

The regular meeting of the Brandenburg City Council was held July 12, 2021.

PRESENT:

Ronnie C. Joyner, Mayor
Shannon Stull, Office
Brian Haag, Police Chief
T.J. Hughes, Public Works Dir.
Rachel Brown, City Atty
Tim Hendley, Sergeant

COUNCILMEMBERS

Charlotte Ford
Bruce Fackler
Bryan Claycomb
Michael Kelly
Bill Basham
~~Bradley Johnston~~

VISITORS: Gene Webster-WVIH, Seth Dukes-MC Messenger, Dan Drane

PLEDGE OF ALLEGIANCE & PRAYER:

The meeting was called to order @ 7:00pm and opened with the Pledge of Allegiance and a prayer led by Bruce Fackler.

APPROVAL OF MINUTES:

A motion was made by Bill Basham, seconded by Michael Kelly, to approve the regular monthly meeting minutes from June 14, 2021. Vote of motion was unanimous.

AUDIT PRESENTATION:

The Audit for Fiscal Year ending June 2020 was presented by CPA Dan Drane. Upon completion of the presentation, a motion was made by Bryan Claycomb, seconded by Bill Basham, to approve the audit as presented. Vote of motion was unanimous.

YARD OF THE MONTH:

Mr. & Mrs. Young of 507 Hillcrest Drive were announced as the July winners for Yard of the Month. As they were unable to attend the meeting, a certificate will be mailed to their home and the sign placed in their front yard.

RESOLUTION 2021-01:

After some discussion, Resolution 2021-01 was read aloud by Rachel Brown regarding the police department positions being deemed eligible for hazardous retirement. A motion was made by Bill Basham, seconded by Charlotte Ford, to accept the resolution as read. Vote of motion was unanimous.

RESOLUTION 2021-02:

After an explanation by Mayor Joyner regarding the Main Street resolution, and some discussion among the Council and T.J. Hughes, PWD, Resolution 2021-02 was read aloud by Rachel Brown. Mayor Joyner reiterated that the Resolution would not be in effect until the completion of the Main Street Sidewalk project. A motion was made by Bryan Claycomb, seconded by Bill Basham, to accept Resolution 2021-02 as read. Vote of motion was unanimous.

TRANSFERS/DISCUSSION OF BILLS:

A motion was made by Michael Kelly, seconded by Bruce Fackler, to approve the transfers as read aloud by Assistant Office Clerk Shannon Stull. Vote of motion was unanimous.

DEPARTMENTAL REPORTS:

Office: The monthly office report was presented by Assistant Office Clerk Shannon Stull.

Police: The monthly reported was presented by Chief Brian Haag for both the police department and the Citizens on Patrol. Chief Haag announced the hiring of a new officer Steve Yocum. He then invited the Council members to participate in the COP/BPD fair booth, and advised he would send out email with more information.

Water/Sewer: TJ Hughes presented the monthly water/sewer report. Council person Ford mentioned pot-holes which needed repair in front of the J&N Service Center on Broadway and TJ informed her it was on the list to be repaired. Ford also mentioned that City employees should be wearing seatbelts and observing all speed limits in City owned vehicles. The Mayor then explained an accident involving a City employee which will result in paying out a deductible as well as the repair of the brick mailbox.

BUSINESS LICENSES:

Buttercup Follies

Address: Main Street

Type of Business: Carriage Rides

Applicant: Robert Shoemaker

A motion was made by Bill Basham, seconded by Charlotte Ford, to approve the business license for Buttercup Follies, pending receipt of their proof of insurance. Vote of motion was unanimous.

Pancho's Food Truck

Address: in city limits

Type of Business: Food Truck

Applicant: Francisco Sanchez, Jr.

A motion was made by Michael Kelly, seconded by Bruce Fackler, to approve the business license for Pancho's Food Truck. Vote of motion was unanimous.

Juanito's Street Tacos

Address: in city limits

Type of Business: Food Truck

Applicant: Alejandro Garcia

A motion was made by Michael Kelly, seconded by Bruce Fackler, to approve the business license for Juanito's Street Tacos. Vote of motion was unanimous.

RAY'S FORD

Address: Meade County Fairgrounds

Type of Business: Off-site display

Applicant: Ray Cottrell Jr.

A motion was made by Bryan Claycomb, seconded by Bruce Fackler, to approve the off-site display license for Ray's Ford. Vote of motion was unanimous.

TONY BROWN CHEVROLET

Address: Meade County Fairgrounds

Type of Business: Off-site display

Applicant: Travis Flaherty

A motion was made by Bill Basham, seconded by Charlotte Ford, to approve the off-site display license for Tony Brown Chevrolet. Vote of motion was unanimous.

UNCLE STEPH'S ICE CREAM AND MORE LLC

Address: 613 Old State Road

Type of Business: Ice Cream Shop

Applicant: Stephanie Wimpee

A motion was made by Bill Basham, seconded by Michael Kelly, to approve the business license for Uncle Steph's Ice Cream and More, LLC. Vote of motion was unanimous.

OTHER BUSINESS:

Mayor Joyner discussed the upcoming fair parade, with instructions for Council members to meet at City Hall @ 1:30pm to drive the golf carts to St. John's, then to the Fairgrounds.

Council member Bruce Fackler asked that new straps be ordered for the handicap swing in Riverfront Park.

A motion was made by Bill Basham, seconded by Bryan Claycomb, to adjourn the regular monthly meeting of the Brandenburg City Council. Vote of motion was unanimous.

Ronnie Joyner, Mayor

Amy Haynes, City Clerk