

City of Wickliffe, Kentucky

PO Box 175

321 Court St.

Wickliffe, KY 42087

Ph: (270) 335-3557 Fax: (270) 335-3559

Email: wickliffe.city.clerk@gmail.com

April 24, 2023

RECEIVED

MAY 08 2023

Office of Kentucky Secretary of State

700 Capital Ave.

Suite 152

Frankfort, KY 40601

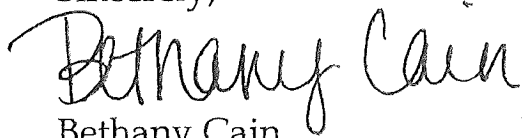
SECRETARY OF STATE

To Whom It May Concern:

On February 10, 2023, Judy Hall resigned via letter, from her position as Wickliffe City Council Member. At the next Regular City Council Meeting, held on March 9, 2023, Council Member Ruth Taylor moved to appoint Jacque Jones to fill the vacancy; seconded by Karen Lawrence, with all members present in favor.

I have enclosed Judy Hall's resignation letter and the approved minutes from the March Council Meeting for your reference. If you require further information or documentation, please do not hesitate to contact me.

Sincerely,



Bethany Cain

City Clerk/Treasurer

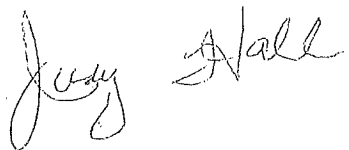
Enclosures

February 10, 2023

Dear Mayor David Phillips & Wickliffe City Council:

I, Judy Hall, a duly elected member of the Wickliffe City Council, do hereby resign from this position effective February 10, 2023.

Sincerely,

A handwritten signature in cursive script that reads "Judy Hall". The signature is written in dark ink and is positioned to the right of the word "Sincerely,".

Judy Hall

March 9, 2023

A Regular Meeting of the City of Wickliffe City Council was held Thursday, March 9, 2023, at 4:00 p.m. at the Wickliffe City Council Chamber.

PLEDGE OF ALLEGIANCE AND INVOCATION: Pledge of allegiance was said, invocation given by Guy Johnson.

ROLL CALL:

Presiding Officer: David Phillips

Council Present: Karen Lawrence, Cathy Pigg, Kenny Rowland, Ruth Taylor

Council Absent: Judy Hall, Jim McCain

Staff Present: Bethany Cain, City Clerk/Treasurer; Guy Johnson, Waterworks Superintendent

Others Present: Todd Cooper, Ballard Judge/Executive; Dale Turner

APPROVAL OF MINUTES & TREASURER'S REPORT: Council Member Taylor moved to approve the February 9, 2023, Regular Meeting Minutes and February Treasurer's Report; seconded by Rowland, all members present in favor.

MAYOR UPDATE: Mayor stated that [certified] letters had been sent for clean-up of the Dowdy Residence and former Corner Café. The one for Dowdy residence was sent back, but one for Corner is lost in the mail. When/if we condemned and tore down the Corner Café building, there are no options, it would be better to buy the property and fix the outside. The owner will not answer anyone [calling on behalf of the city] so someone else asked the price and it is \$10,000.00. If everyone agrees, Mayor will find out legally if we can do this, and will buy and fix up to get a business in. Council member Taylor stated she would rather see it fixed than torn down. The council agreed to see about purchasing (if structurally sound) and repairing the outside and selling it after the Mayor spoke to the City Attorney.

Mayor stated that the study at the stoplight was over and had been permanently changed back to a four-way stop. The state also turned the caution light into a four-way stop, and there have been many complaints about it. The state noticed while repairing sidewalks that speeding was a problem and there were children on both sides of the street from Barlow to Wickliffe direction and needed to be slowed down. The city, state, and Sheriff's Department are all monitoring the area.

WATER & SEWER: Johnson reported that they had been fixing leaks and had a few sewage problems, the well had been camera'd and there are problems with sand, there is about 5 feet murky water in bottom so they cannot see exactly what is going on. Johnson talked to the state about the cross entrance, and they are going to get a big

sign for the paper mill entrance and will open the road back up. GPS is sending semi-trucks into the cross entrance for the paper mill. Mayor stated that Keith Todd from the state is still working on getting the GPS routing changed.

COUNTY: Cooper stated that the County Housing Study had been completed and a copy was emailed and provided for anyone who wanted to review. He stated that there would be a meeting held in April with KLC and the agency that conducted the study at the EDC building if anyone wanted to attend. Little to no housing in Ballard County is a problem and they are hoping to help solve this, but there are a few young people looking for land and locations to build townhouses and/or duplexes.

Cooper also stated that the County had sent a letter last September or October to the Beardsley sons regarding cleaning up the property by the cross, and one of them called back and said they would work on it.

PADD/TRANSPORTATION COMMITTEE: Council member Pigg stated she could not attend the last Zoom meeting because she could not get to open. Cooper stated that at the last Transportation Meeting, the number one priority is the 121-802 study on improving because of the number of wrecks. Hills will be taken out and roads widened. Council member Taylor stated that she would be attending the Transportation Meeting on the 17th.

SPRING CLEAN-UP: Cooper stated that the County Clean-up week would be March 27th – April 1st. Council member Taylor moved to have the cities at the same time; seconded by Rowland, all members present in favor. This would be curbside pick-up only.

EASTER EGG HUNT: Cain stated that the Easter Egg Hunt was usually held the Saturday before Easter weekend at 1:00 pm, which would be April 1st.

NEW COUNCIL MEMBER APPOINTMENT: Mayor stated that since Judy had resigned, a new member would need to be appointed. Council member Taylor stated she would like to nominate Jacque Jones, that he grew up in this town and she had talked to him, and he would make a great asset.

Dale Turner asked who was next on the ballot, that before someone had ran but were not appointed, someone else who didn't run was. Mayor stated that Will [Carter] was, but that he did not want it.

Council member Pigg moved to appoint Jacque Jones as a Council member to fill the vacancy left by Hall; seconded by Lawrence, all members present in favor.

DECLARE DODGE DAKOTA SURPLUS PROPERTY: Mayor stated that the new trucks could not be ordered until December for the government discount and that would be for the 2024 models. Two 2022 model trucks were found, one at Guetterman Motors and the other in Benton. They cost \$12,000 than originally quoted. After purchasing the two trucks, we no longer need the Dodge Dakota truck. Since the fair market value is

less than \$5,000.00 we could sell the vehicle without having to advertise for bids. Council member Taylor moved to declare the Dodge Dakota truck as surplus property; seconded by Rowland, all members present in favor.

RESOLUTION 2023-2: APPROVAL OF SALE OF SURPLUS PERSONAL

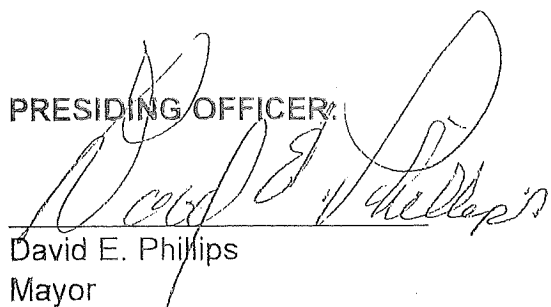
PROPERTY: Council member Taylor moved to adopt Resolution 2023-2 declaring the Dodge Dakota surplus property; seconded by Pigg, all members present in favor.

MOWING BIDS: Mayor stated that there were two bids for the mowing, one was who had been mowing it [TurfPro] and then a new person/company [Harris] whose bid was half the cost. Even though we have not used the new person, the bid was so much cheaper we needed to try them. They provided references and mowed the Court House last year.

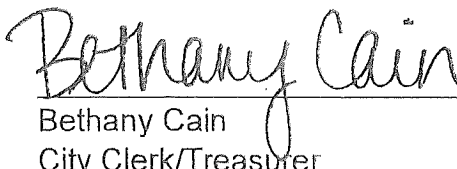
MISC: Dale Turner stated that the city purchasing the Corner Café lot was a great idea, he really liked the four-way stops because it slowed down speeding.

ADJOURNMENT: Council Member Taylor moved to adjourn; seconded by Rowland, all members present in favor.

PRESIDING OFFICER:


David E. Phillips
Mayor

ATTEST:


Bethany Cain
City Clerk/Treasurer