit.

Residents, local business owners and citizens addressed Council with their opinions concerning Skippers Restaurant moving to the Augusta Riverpark.

Mr. Blanton also addressed Council concerning location, number of employees, docking, etc.

Motion to approve the sublease to allow Skippers Restaurant to locate at the Augusta Riverpark by Matt McCane, second by John Yingling.

Roll Call:	Matt McCane	no
	Josh White	no
	John Yingling	no
	David Mefford	no
	Peggy Kelsch	no

ADJOURN

Motion to adjourn by Matt McCane, second by Josh White.

All in favor.

DATE: 3-15-23

  
\_\_\_\_\_  
JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman  
\_\_\_\_\_  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – March 15, 2023  
6:30 p.m. – Augusta Community Center

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance and prayer by Janet Hunt.

Roll Call:	Matt McCane	present
	Josh White	present
	John Yingling	present
	Joe Goecke	present
	David Mefford	present
	Peggy Kelsch	present

MINUTE APPROVAL – FEBRUARY 15, 2023 & MARCH 6, 2023

Motion to approve the minutes of February 15, 2023 by Peggy Kelsch, second by Josh White.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

Motion to approve the minutes of March 6, 2023 by Matt McCane, second by Josh White.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	abstain
	David Mefford	yes
	Peggy Kelsch	yes

STAFF REPORTS

Tourism  
Police  
City Office  
Maintenance  
Water Treatment Plant

CITY OF BROOKSVILLE MAYOR CRAIG HESTER

Mayor Hester was unable to attend due to illness.

Table until next regular meeting.

AUDIT 2021/2022 – SHERMAN SPARKS/DONNA HENDRIX

Sherman Sparks with Auditor Donna Hendrix office was present to discuss the 2021-2022 audit with Council.

Motion to approve the 2021-2022 audit by John Yingling, second by Matt McCane.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

RIVERPARK

John Yingling asked about updating the bathrooms at the riverpark, fixing the parking lot and any needed repairs to the shelters and using ARPA funds that haven't been allocated.

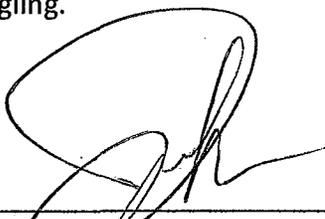
Discussion held and will get estimates for updates/repairs.

ADJOURN

Motion to adjourn by Matt McCane, second by John Yingling.

All in favor.

DATE: 4-19-23

  
\_\_\_\_\_  
JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – April 19, 2023  
6:30 p.m. – Augusta Community Center

Mayor Pro-Tem Peggy Kelsch called the meeting to order and then opened with the pledge of allegiance and prayer by Janet Hunt.

Roll Call:	Matt McCane	present
	Josh White	present
	John Yingling	present
	Joe Goecke	present
	David Mefford	present
	Peggy Kelsch	present

MINUTE APPROVAL – MARCH 15, 2023

Motion to approve the minutes of March 15, 2023 by Matt McCane, second by John Yingling.

All in favor.

STAFF REPORTS

City Office  
Maintenance  
Water Treatment Plant  
Tourism  
Police

CITY OF BROOKSVILLE MAYOR CRAIG HESTER

Mayor Hester was unable to attend.

Table until next regular meeting.

BOARD OF ASSESSMENTS APPOINTMENT

Table until next regular meeting.

GRANTEE RESOLUTION – CLEANER WATER PROGRAM

Motion to approve the Grantee Resolution for the Clean Water Program by John Yingling, second by Matt McCane.

All in favor.

BUFFALO TRACE AREA DEVELOPMENT MOU CONTRACT

Motion to approve the Buffalo Trace Area Development MOU Contract by Matt McCane, second by Peggy Kelsch.

All in favor.

SPECIAL EVENTS ORDINANCE – FIRST READING.

Motion to approve the first reading of the Special Events Ordinance by Peggy Kelsch, second by Matt McCane.

All in favor.

HOMELAND SECURITY GRANT – RESOLUTION

Motion to approve the Homeland Security Grant Resolution by Peggy Kelsch, second by John Yingling.

All in favor.

MUNICIPAL AID RESOLUTION

Motion to approve the Municipal Aid Resolution for the 23-24 year by Matt McCane, second by Josh White.

All in favor.

EXECUTIVE SESSION – PERSONNEL KRS. 61.810 (1)(F)

Motion to go into executive session to discuss personnel by Joe Goecke, second by Matt McCane.

All in favor.

Motion to return from executive session by Joe Goecke, second by Matt McCane.

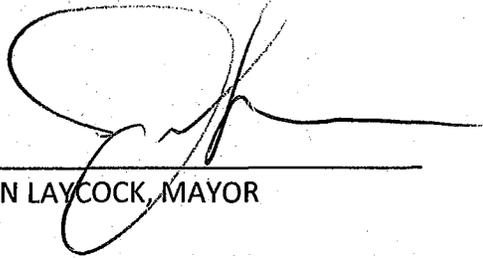
All in favor.

ADJOURN

Motion to adjourn by Peggy Kelsch, second by Matt McCane.

All in favor.

DATE: 5/17/23

  
\_\_\_\_\_  
JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – May 17, 2023  
6:30 p.m. – Augusta Community Center

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance and prayer by Joe Goecke.

Roll Call:	Matt McCane	present
	Josh White	absent
	John Yingling	absent
	Joe Goecke	present
	David Mefford	present
	Peggy Kelsch	present

CITY OF BROOKSVILLE MAYOR CRAIG HESTER

City of Brooksville Mayor Craig Hester was present to inform Council that Brooksville will be paying \$3,640 for fiscal year 2023/2024 to give Janet Hunt a raise of \$1.75 per hour.

SWEARING IN OF PATROLMEN CORY HARBER & TREY PARKER

City Attorney Cynthia Thompson was present to swear in Patrolmen Cory Harber and Trey Parker.

MINUTE APPROVAL – APRIL 19, 2023

Motion to approve the minutes of APRIL 19, 2023 by Matt McCane, second by David Mefford.

Roll Call:	Matt McCane	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

BOARD OF ASSESSMENTS APPOINTMENT

Motion to appoint Steve Kelsch to the Board of Assessments by Matt McCane, second by Joe Goecke.

Roll Call:	Matt McCane	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

SPECIAL EVENTS ORDINANCE – SECOND READING

Motion to approve the first reading of the Special Events Ordinance by Peggy Kelsch, second by Matt McCane.

Roll Call:	Matt McCane	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

USDA CRUISER GRANT – RESOLUTION

Motion to approve the USDA Cruiser Grant Resolution by Peggy Kelsch, second by Matt McCane.

Roll Call:	Matt McCane	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

GOLF CART ORDINANCE AMENDMENT – FIRST READING

Motion to approve the first reading of the Golf Cart Ordinance Amendment that eliminates restrictions on times of operation of golf carts by Joe Goecke second by Peggy Kelsch.

Roll Call:	Matt McCane	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

SCHOOL RESOURCE OFFICER MEMORANDUM OF AGREEMENT – RESOLUTION

Motion to approve the School Resource Officer memorandum of agreement resolution by Peggy Kelsch, second by Matt McCane.

Roll Call:	Matt McCane	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

LAGOON PROJECT RESOLUTION

Motion to approve a resolution for Mayor Laycock to sign on behalf of the City of Augusta for the Lagoon Project by Matt McCane, second by Joe Goecke.

Roll Call:	Matt McCane	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

STAFF REPORTS

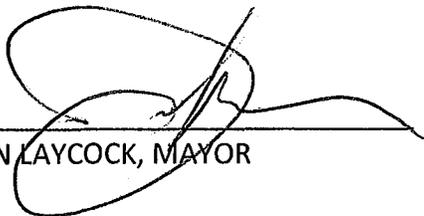
- Police
- Tourism
- Water Treatment Plant
- Maintenance
- City Office

ADJOURN

Motion to adjourn by Matt McCane, second by Peggy Kelsch.

All in favor.

DATE: 6/21/23

  
 \_\_\_\_\_  
 JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman  
 \_\_\_\_\_  
 GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Special Call Meeting  
Wednesday – June 7, 2023  
6:30 p.m. – Augusta Community Center

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance.

Roll Call:	Matt McCane	present
	Josh White	present
	John Yingling	present
	Joe Goecke	present
	David Mefford	present
	Peggy Kelsch	present

2023-2024 BUDGET ORDINANCE – FIRST READING

Mayor Laycock presented the 2023-2024 Budget to the city council.

Discussion held.

David Mefford would like to increase the fire department allocation \$5,000 changing it from \$20,000 to \$25,000.

Motion to increase the fire department allocation \$5,000 changing it from \$20,000 to \$25,000 and decreasing reserve from \$10,451.35 to \$5,451.35, increasing water rates 54 cents per 1,000 gallons on the second tier – from \$4.25 to \$4.79 per thousand and to approve the first reading 2023-2024 budget by Peggy Kelsch, second by John Yingling.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	no
	David Mefford	yes
	Peggy Kelsch	yes

RUMPKE CONTRACT

Motion to approve a 1 year extension to the Rumpke contract by Peggy Kelsch, second by Matt McCane.

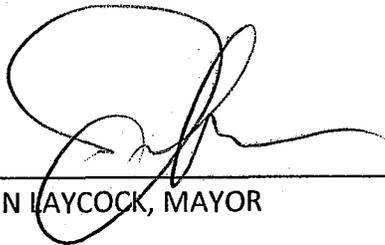
Roll Call: Matt McCane yes  
Josh White yes  
John Yingling yes  
Joe Goecke yes  
David Mefford yes  
Peggy Kelsch yes

ADJOURN

Motion to adjourn by Joe Goecke, second by Peggy Kelsch.

All in favor.

DATE: 6/21/23

  
\_\_\_\_\_  
JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – June 21, 2023  
6:30 p.m. – Augusta Community Center

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance and prayer by Joe Goecke.

Roll Call:	Matt McCane	present
	Josh White	present
	John Yingling	present
	Joe Goecke	present
	David Mefford	present
	Peggy Kelsch	present

MINUTE APPROVAL – MAY 17, 2023

Motion to approve the minutes of May 17, 2023 by Matt McCane, second by Josh White.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

Motion to approve the minutes of June 7, 2023 with the correction that Joe Goecke voted yes and not no on the Rumpke Contract by Peggy Kelsch, second by Matt McCane.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION

Motion to approve a resolution authorizing the filing of a 2023 Kentucky Community Development Block Grant application regarding water meter purchase which is approximately \$120,000 by Peggy Kelsch, second by Josh White.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

STAFF REPORTS

Tourism  
 Police  
 Office  
 Water Treatment Plant  
 Maintenance

GOLF CART ORDINANCE AMENDMENT – SECOND READING

Motion to approve the second reading of the Golf Cart Ordinance Amendment that eliminates restrictions on times of operation of golf carts by Joe Goecke second by Peggy Kelsch.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

BALLPARK RENOVATION – RESOLUTION

Motion authorizing a resolution to participate with Augusta Independent School in partnership with the Cincinnati Reds Community Fund and St. Elizabeth Healthcare for a complete renovation of the Augusta Ballfield subject to any restrictive deed covenants and in conformance with any and all ongoing Land Water and Conservation grant application and agreement requirements by Matt McCane, second by Josh White.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

2023-2024 BUDGET ORDINANCE – SECOND READING

Motion to second reading 2023-2024 budget by Matt McCane, second by Peggy Kelsch.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	no
	David Mefford	yes
	Peggy Kelsch	yes

ARPA FUNDS

Discussion held concerning fixing brick sidewalks and getting the estimates from Joel Linville.

SUB-LEASE AGREEMENT

Motion to approve a sub-lease agreement to Chris Schack to have a kayak kiosk at the boatdock by John Yingling, second by Josh White.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

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Discussion held concerning the curbs that the City painted yellow for No Parking by Hensley property on Second Street and Sycamore Alley. The Rumpke truck has trouble getting up Sycamore Alley from Second Street because of the parking.

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Rick Jones would like to see the name of the ballpark changed when they renovate the field.

Joe Goecke brought up the business advertising signs that are on City property that need to be removed.

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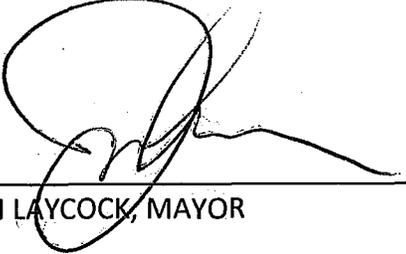
John Yingling brought up properties in town that need to be cleaned up.

ADJOURN

Motion to adjourn by Matt McCane, second by Joe Goecke.

All in favor.

DATE: 7-20-23



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JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – July 19, 2023  
6:30 p.m. – Augusta Community Center

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance and prayer by Joe Goecke.

Roll Call:	Matt McCane	present
	(late 6:34 p.m.)	
	Josh White	present
	John Yingling	present
	Joe Goecke	present
	David Mefford	present
	Peggy Kelsch	present

KENTUCKY LEAGUE OF CITIES INVESTMENT POOL – STEVEN PICKARSKI

Steven Pickarski was present to discuss the Kentucky League of Cities Investment Pool. The City will possibly be interested in investing \$500,000.

Discussion to be held at the next regular meeting.

MINUTE APPROVAL – June 21, 2023

Motion to approve the minutes of June 21, 2023 by Matt McCane, second by John Yingling.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

STAFF REPORTS

Police  
Office

FLOOD DAMAGE PREVENTION ORDINANCE REENACTMENT – FIRST READING

Motion to approve the first reading of the Flood Damage Prevention Ordinance Reenactment by Peggy Kelsch, second by Matt McCane.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

STAFF REPORTS

Tourism  
Maintenance

John Yingling brought up docks at Riverside and one that's possibly missing.

CODE OF ORDINANCE UPDATE – FIRST READING

Motion to approve the first reading of the Code of Ordinance update by Matt McCane, second by Josh White.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

STAFF REPORTS

WTP

NO PARKING – SECOND STREET AND SYCAMORE ALLEY

Motion to approve No Parking on Friday from 3 a.m. to 3 p.m. on Second Street and Sycamore Alley by Peggy Kelsch, second by Josh White.

Roll Call: Matt McCane yes  
Josh White yes  
John Yingling yes  
Joe Goecke yes  
David Mefford yes  
Peggy Kelsch yes

PLANNING COMMISSION APPOINTMENT

Table.

SOCIAL MEDIA POLICY

Motion to approve the Social Media Policy by Peggy Kelsch, second by Matt McCane.

Roll Call: Matt McCane yes  
Josh White yes  
John Yingling yes  
Joe Goecke yes  
David Mefford yes  
Peggy Kelsch yes

LETTER FROM CITIZEN

Discussion held concerning a letter from Leslie Shelton about the noise from motorcycles and would like an ordinance to address this situation.

No action taken.

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Joe Goecke brought up that property along railroad need to be mowed.

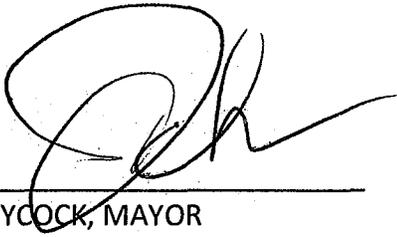
Kubota Parking – we need to take back the two spots for parking if they aren't using to get on and off of lot. City Clerk to call and talk with Kubota.

ADJOURN

Motion to adjourn by Matt McCane, second by Josh White.

All in favor.

DATE: 8/16/23

  
\_\_\_\_\_  
JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – August 16, 2023  
6:30 p.m. – Augusta Community Center

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance and prayer by Janet Hunt.

Roll Call:	Matt McCane	present
	(late 6:36 p.m.)	
	Josh White	present
	John Yingling	present
	Joe Goecke	present
	(late 6:34 p.m.)	
	David Mefford	present
	Peggy Kelsch	present

MINUTE APPROVAL – July 19, 2023

Motion to approve the minutes of July 19, 2023 by Peggy Kelsch, second by John Yingling.

Roll Call:	Josh White	yes
	John Yingling	yes
	David Mefford	yes
	Peggy Kelsch	yes

STAFF REPORTS

Police  
Tourism  
WTP  
Maintenance  
Office

CODE OF ORDINANCE UPDATE – SECOND READING

Motion to approve the second reading of the Code of Ordinance update by Matt McCane, second by Peggy Kelsch.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

**FLOOD DAMAGE PREVENTION ORDINANCE REENACTMENT – SECOND READING**

Motion to approve the second reading of the Flood Damage Prevention Ordinance Reenactment by Matt McCane, second by Josh White.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

**KENTUCKY LEAGUE OF CITIES INVESTMENT POOL PLUS – RESOLUTION**

Motion to approve a resolution authorizing the Mayor and City Clerk to be designated as “Authorized Officials” and for the City to participate in the Kentucky League of Cities Investment Pool Plus by Peggy Kelsch, second by Josh White.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

**PROPERTY TAX RATE ORDINANCE – FIRST READING**

Discussion held concerning the proposed rates.

Motion to approve the first reading of the real estate rate .385 which is the same rate as last year by Joe Goecke, second by John Yingling.

Roll Call:	Matt McCane	no
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

Motion to approve the first reading of the personal property real estate rate .6684 by Joe Goecke, second by Peggy Kelsch.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

Motion to approve the first reading of the recreation rate .0700 which is the same rate as last year by Joe Goecke, second by Peggy Kelsch.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

Motion to approve the first reading of the personal property recreation rate .1350 which is the comp rate by Joe Goecke, second by Peggy Kelsch.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

Motion to approve the first reading of the library rate .0620 which is the same rate as last year by Joe Goecke, second by John Yingling.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

Motion to approve the first reading of the personal property library rate .1210 which is the comp rate by Joe Goecke, second by Peggy Kelsch.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

MOTOR VEHICLE & WATERCRAFT TAX RATE ORDINANCE – FIRST READING

Motion to approve the first reading of the motor vehicle tax rate .185 by Matt McCane, second by Josh White.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

ARSA SEWER RATES – JOHN YINGLING

Councilperson John Yingling informed City Council of the new proposed sewer rates that will go into effect when we go online with the Augusta Regional Sewer Plant.

DIPLAPIDATED PROPERTY

Joe Goecke would like to see something done with the dilapidated properties in the City.

KUBOTA PARKING

Tabled until next meeting.

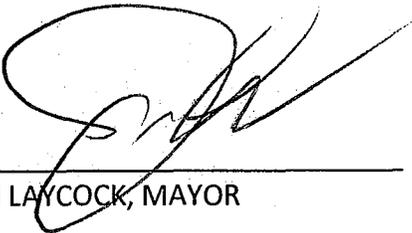
No action taken.

ADJOURN

Motion to adjourn by Matt McCane, second by John Yingling.

All in favor.

DATE: 9-22-23

  
\_\_\_\_\_  
JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman  
\_\_\_\_\_  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – September 20, 2023  
6:30 p.m. – Augusta Community Center

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance and prayer by Janet Hunt.

Roll Call:	Matt McCane	present
	Josh White	present
	John Yingling	present
	David Mefford	present
	Peggy Kelsch	absent

Joe Goecke resigned after the August 16, 2023 meeting was adjourned.

MINUTE APPROVAL – AUGUST 16, 2023

Motion to approve the minutes of August 16, 2023 by John Yingling, second by Josh White.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	David Mefford	yes

NOMINATION/DISCUSSION/APPOINTMENT OF A NEW COUNCILMEMBER PURSUANT TO  
KRS.83A.040

Tina Sticklen was present and informed Council that she would like to fill the council vacancy.

City Council was given blank paper to write nominations on for the vacancy and put into a hat to draw for the first nomination to vote on.

Tommy Kiskaden was the first nomination drawn from the hat.

Motion to nominate Tommy Kiskaden by John Yingling, second by David Mefford.

Roll Call:	Matt McCane	no
	Josh White	no
	John Yingling	yes
	David Mefford	yes

Motion failed.

Tina Sticklen was the second nomination drawn from the hat.

Motion to nominate Tina Sticklen by Matt McCane, second by Josh White.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	no
	David Mefford	no

Motion failed.

Mayor Laycock informed City Council that a Special Call Meeting would be needed to fill the vacancy.

#### SRO KEN FULLER – PROMOTION

SRO Ken Fuller was promoted to Sergeant. His wife Heather and daughter assisted with pinning Sergeant bars on his uniform.

#### STAFF REPORTS

WTP

Maintenance

Tourism – Mayor Laycock informed City Council that Janet received a Community Leadership Award from BTADD.

Office

Police

Discussion held concerning the issue about Hamilton and Second Streets needing to be a 4-way stop because of speeding cars. Police Chief Blackmar informed Council that a 4-way stop is not needed after having an officer sit in the area to observe drivers.

#### KLC INVESTMENT POOL

Discussion held.

Motion to invest \$500,000 in a money market account and take the interest quarterly and invest in a different 3- year aggressive account by John Yingling, second by Josh White.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	David Mefford	yes

PROPERTY TAX RATE ORDINANCE – SECOND READING

Motion to approve the second reading of the real estate rate .385, personal property tax real estate rate .6684, recreation rate .0700, personal property recreation rate .1350, library rate .0620, and personal property library rate .1210 by John Yingling, second by David Mefford.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	David Mefford	yes

MOTOR VEHICLE & WATERCRAFT TAX RATE ORDINANCE – SECOND READING

Motion to approve the second reading of the motor vehicle tax rate .185 by Matt McCane, second by John Yingling.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	David Mefford	yes

PIPELINE AND HAZARDOUS MATERIALS SAFETY ADMINISTRATION – ANTI-DRUG AND ALCOHOL PROGRAM – MUNICIPAL ORDER

Motion to approve the Pipeline and Hazardous Materials Safety Administration – Anti-Drug and Alcohol Program – Municipal Order by Matt McCane, second by John Yingling.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	David Mefford	yes

EXECUTIVE SESSION – PENDING LITIGATION KRS. 61.810(1)(C)

Motion to go into executive session to discuss pending litigation by Matt McCane, second by Josh White.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	David Mefford	yes

Motion to return from executive session by Matt McCane, second by Josh White.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	David Mefford	yes

No action taken.

RESOLUTION RATIFYING CITY'S ENTRY INTO RETAINER AGREEMENT WITH NAPOLI SHKOLNIK PLLC REGARDING PFAS LITIGATION

Motion to approve a resolution ratifying the City's entry into retainer agreement with Napoli Shkolnik PLLC regarding PFAS litigation by Matt McCane, second by Josh White.

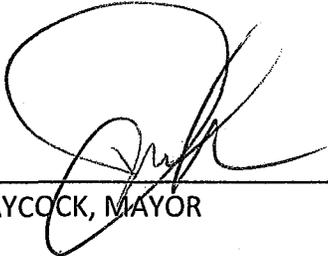
Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	David Mefford	yes

ADJOURN

Motion to adjourn by Matt McCane, second by Josh White.

All in favor.

DATE: 10/19/23

  
\_\_\_\_\_  
JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Special Call Meeting  
Wednesday – October 4, 2023  
6:30 p.m. – Augusta Community Center

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance.

Roll Call:	Matt McCane	present
	Josh White	present
	John Yingling	present
	David Mefford	present
	Peggy Kelsch	present

NOMINATION/DISCUSSION/APPOINTMENT OF A NEW COUNCILMEMBER PURSUANT TO KRS.83A.040

Tommy Kiskaden was present.

City Council was given blank paper to write nominations on for the vacancy and put into a hat to draw for the first nomination to vote on.

Tommy Kiskaden was the first nomination drawn from the hat.

Motion to nominate Tommy Kiskaden by John Yingling, second by David Mefford.

Roll Call:	Matt McCane	no
	Josh White	no
	John Yingling	yes
	David Mefford	yes
	Peggy Kelsch	no

Motion failed.

Tina Sticklen was the second nomination drawn from the hat.

Motion to nominate Tina Sticklen by Matt McCane, second by Josh White.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	no
	David Mefford	no
	Peggy Kelsch	yes

ORDINANCE ESTABLISHING AUGUSTA ECHO HALL AS THE LOCATION OF THE REGULAR MONTHLY MEETING PLACE OF THE AUGUSTA CITY COUNCIL – FIRST READING.

Motion to approve the first reading establishing Augusta Echo Hall as the location of the regular monthly meeting place of the Augusta City council by Peggy Kelsch, second by Matt McCane.

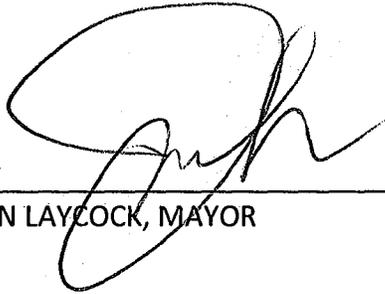
Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	David Mefford	yes
	Peggy Kelsch	yes

ADJOURN

Motion to adjourn by Matt McCane, second by Peggy Kelsch.

All in favor.

DATE: 10/19/23

  
\_\_\_\_\_  
JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – October 18, 2023  
6:30 p.m. – Augusta Community Center

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance and prayer by Janet Hunt.

Roll Call:	Matt McCane	present
	Josh White	present
	John Yingling	present
	Tina Sticklen	present
	David Mefford	present
	Peggy Kelsch	present

MINUTE APPROVAL – SEPTEMBER 20, 2023

Motion to approve the minutes of September 20, 2023 by Matt McCane, second by John Yingling.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes

Motion to approve the minutes of October 4, 2023 by Josh White, second by Matt McCane.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes

STAFF REPORTS

WTP

Maintenance

Tourism – John Yingling asked about limiting the number of Airbnb’s

Office

Police

ORDINANCE ESTABLISHING AUGUSTA ECHO HALL AS THE LOCATION OF THE REGULAR MONTHLY MEETING PLACE OF THE AUGUSTA CITY COUNCIL – SECOND READING

Motion to approve the second reading of an ordinance establishing August Echo Hall as the location of the regular monthly meeting place of the Augusta City Council by John Yingling, second by Matt McCane.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes

ARPA FUNDS

Discussion held concerning the ARPA funds.

BALLPARK DISCUSSION

Tina Sticklen asked where the City stands on the issue to do the ballpark renovations.

Mayor Laycock stated that the City would up to \$40,000 for in-kind labor.

Craig Miller, Debbie Mihalik and Robin Kelsch were present on behalf of the school and asking the City to contribute \$25,000 to match what Augusta Independent School contributed.

No action taken.

Tabled.

Wendell High was present to discuss who was responsible to fix the alley that the Distillery dug up to place a sewer line. The Distillery will be replacing the blacktop.

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Discussion held concerning ARSA fixing the street at West Second Street, Ferry Street and Longstretch.

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Josh Tackett asked about a 4-way stop at Second Street and Hamilton Avenue because people don't stop at the stop sign.

Discussion held.

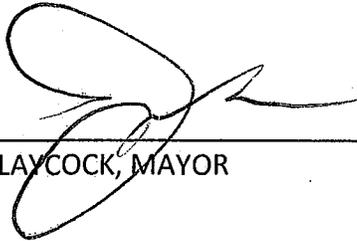
Chief Blackmar will check on this issue.

ADJOURN

Motion to adjourn by Matt McCane, second by John Yingling.

All in favor.

DATE: 11-16-23

  
\_\_\_\_\_  
JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – November 15, 2023  
6:30 p.m. – Augusta Echo Hall

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance and prayer by Janet Hunt.

Mayor Laycock asked for a moment of silence for City of Augusta water treatment plant employee John Olson who passed away on November 11, 2023.

Roll Call:	Matt McCane	present
	Josh White	present
	John Yingling	present
	Tina Sticklen	present
	David Mefford	present
	Peggy Kelsch	present

MINUTE APPROVAL – OCTOBER 18, 2023

Motion to approve the minutes of October 18, 2023 by John Yingling, second by Tina Sticklen.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes

POLICE CHIEF APPOINTMENT

Motion to appoint Jeff Bol as Police Chief by Matt McCane, second by John Yingling.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes

City Attorney Cynthia Thompson did the swearing in for Police Chief Jeff Bol.

STAFF REPORTS

- City Office
- WTP
- Maintenance
- Tourism
- Police

POLICE CRUISER AGREEMENT

Police Chief Jeff Bol would like to purchase a 2017 Ford Explorer in the amount of \$33,390.

Motion to authorize the Mayor to purchase the 2017 Ford Explorer in the amount of \$33,390 by John Yingling, second by Matt McCane.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes

KENTUCKY UTILITIES FRANCHISE ORDINANCE – FIRST READING

Kathy Myers with Kentucky Utilities was present to discuss the franchise renewal.

Motion to approve the first reading of the Kentucky Utilities Franchise Ordinance by Peggy Kelsch, second by Tina Sticklen.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes

PROPOSED BICYCLE KIOSK AGREEMENT WITH SCHACK'S YAKS

Motion to approve the proposed bicycle kiosk agreement with Schack's Yaks for 6 months in Appelman Park by Peggy Kelsch, second by Matt McCane.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes

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The groundbreaking at the ballpark will be held on November 29, 2023 at 12 p.m.

BALLPARK DISCUSSION

Peggy Kelsch asked if the City would be donating to the ballpark renovations.

Ms. McCane would like \$25,000 donation from the City because the ballpark is City property.

Motion to take the INI money and pay back the General Fund from the sewer project that was done on Hamilton Avenue several years ago and pay the \$25,000 for the ballpark renovations by Peggy Kelsch, second by John Yingling.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes

AIRBNB

Discussion held concerning limiting the number of AIRBNB's and charging a tax on each AIRBNB doing business in the City.

OLD JAIL

John Yingling asked about the renovations on the Old Jail. City Clerk to follow up with Greg Taylor.

EXECUTIVE SESSION – PENDING LITIGATION KRS 61.810(1)(C)

Motion to go into executive session to discuss pending litigation by Matt McCane, second by Tina Sticklen.

All in favor.

Motion to return from executive session by Peggy Kelsch, second by Josh White.

All in favor.

No action taken in executive session.

ADJOURN

Motion to adjourn by Matt McCane, second by Josh White.

All in favor.

DATE: 12-21-23

  
\_\_\_\_\_  
JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – December 20, 2023  
6:30 p.m. – Augusta Echo Hall

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance.

Roll Call:	Tina Sticklen	present
	David Mefford	present
	Peggy Kelsch	present
	Matt McCane	present
	Josh White	present
	John Yingling	absent

MINUTE APPROVAL – NOVEMBER 15, 2023

Motion to approve the minutes of November 15, 2023 by Peggy Kelsch, second by Josh White.

Roll Call:	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes
	Matt McCane	yes
	Josh White	yes

FLOOD MITIGATION GRANT – KRISTIE DODGE

Motion to approve the Mayor to proceed to pursue funding for a FEMA grant for planning/design for flood mitigation by Peggy Kelsch, second by Tina Sticklen.

Roll Call:	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes
	Matt McCane	yes
	Josh White	yes

STAFF REPORTS

Police  
City Office  
Tourism  
Water Treatment Plant  
Maintenance

KENTUCKY UTILITIES FRANCHISE ORDINANCE – SECOND READING

Motion to approve the second reading of the Kentucky Utilities Franchise Ordinance in the amount of 3% franchise fee and a term of 5 years by Matt McCane, second by Tina Sticklen.

Roll Call:	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes
	Matt McCane	yes
	Josh White	yes

WATER TREATMENT PLANT ADVISORY BOARD APPOINTMENT

Motion to re-appoint Greg Mains to the Water Treatment Plant Advisory Board by Matt McCane, second by Josh White.

Roll Call:	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes
	Matt McCane	yes
	Josh White	yes

INTERLOCAL AGREEMENT WITH ARSA

Motion to approve the Interlocal Agreement in which the City shall relinquish control of the Augusta Sewer Plant to ARSA, which process shall involve the successful transfer of the operating permit for the City of Augusta Sewer Plant from the City of Augusta to ARSA, and concurrent with such relinquishment of control, ARSA shall assume responsibility for the operation and maintenance of the Augusta Sewer Plant, as well as all costs and expenses of the Augusta Sewer Plant by Peggy Kelsch, second by Matt McCane.

Roll Call:	Tina Sticklen	no
	David Mefford	yes
	Peggy Kelsch	yes
	Matt McCane	yes
	Josh White	yes

PERSONNEL POLICY ORDINANCE – FIRST READING

Motion to approve an Ordinance of the City of Augusta repealing Ordinance No. 2004-22, as amended, relating to the City Personnel Policies, except those sections relating to compensation plan and classification plan (including authorized positions), as amended by City of Augusta Ordinance No. 2018-01 by Matt McCane, second by Peggy Kelsch.

Roll Call:	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes
	Matt McCane	yes
	Josh White	yes

MUNICIPAL ORDER ADOPTING CITY OF AUGUSTA EMPLOYEE HANDBOOK

Motion to adopt the City of Augusta’s Personnel Policies and Procedures because the City’s Personnel Policies and Procedures as set forth in City of Augusta Ordinance No. 2004-22, are outdated and should be replaced, as prepared with the assistance of and in conjunction with the Kentucky League of Cities by Tina Sticklen, second by Matt McCane.

Roll Call:	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes
	Matt McCane	yes
	Josh White	yes

Discussion held to have a special call meeting on January 3, 2024 to have the second reading of the Personnel Policy Ordinance.

AIRBNB ORDINANCE – FIRST READING

Motion to approve a first reading of an ordinance requiring registration of short-term rental units and owner’s certification with a \$25 fee by Matt McCane, second by Tina Sticklen.

Roll Call:	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes
	Matt McCane	yes
	Josh White	yes

BRACKEN COUNTY WATER DISTRICT

Motion to approve the Mayor to enter into an agreement with Bracken County Water District concerning the second amendment to the water purchase contract about ownership and maintenance of water wells and lease of existing water wells by Josh White, second by Matt McCane.

Roll Call:	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes
	Matt McCane	yes
	Josh White	yes

SNOW REMOVAL AGREEMENT – AUGUSTA INDEPENDENT SCHOOL

Motion to approve Mayor Laycock to enter into an agreement with Augusta Independent School for snow removal/salting services for 2023-2024 for compensation of \$25 per hour per employee and reimbursement for salt needed by Peggy Kelsch, second by Matt McCane.

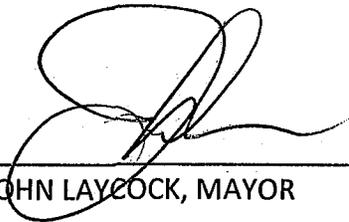
Roll Call:	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes
	Matt McCane	yes
	Josh White	yes

ADJOURN

Motion to adjourn by Matt McCane, second by Tina Sticklen.

All in favor.

DATE: 1-18-24

  
\_\_\_\_\_  
JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman  
\_\_\_\_\_  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Special Call Meeting  
Wednesday – January 3, 2024  
6:30 p.m. – Augusta Echo Hall

Mayor John Laycock called the meeting to order.

Roll Call:	Tina Sticklen	present
	John Yingling	present
	David Mefford	present
	Matt McCane	present
		(late 6:33 p.m.)
	Josh White	present
	Peggy Kelsch	present

PERSONNEL POLICY ORDINANCE – SECOND READING

Motion to approve the second reading of an ordinance repealing Ordinance No. 2004-22, as amended, relating to the City Personnel Policies, except those sections relating to compensation plan and classification plan (including authorized positions), as amended by City of Augusta Ordinance No. 2018-01 by John Yingling, second by Josh White.

Roll Call:	Tina Sticklen	yes
	John Yingling	yes
	David Mefford	yes
	Josh White	yes
	Peggy Kelsch	yes

K-9 AGREEMENT

Discussion held.

Motion to approve the K-9 agreement between the City of Augusta and Augusta Police Chief Jeff Bol by John Yingling, second by Tina Sticklen.

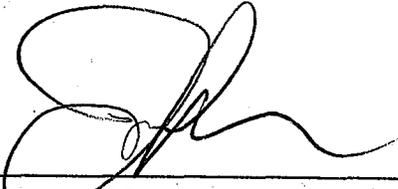
Roll Call:	Tina Sticklen	yes
	John Yingling	yes
	David Mefford	no
	Josh White	yes
	Peggy Kelsch	yes
	Matt McCane	yes

ADJOURN

Motion to adjourn by Matt McCane, second by Tina Sticklen.

All in favor.

DATE: 1-18-24

  
\_\_\_\_\_  
JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – January 17, 2024  
6:30 p.m. – Augusta Echo Hall

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance.

Roll Call:	Tina Sticklen	present
	David Mefford	present
	Peggy Kelsch	present
	Matt McCane	present
	Josh White	present
	John Yingling	present

PROCLAMATION TO HONOR THE AUGUSTA PANTHER’S BOYS VARSITY BASKETBALL TEAM

Proclamation honoring the Augusta Panther’s Boys Varsity Basketball team for their 10<sup>th</sup> Region All A Championship and to wish them luck in the All A State Tournament was read by John Yingling, Matt McCane, Peggy Kelsch, David Mefford and Mayor Laycock.

MINUTE APPROVAL – DECEMBER 20, 2023 & JANUARY 3, 2024

Motion to approve the minutes of December 20, 2023 by Peggy Kelsch, second by Tina Sticklen.

Roll Call:	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes
	Matt McCane	yes
	Josh White	yes
	John Yingling	yes

Motion to approve the minutes of January 3, 2024 by Matt McCane, second by Josh White.

Roll Call:	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes
	Matt McCane	yes
	Josh White	yes
	John Yingling	yes

STAFF REPORTS

- City Office
- Maintenance
- Water Treatment Plant
- Tourism
- Police

Discussion held concerning a 4-way stop at Second Street and Hamilton Avenue.

No action taken.

AIRBNB -SHORT TERM RENTAL ORDINANCE - SECOND READING

Discussion held concerning the AIRBNB-short term rental and increasing the fee from \$25 to \$100. Janet Hunt will be in charge of collecting the fees and the money will be used for tourism.

John Yingling would like to limit the number of AIRBNB's.

Motion to approve a second reading of an ordinance requiring registration of short-term rental units and owner's certification with a \$100 fee and require that a fire extinguisher be on site by John Yingling, second by Peggy Kelsch.

Roll Call:	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes
	Matt McCane	yes
	Josh White	yes
	John Yingling	yes

ARPA FUND RESOLUTION

Motion to approve a resolution regarding remittance of surcharge collected by the City of Augusta to Augusta Regional Sewer Authority, Inc. to be used for Augusta sewer infrastructure by John Yingling, second by Matt McCane.

Roll Call:	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes
	Matt McCane	yes
	Josh White	yes
	John Yingling	yes

UPDATES FROM MAYOR LAYCOCK

Retirement – Cynthia and Gretchen are working with Cornerstone Retirement Advisors/Raymond James to set up a fund for each employee.

Pool – we are working on getting the mushroom installed and found out the cost would be between \$75,000-\$100,000. We will be checking on other options and grant funding.

The investment with KLC Investment Pool has had over a \$2,000 gain.

We are still working on getting cost to finish the upstairs at the Old Jail for overnight stays.

Mayor Laycock and Troy Archibald are working on a plan to fix streets and curbing.

The West Entrance will be getting a new sign that will match the sign at the East Entrance.

BALLPARK

Craig Miller was present to give an update on the ballpark project.

Phase 1 of the project will be complete by March 18<sup>th</sup>.

They would like to have the naming rights of the field on the agenda for the February City Council meeting.

Craig spoke with Patrick Dorn who owns the property next to the ballfield about possibly donating his property to the project.

DOCKS

John Yingling would like to build more docks to have a total of 10.

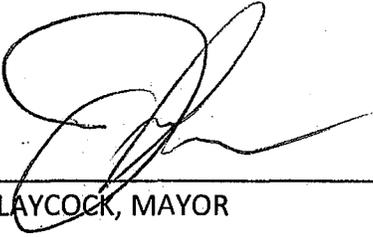
Mayor agreed to get this project started.

ADJOURN

Motion to adjourn by Matt McCane, second by Peggy Kelsch.

All in favor.

DATE: 2/21/24

  
\_\_\_\_\_  
JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – February 21, 2024  
6:30 p.m. – Augusta Echo Hall

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance and prayer.

Roll Call:	Tina Sticklen	present
	David Mefford	present
	Peggy Kelsch	absent
	Matt McCane	present
	Josh White	present
	John Yingling	absent

MINUTE APPROVAL – JANUARY 17, 2024

Motion to approve the minutes of January 17, 2024 by Josh White, second by Tina Sticklen.

Roll Call:	Tina Sticklen	yes
	David Mefford	yes
	Matt McCane	yes
	Josh White	yes

STAFF REPORTS

Police – Discussion held concerning getting prices to have AED’s in all of the cruisers and in the City Office.  
City Office  
Tourism  
Water Treatment Plant  
Maintenance

RESOLUTION – KUBOTA EXCAVATOR LEASE/AGREEMENT

Motion to approve a resolution authorizing the acquisition of Kubota Excavator & related equipment and authorizing Mayor Laycock to execute and deliver lease agreement and credit agreement for acquisition and financing of same, and any and all other necessary and related documents by Matt McCane, second by Tina Sticklen.

Roll Call:	Tina Sticklen	yes
	David Mefford	yes
	Matt McCane	yes
	Josh White	yes

AWARD/SALE OF ELECTRIC FRANCHISE

Kentucky Utilities was the only bid received for the electric franchise. The franchise will be for a five (5) year period with an annual fee of three (3) percent as authorized by Ordinance 2023-7.

Motion to approve the award of franchise agreement for electric to Kentucky Utilities by Josh White, second by Matt McCane.

Roll Call:	Tina Sticklen	yes
	David Mefford	yes
	Matt McCane	yes
	Josh White	yes

LAGOON CLEANING – AWARD CONTRACT

Two bids were received for the lagoon cleaning from Utter Technology, LLC in the amount of \$52,924.95 and H&A Resource Management, LLC in the amount of \$74,700.

Motion to approve the low bid from Utter Technology, LLC in the amount of \$52,924.95 by Matt McCane, second by Tina Sticklen.

Roll Call:	Tina Sticklen	yes
	David Mefford	yes
	Matt McCane	yes
	Josh White	yes

BALLPARK NAMING RIGHTS

Motion to approve St. Elizabeth Healthcare Park by Josh White, second by Matt McCane.

Roll Call:	Tina Sticklen	yes
	David Mefford	yes
	Matt McCane	yes
	Josh White	yes

Motion to approve the naming rights of the ballpark contingent upon paid funding as the Augusta Distillery Field by Matt McCane, second by Josh White.

Roll Call:	Tina Sticklen	yes
	David Mefford	yes
	Matt McCane	yes
	Josh White	yes

AUGUSTA VOLUNTEER FIRE DEPARTMENT – GRANT FOR NEW TRUCK

Fire Chief Tony Mefford was present to let council know that the fire department has started a fund drive for a new truck. Also, that fiscal court has donated \$50,000 toward the new truck.

Motion to approve a resolution authorizing the Mayor to sign/execute the agreement for the grant by Matt McCane, second by Tina Sticklen.

Roll Call:	Tina Sticklen	yes
	David Mefford	yes
	Matt McCane	yes
	Josh White	yes

CLAYTON MOFORD – CURB CUT

Clayton Moford who owns the property located at 410 East Fourth Street would like to the cut the curb and install a driveway in front of the property.

Motion to approve the request contingent upon further review and if no problems found by the Police Chief and City Attorney by Matt McCane, second by Josh White.

Roll Call:	Tina Sticklen	yes
	David Mefford	yes
	Matt McCane	yes
	Josh White	yes

EMERGENCY STORM SHELTER

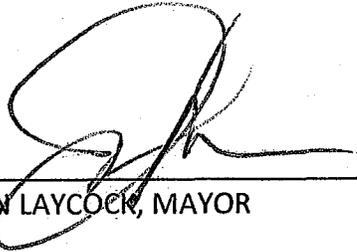
Mayor Laycock informed council that the City will be seeking grants for a storm shelter because Augusta Independent School is not longer a storm shelter location for the community.

ADJOURN

Motion to adjourn by Matt McCane, second by Tina Sticklen.

All in favor.

DATE: 3/21/24

  
\_\_\_\_\_  
JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – March 20, 2024  
6:30 p.m. – Clooney Community Center

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance and prayer.

Roll Call:	Matt McCane	present
	Josh White	present
	John Yingling	present
	Tina Sticklen	present
		(late 6:34 p.m.)
	David Mefford	present
	Peggy Kelsch	absent

MINUTE APPROVAL – FEBRUARY 21, 2024

John Yingling asked why the school was no longer a storm shelter for the community.  
Discussion held.

Motion to approve the minutes of February 21, 2024 by Matt McCane, second by John Yingling.

Roll Call:	Matt McCane	yes
	John White	yes
	John Yingling	yes
	Tina Sticklen	yes
	David Mefford	yes

AUDIT 2022/2023 – PAUL MADDOX

Auditor Paul Maddox was present to discuss the audit for 2022/2023.

Motion to approve the Audit 2022/2023 by Matt McCane, second by Tina Sticklen.

Roll Call:	Matt McCane	yes
	John White	yes
	John Yingling	yes
	Tina Sticklen	yes
	David Mefford	yes

RESOLUTION – WATER TOWER PROJECT GRANT

Motion to approve the resolution for the Water Tower Project Grant by John Yingling, second by Matt McCane.

Roll Call:	Matt McCane	yes
	John White	yes
	John Yingling	yes
	Tina Sticklen	yes
	David Mefford	yes

RESOLUTION – HOMELAND SECURITY GRANT

Motion to approve a resolution to authorize the Mayor to apply for a Homeland Security Grant to purchase security cameras for the ballpark and AED's for the police cruisers and City Office by Matt McCane, second by Josh White.

Roll Call:	Matt McCane	yes
	John White	yes
	John Yingling	yes
	Tina Sticklen	yes
	David Mefford	yes

STAFF REPORTS

Water Treatment Plant

Maintenance

Tourism

City Office

Police – Retiring Police Chief Charles Blackmar gave his final staff report.

Roll Call:	Tina Sticklen	yes
	David Mefford	yes
	Matt McCane	yes
	Josh White	yes

RETIREMENT OF POLICE CHIEF CHARLES BLACKMAR, JR.

Mayor John Laycock read the many accomplishments of retiring Chief Charles Blackmar, Jr. and presented him with a plaque from the City.

Senator Shelley Funke Frommeyer presented Charles with a Resolution and an American Flag.

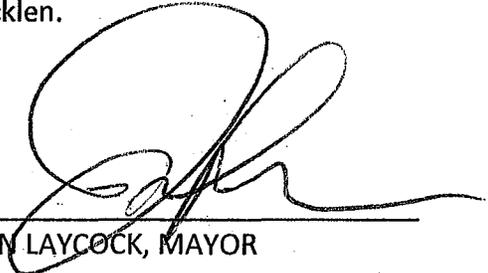
Charles spoke about his police career and thanked Mayor Laycock, City Council, City employees and Senator Frommeyer.

ADJOURN

Motion to adjourn by Matt McCane, second by Tina Sticklen.

All in favor.

DATE: 4-18-24

  
\_\_\_\_\_  
JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – April 17, 2024  
6:30 p.m. – Clooney Community Center

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance and prayer.

Roll Call:	Matt McCane	present
	Josh White	present
	John Yingling	absent
	Tina Sticklen	present
	David Mefford	present
	Peggy Kelsch	present

MINUTE APPROVAL – MARCH 20, 2024

Motion to approve the minutes of March 20, 2024 by Josh White, second by Matt McCane.

Roll Call:	Matt McCane	yes
	John White	yes
	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	abstain

STAFF REPORTS

City Office  
Tourism  
Water treatment plant  
Maintenance  
Police

CDBG – SELF HELP

Motion to approve a resolution authorizing the Mayor to enter into an agreement for the CDBG – Self Help Meters Project in the amount of \$132,000 by Peggy Kelsch, second by Matt McCane.

Roll Call:	Matt McCane	yes
	John White	yes
	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes

### TENNIS COURTS

Dave Laskey was present to ask if the City will be making improvements to the tennis court this year. Mayor Laycock informed him that the City had received a grant, but he wasn't sure when the City would be allowed to begin the project.

### PROCLAMATION – KAREN SMITHERS

Mayor Laycock presented Karen Smithers a proclamation from the City for her many years, dedication and service to the citizens of Augusta and the Knoedler Memorial Library.

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Wendell High was present about concerns with the distillery – when will the alley be blacktopped and there is 3 phase electric/conduit by the sidewalk that isn't safe and he would like someone fix this.

He is also having trouble with his sewer because of the sewer main. The issue will be discussed with the Augusta Regional Sewer Authority.

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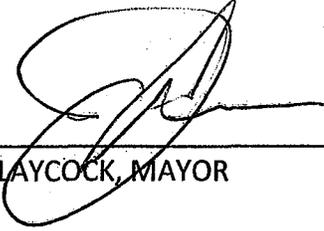
Matt McCane asked if the ballpark is locked after each use. The park isn't locked at this time. Mayor Laycock informed Council that as of May 1<sup>st</sup> Jason Hinson will be overseeing the ballpark.

### ADJOURN

Motion to adjourn by Matt McCane, second by Josh White.

All in favor.

DATE: 5/16/24

  
\_\_\_\_\_  
JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – May 15, 2024  
6:30 p.m. – Augusta Echo Hall

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance and prayer.

Roll Call:	Matt McCane	present
	Josh White	present
	John Yingling	present
	Tina Sticklen	present
	David Mefford	present
	Peggy Kelsch	present

MINUTE APPROVAL – APRIL 17, 2024

Motion to approve the minutes of April 17, 2024 by Peggy Kelsch, second by Tina Sticklen.

Roll Call:	Matt McCane	yes
	John White	yes
	John Yingling	yes
	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes

STAFF REPORTS

Water treatment plant  
Maintenance  
Tourism  
City Office  
Police

Peggy Kelsch mentioned that the ballpark should be a “No Smoking” area.

Discussion held. No action taken.

INDUSTRIAL AUTHORITY APPOINTMENT

Motion to reappoint Adam Young to the Industrial Authority by Matt McCane, second by Tina Sticklen.

Roll Call:	Matt McCane	yes
	John White	yes
	John Yingling	yes
	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes

MUNICIPAL AID AGREEMENT 24-25 – RESOLUTION

Motion to approve the Municipal Aid Agreement resolution for 2024-25 by Tina Sticklen, second by Matt McCane.

Roll Call:	Matt McCane	yes
	John White	yes
	John Yingling	yes
	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes

INTERIM POLICE CHIEF APPOINTMENT

Motion to appoint Kenneth Fuller as the Interim Police Chief by Matt McCane, second by Josh White.

Roll Call:	Matt McCane	yes
	John White	yes
	John Yingling	yes
	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes

Attorney Cynthia Thompson administered oath of office for Interim Police Chief Fuller.

BUDGET 24-25 ORDINANCE – FIRST READING

Mayor Laycock presented the 2024-2025 Budget to the city council.

Discussion held.

Motion to approve the first reading of the 2024-2025 Budget by John Yingling, second by Matt McCane.

LIBRARY

The two parking spots at the library need to be painted again.

PARKING SPOT AND HANDICAPPED SIGN ON MAIN STREET

The parking lines need to be changed in front of Billy Flaughers property and check about a handicapped sign.

RIVERBANK

David Mefford discussed the bank eroding at Sunset Point. Thought that the City should check into trying to fix this problem.

RIVERWALK

Discussion held concerning installing a rubber bumper along the riverwalk, so the small boats don't hit the concrete. Also, check into grants to extend the riverwalk going east.

APPELMAN PARK

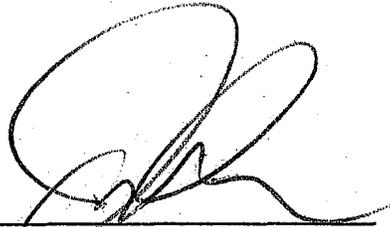
Discussion held concerning putting shades over the park equipment in Appelman park to keep kids from getting burnt.

ADJOURN

Motion to adjourn by Matt McCane, second by Josh White.

All in favor.

DATE: 6-19-24

  
\_\_\_\_\_  
JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – June 19, 2024  
6:30 p.m. – Augusta Echo Hall

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance and prayer.

Roll Call:	Matt McCane	present
	Josh White	present
	John Yingling	present
	Tina Sticklen	present
	David Mefford	present
	Peggy Kelsch	present

MINUTE APPROVAL – MAY 15, 2024

Motion to approve the minutes of May 15, 2024 by Josh White, second by Tina Sticklen.

Roll Call:	Matt McCane	yes
	John White	yes
	John Yingling	yes
	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes

POLICE CHIEF APPOINTMENT

Motion to appoint Ken Fuller as Police Chief by Matt McCane, second by Josh White.

Roll Call:	Matt McCane	yes
	John White	yes
	John Yingling	abstain
	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes

Attorney Cynthia Thompson swore in Ken Fuller as Police Chief.

STAFF REPORTS

- Police
- Tourism
- Maintenance
- Water Treatment Plant

John Yingling had several questions/issues to discuss –

He would like the City install another rubber bumper on the riverwalk for the small boats to dock. Doug will check the price of the bumper and check on installation.

When will the tennis court project would be starting. The City will start the project when the state tells us to begin.

When will the City be hooked up to the sewer with ARSA? The projected time is August-September.

When will the water tower upgrades be done.

Has the City come up with a storm shelter location? Mayor Laycock informed Council that he has spoken with St. Augustine and they are checking with the Diocese of Covington for permission.

LAGOON SUPPLEMENTAL GRANT – RESOLUTION

Motion to approve a resolution accepting the lagoon supplemental grant by John Yingling, second by Matt McCane.

Roll Call:	Matt McCane	yes
	John White	yes
	John Yingling	yes
	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes

STAFF REPORTS

Office

BUDGET 24-25 ORDINANCE – SECOND READING

Motion to approve the first reading of the 2024-2025 Budget by Peggy Kelsch, second by Matt McCane.

Roll Call:	Matt McCane	yes
	John White	yes
	John Yingling	yes
	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes

BUDGET AMENDMENT ORDINANCE – FIRST READING

City Clerk spoke with accountant and because Council approved the overage an amendment wasn't necessary.

AMENDMENT TO THE SPECIAL EVENT ORDINANCE TO ADD FEE FOR STREET CLOSURES – FIRST READING

Motion to approve the first reading of the amendment to the Special Event Ordinance to add a fee for street closures by Matt McCane, second by Josh White.

Roll Call:	Matt McCane	yes
	John White	yes
	John Yingling	yes
	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes

RUMPKE CONTRACT

Motion to approve a 1- year extension to the Rumpke contract and to include having a designated driver to contact the City Office before leaving town to check for missed pick-ups by Matt McCane, second by Tina Sticklen.

Roll Call:	Matt McCane	yes
	John White	yes
	John Yingling	yes
	Tina Sticklen	yes
	David Mefford	yes
	Peggy Kelsch	yes

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Peggy Kelsch asked what we could do with the city property located at Second and Williams Streets. The property has to remain green space because this was a FEMA buyout.

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Chris Robinson would like the Gerhard property located at Second Street and Sycamore Alley cleaned up.

EXECUTIVE SESSION – PENDING LITIGATION KRS. 61.810 (1) (C)

Motion to go into executive session by Matt McCane, second by Josh White.

All in favor.

Motion to return from executive session by Matt McCane, second by Tina Sticklen.

All in favor.

No action taken in executive session.

ADJOURN

Motion to adjourn by Matt McCane, second by Tina Sticklen.

All in favor.

DATE: 7/17/24

  
\_\_\_\_\_  
JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman  
\_\_\_\_\_  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – July 17, 2024  
6:30 p.m. – Augusta Echo Hall

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance.

Roll Call:	John Yingling	present
	Josh White	present
	(late 6:36 p.m.)	
	Matt McCane	present
	(late 6:33 p.m.)	
	Peggy Kelsch	present
	David Mefford	present
	Tina Sticklen	present

MINUTE APPROVAL – JUNE 19, 2024

Motion to approve the minutes of June 19, 2024 by Peggy Kelsch, second by Tina Sticklen.

John Yingling brought up the Augusta Independent School no longer having an emergency shelter and he finds it extremely irresponsible on the part of the school.

Roll Call:	John Yingling	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

STAFF REPORTS

City Office  
Tourism  
Police  
Maintenance  
Water Treatment Plant

Doug discussed the COVID funds available from KIA to make repairs to the water storage tank and the scoring to procure an engineer. He presented the information from Dixon Engineering and Kenvirons. He informed Council that he scored Kenvirons higher because they have been involved on other projects with the City previously.

Motion to approve Kenvirons as the engineer for the water tank project by John Yingling, second by Matt McCane.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

Doug informed Council that Kentucky Rural Water is almost finished with the water rate study.

AMENDMENT TO THE SPECIAL EVENT ORDINANCE TO ADD FEE FOR STREET CLOSURES – SECOND READING

Motion to approve the second reading of the amendment to the Special Event Ordinance to add a fee for street closures by Peggy Kelsch, second by Matt McCane.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

DISCUSSION OF INTERSECTIONS

Police Chief Fuller informed Council that he thought a four-way stop is needed at the intersection at Second Street and Hamilton Avenue.

Motion to make Second Street and Hamilton Avenue a four-way stop by Peggy Kelsch, second by Tina Sticklen.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

RULES AND REGULATIONS RE OPEN RECORDS

Motion to approve the rules and regulations to provide full access to public records by Matt McCane, second by Josh White.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

RADIO READ WATER METER – GRANT

Kristie Dodge from Buffalo Trace Area Development District was present to answer questions concerning the grant.

1. Motion and approval to allow the Mayor to sign and execute any and all documentation pertaining to the grant, including future pay requests, environmental certifications, and grant agreement paperwork by Peggy Kelsch, second by Josh White.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

2. Motion and approval to allow Buffalo Trace to conduct necessary environmental review processes and advertise necessary notifications in the local newspaper by Matt McCane, second by Tina Sticklen.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

3. Motion and approval to advertise Fair Housing Resolution and Policy of Non-Discrimination in the local newspaper by Matt McCane, second by Peggy Kelsch.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

4. Motion and approval to designate the Mayor as the Fair Housing and Equal Employment Opportunity Coordinator by Peggy Kelsch, second by Tina Sticklen.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

5. Motion to adopt the Residential Anti-Displacement and Relocation Assistance Plan by Peggy Kelsch, second by Josh White.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

6. Discussion held and budget will be amended to show the CDBG funds as both revenue and expenditures for FY 2025.

7. Motion to adopt the Procurement Standards by Matt McCane, second by Josh White.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

8. Motion and approval that the Clearinghouse Comments will/have been reviewed and assurance that all comments will be adhered to by Tina Sticklen, second by Matt McCane.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

9. Motion to adopt the Cost Overrun Resolution by Matt McCane, second by Josh White.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

10. The City already has a Drug Free Workplace policy in place.

11. Motion to adopt the Title VI Resolution by Tina Sticklen, second by Peggy Kelsch.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

12. Motion to adopt the State Analysis of Impediments to Fair Housing by Matt McCane, second by Josh White.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

13. Motion to approve to enter into administration agreement for CDBG project by Tina Sticklen, second by Matt McCane,

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

14. Motion to adopt the Grievance Procedures for Complaints by Matt McCane, second by Tina Sticklen.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

15. Motion to adopt a Resolution to Distribute CDBG funds by Tina Sticklen, second by Matt McCane.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

SURPLUS PROPERTY

A list of surplus property was given to Council for review.

Motion to declare the surplus property and to schedule a public auction by Peggy Kelsch, second by Tina Sticklen.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

SHORT TERM RENTAL

Bob Geist was present to discuss the Short -Term Rental fee that is now being charged. He informed council that he already pays an occupation license fee for the business and doesn't want to be charged another fee.

Put on agenda in August.

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John Yingling wanted an update on ARSA. Date to tie in Augusta is supposed to be in September.

He would also like to know where we stand on installing another rubber bumper on the riverwalk.

EXECUTIVE SESSION – PENDING LITIGATION KRS. 61.810 (1) (C)

Motion to go into executive session by Tina Sticklen, second by Matt McCane.

All in favor.

Motion to return from executive session by Matt McCane, second by John Yingling.

All in favor.

No action taken in executive session.

Motion to amend protocol on how we deal with the wells for the water treatment plant by Peggy Kelsch, second by Josh White.

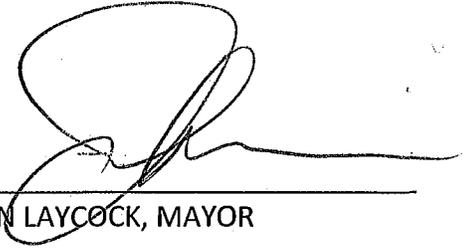
Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

ADJOURN

Motion to adjourn by Matt McCane, second by Tina Sticklen.

All in favor.

DATE: 8-23-24

  
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JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman  
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GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – August 21, 2024  
6:30 p.m. – Augusta Echo Hall

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance.

Roll Call:	John Yingling	present
	Josh White	present
	Matt McCane	present
	Peggy Kelsch	present
	David Mefford	present
	Tina Sticklen	present

MINUTE APPROVAL – JULY 17, 2024

Motion to approve the minutes of July 17, 2024 by Peggy Kelsch, second by Tina Sticklen.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

STAFF REPORTS

Police  
City Office  
Water Treatment Plant  
Maintenance  
Tourism

PROPERTY TAX RATE ORDINANCE – FIRST READING

Motion to approve the first reading of the real estate rate .380 which is the comp rate by Matt McCane, second by Josh White.

Roll Call:	John Yingling	no
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

Motion to approve the first reading of the personal property real estate rate .6684 which is the same rate as last year by John Yingling, second by Tina Sticklen.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

Motion to approve the first reading of the recreation rate .0700 which is the same rate as last year by Tina Sticklen, second by John Yingling.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

Motion to approve the first reading of the personal property recreation rate .1350 which is the same rate as last year by Matt McCane, second by Tina Sticklen.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

Motion to approve the first reading of the library rate .0620 which is the same rate as last year by Peggy Kelsch, second by John Yingling.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

Motion to approve the first reading of the personal property library rate .1210 which is the same as last year by Peggy Kelsch, second by Matt McCane.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

MOTOR VEHICLE & WATERCRAFT TAX RATE ORDINANCE – FIRST READING

Motion to approve the first reading of the motor vehicle tax rate .185 by Tina Sticklen, second by Matt McCane.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

CODE OF ORDINANCE UPDATE – FIRST READING

Motion to approve the first reading of the Code of Ordinance update by Matt McCane, second by Tina Sticklen.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

REGULATION OF CANNABIS BUSINESS OPERATIONS

Motion to prohibit cannabis business operations in Augusta by John Yingling, second by David Mefford.

Roll Call:	John Yingling	yes
	Josh White	no
	Matt McCane	no
	Peggy Kelsch	no
	David Mefford	yes
	Tina Sticklen	no

Motion to table the regulation of cannabis business operations in Augusta by Peggy Kelsch, second by Josh White.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

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Wendell High was present to discuss getting his sidewalk fixed from a water leak. The City will be fixing that within the next several weeks.

Also, the wanted to know if the Distillery will be fixing the alley.

The Distillery will be blacktopping the alley.

Wendell informed council that there is a storm drain in the alley that is full of gravel. Mayor Laycock told him that the maintenance department will come and clean out the storm drain.

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Marie Kelsch was present and asked about her low water pressure.

City will check on this issue.

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John Yingling mentioned that there's rock missing on the wall of the rock stage on Riverside Drive.

Maintenance will check on this.

John wanted to know if the rubber bumper for the riverwalk had been ordered. Doug is working on getting a cost.

Also, John asked when we were going on line with the Augusta Regional Sewer Authority. We don't have a definite date, but September was mentioned.

#### AIRBNB

Discussion held concerning the AIRBNB's paying the short-term rental license fee.

No action taken.

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Discussion held concerning the condition in the brick sidewalk on Elizabeth Street between Second and Third Streets.

No action taken.

#### EXECUTIVE SESSION – PENDING LITIGATION KRS. 61.810 (1) (C)

Motion to go into executive session by Matt McCane, second by Tina Sticklen.

All in favor.

Motion to return from executive session by Matt McCane, second by Josh White.

All in favor.

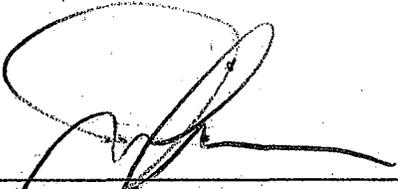
No action taken in executive session.

ADJOURN

Motion to adjourn by Peggy Kelsch, second by Matt McCane.

All in favor.

DATE: 10/19/24

  
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JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – September 18, 2024  
6:30 p.m. – Augusta Echo Hall

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance.

Roll Call:	John Yingling	present
	Josh White	present
	Matt McCane	present
	Peggy Kelsch	present
	David Mefford	present
	Tina Sticklen	absent

MINUTE APPROVAL – AUGUST 21, 2024

Motion to approve the minutes of August 21, 2024 by John Yingling, second by Matt McCane.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes

STAFF REPORTS

Water Treatment Plant

Doug Padgett informed Council that Kentucky Rural Water finished the rate study for the water treatment plant. The Water Treatment Plant Advisory board recommended that the new water rate for the City of Augusta and Bracken County Water District should be \$2.967 per thousand gallons.

Motion to approve the water rate of \$2.967 per thousand by John Yingling, second by Josh White.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes

Maintenance  
Police  
Tourism  
City Office

RESOLUTION – EXEMPTION OPEN BURNING RESTRICTIONS

Motion to approve a resolution requesting that the incorporated areas of the City of Augusta be exempted from the operation of Bracken County Fiscal Court Executive Order 24-2 and any other Bracken County Executive Orders/Ordinances placing open burning restrictions in Bracken County by Matt McCane, second by John Yingling.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes

PROPERTY TAX RATE ORDINANCE – SECOND READING

Motion to approve the first reading of the real estate rate .380 which is the comp rate, personal property real estate rate .6684 which is the same rate as last year, the recreation rate .0700 which is the same rate as last year, the personal property recreation rate .1350, the library rate .0620 which is the same rate as last year, the personal property library rate .1210 which is the same as last year by Matt McCane, second by Peggy Kelsch.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes

MOTOR VEHICLE & WATERCRAFT TAX RATE ORDINANCE – SECOND READING

Motion to approve the second reading of the motor vehicle tax rate .185 by Peggy Kelsch, second by Josh White.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes

CODE OF ORDINANCE UPDATE – SECOND READING

Motion to approve the second reading of the Code of Ordinance update by Matt McCane, second by John Yingling.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes

HANDICAPPED PARKING

Motion to designate the parking spot in from of the caboose on the east side of Main Street as handicapped parking by Matt McCane, second by Peggy Kelsch.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes

BUDGET ORDINANCE AMENDMENT – FIRST READING-- METER REPLACEMENT GRANT

Motion to approve the first reading to amend the City of Augusta Ordinance 2024-1 which ordinance established a budget for fiscal year 2024-2025, to include amounts to be appropriated and received as a result of the Meter Replacement Program by Peggy Kelsch, second by Josh White.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes

ARPA FUNDS

Mayor Laycock would like to build docks this winter with the balance of the ARPA funds.  
Motion to approve the balance of the ARPA funds to build docks this winter by Matt McCane,  
second by Josh White.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes

T-MOBILE GRANT

Motion to approve the Mayor to apply for a grant with T-Mobile for outdoor gym equipment by  
Matt McCane, second by Peggy Kelsch.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes

ADJOURN

Motion to adjourn by Matt McCane, second by Josh White.

All in favor.

DATE: 10/16/24



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JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman

GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – October 16, 2024  
6:30 p.m. – Augusta Echo Hall

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance.

Roll Call:	John Yingling	present
	Josh White	present
	Matt McCane	present
	Peggy Kelsch	present
	David Mefford	present
	Tina Sticklen	present

MINUTE APPROVAL – SEPTEMBER 18, 2024

Motion to approve the minutes of September 18, 2024 by Peggy Kelsch, second by John Yingling.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

STAFF REPORTS

Maintenance  
Water Treatment Plant  
Tourism  
City Office  
Police – Sgt. Cory Harber was present for Chief Ken Fuller.

BUDGET ORDINANCE AMENDMENT – SECOND READING– METER REPLACEMENT GRANT

Motion to approve the first reading to amend the City of Augusta Ordinance 2024-1 which ordinance established a budget for fiscal year 2024-2025, to include amounts to be appropriated and received as a result of the Meter Replacement Program by Josh White, second by Tina Sticklen.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

RESOLUTION – DUMP TRUCK LEASE/AGREEMENT

Motion to approve the Mayor to enter into a 4 year lease for the financing of a project; providing for the payment and security of the lease; authorizing the execution of various documents related to such lease in the amount of \$76,178 by Peggy Kelsch, second by Josh White.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes
	Tina Sticklen	yes

AUGUSTA VOLUNTEER FIRE DEPARTMENT – NEW TRUCK

Table.

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Wendell High was present concerning the drainage issue. The City needs to find out who's responsible for fixing the blacktop in the alley.

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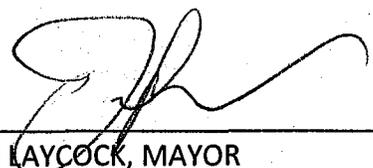
Mayor Laycock informed Council that the Transient tax would be on the agenda at the next regular meeting for discussion.

ADJOURN

Motion to adjourn by Matt McCane, second by Josh White.

All in favor.

DATE: 11/20/24

  
\_\_\_\_\_  
JOHN LAYCOCK, MAYOR

ATTEST: Gretchen Usleaman  
GRETCHEN USLEAMAN, CITY CLERK/TREASURER

Augusta City Council – Regular Meeting  
Wednesday – November 20, 2024  
6:30 p.m. – Augusta Echo Hall

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance.

Roll Call:	John Yingling	present
	Josh White	present
	Matt McCane	present
	Peggy Kelsch	present
	David Mefford	present
	Tina Sticklen	absent

MINUTE APPROVAL – OCTOBER 16, 2024

Motion to approve the minutes of October 16, 2024 by Peggy Kelsch, second by John Yingling.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes

STAFF REPORTS

City Office

Water Treatment Plant

Maintenance

Tourism

Police – Chief Fuller informed Council that a new School Resource Officer had been hired.

AUGUSTA VOLUNTEER FIRE DEPARTMENT – NEW TRUCK

Kenny Weissmann, Dale Appelman and Tony Mefford were present on behalf of the Augusta Volunteer Fire Department. They would like to apply for an 80/20 FEMA grant to purchase a new fire truck in the amount of \$505,000.

Motion to authorize the Mayor to enter into an agreement with FEMA to execute any and all documents which are deemed necessary to facilitate and administer the project and to act as the authorized correspondent for this project by Josh White, second by Peggy Kelsch.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	abstain

PLANNING COMMISSION APPOINTMENT

Motion to appoint Warren Weatherford to the Planning Commission to replace Mike Moore by Peggy Kelsch, second by Josh White.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	yes

REGULATION OF CANNABIS BUSINESS OPERATIONS

Discussion held.

Motion to opt out concerning the Regulation of Cannabis Business Operations by David Mefford second by John Yingling.

Roll Call:	John Yingling	yes
	Josh White	no
	Matt McCane	no
	Peggy Kelsch	no
	David Mefford	yes

Motion failed.

TOURISM AND CONVENTION COMMISSION DISCUSSION

Table.

BURN BAN ORDINANCE – FIRST READING

Motion to approve the first reading of an ordinance banning open burning within the city limits during periods of extraordinary forest fire hazard or fire occurrence and authorizing the Mayor to implement such a ban by executive order upon notice by the Division of Forestry that a period of extraordinary forest fire hazard or fire occurrence exists by Matt McCane, second by Josh White.

Roll Call:	John Yingling	yes
	Josh White	yes
	Matt McCane	yes
	Peggy Kelsch	yes
	David Mefford	no

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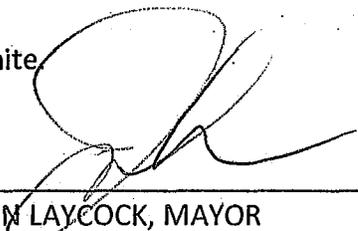
Mayor Laycock gave a copy of the architect plans to update the City, Tourism and Police offices to Council.

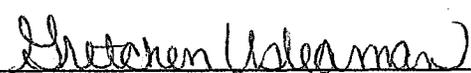
ADJOURN

Motion to adjourn by Matt McCane, second by Josh White

All in favor

DATE: 12/19/24

  
\_\_\_\_\_  
JOHN LAYCOCK, MAYOR

ATTEST:   
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GRETCHEN USLEAMAN, CITY CLERK/TREASURER