

A Special Meeting of the Brandenburg City Council was held April 25, 2024 @ 5:00pm @ Brandenburg City Hall.

PRESENT:

David Pace, Mayor
Amy Haynes, City Clerk

COUNCILMEMBERS

Charlotte Ford
Bruce Fackler
Bill Basham
~~Bradley Johnston~~
Ginger Coomes
Mark Spry

VISITORS: Meade Co Messenger, Austin Stewart

SECOND READING OF ORDINANCE #629

The ordinance was read aloud by City Clerk Amy Haynes. Under discussion, Councilman Fackler asked if this was the only option for the pay increase. The Mayor informed the Council that we can retype the ordinance leaving out the section regarding the annual adjustments. It was noted that if we choose that option, then we will redraft the ordinance each election cycle if changes are requested. Also, Amy Haynes informed the Council if that anytime in the future they wish to eliminate the section regarding the annual increases we can do so by drafting an amending ordinance. A motion was made by Bill Basham, seconded by Ginger Coomes, to approve the ordinance as read. Vote of motion was unanimous.

APPROVAL TO MOVE ACCOUNT TO CECILIAN BANK

Mayor Pace reminded the Council that only the local banks pay bank deposit tax to the City, not credit unions, and as a result he felt that the City should be good stewards and have accounts at each location. Currently the City only has accounts with Meade County Bank and Wesbanco. City Clerk Amy Haynes advised that the LGCAF account would be the current account that we will relocate from Wesbanco to the Cecilian Bank. Mayor Pace stated we would look at moving an account from Meade County Bank to Cecilian Bank also in the future. A motion was made by Mark Spry, seconded by Charlotte Ford, to approve the transfer of the account. Vote of motion was unanimous.

RE-APPOINTMENT OF QUINN LYNCH TO THE MC/BBURG INDUSTRIAL DEVELOPMENT AUTHORITY

Mayor Pace advised that Mr. Lynch had served out the remainder of the vacated term of Bryan Claycomb on the Industrial Authority Board. A motion was made by Bruce Fackler, seconded by Ginger Coomes, to reappoint Quinn Lynch to the board for a 3 year term. Vote of motion was unanimous.

A motion was made by Mark Spry, seconded by Bruce Fackler, to adjourn the special called meeting. Vote of motion was unanimous.

David W. Pace, Mayor

Amy M. Haynes, City Clerk/ Treasurer