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**CITY COUNCIL MEETING
Minutes of Caucus Mtg June 2, 2020**

The following Council Members answering roll call:

Amy Hurst	Present	Joyce Carson	Present
Shannon Johnson	Present	David Klaber	Present
Amy Hitch	Present	Luke Price	Present

Discussions:

Michael Lanin was present with representative of NKY Headstart Program: Steve Goetz, Catrena Bowman-Thomas and Laurie Wolsing. Mr. Lanin updated Council they were about 2 weeks out from getting the appraisal done on the property directly behind the Dollar General Store. He wanted to approach Council to consider a contingency plan and agree to sell 2 acres opposite this site currently part of the City Klee property. They need to have a plan in place if the appraisal did not come back as they needed it to. He felt the benefit to the City would be at such time they are ready to move forward with future development, this would be in place with a nice playground area that would be open to the public and be inviting to other potential development.

Departments:

David Marquardt: Discussed the extraction equipment that needed to be replaced, a demonstration was held with one vendor, and a second demonstration was being planned with another vendor. He would keep the existing hydraulic units as back up equipment. It was asked by Luke Price to please submit a maintenance report on the trucks.

Gary Lea: Discussed the recent storms, got the school banners hung, which everyone thanked him for doing! He had met with Anthony Wright of Harshaw Crane for the meter project. They replaced 60 meters and would be testing the old ones taken out. One of the bucket trucks was taken out of service as it failed the inspection. A discussion took place on the lights on the bridge whether it was the City or State responsibility. Consensus was to meet with representative from the Transportation people. Other areas of concern brought up by Council were drainage on Sycamore, ditch on Elm, question of "Children At Play" sign.

Dawn had submitted water reports, motors were being repaired on pumps at Cardinal Ridge pump station, complaints of equipment, and missed a AWOP award for best water by 1 point.

Mark McClure was present to answer any police related issues. Commending leadership for their help and cooperation during the flooding, thanked leadership for purchase of cameras.

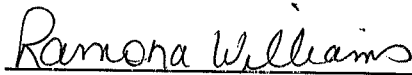
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Ramona Williams: Working on budget, plan to have draft at June 16th meeting for possible 1st reading. Suggested forming a committee to look at street/sidewalk repairs; had been asked about waiving ABC license fee for time frame when they were shut down and not able to operate.

Shannon Johnson asked if Brett Price could be invited to a meeting and begin submitting a report of activity.



Ron Stinson, Mayor



Attest: City Clerk