

City of Mount Washington Kentucky
Minutes of Special Council Meeting
June 4, 2020
Fick Hall, 155 Sullivan Hill Road

Mayor Barry Armstrong called the meeting to order at 1:35 PM with the following council members present Troy Barr, Daniel Dooley, Mike Holt and Sandra Hockenbury. Councilman Troutman and Councilman Gentry were absent.

Also present were: City Administrator Dawn Hardin, City Treasurer Alice Harris and Tom Barr with Pioneer News.

The mayor stated the purpose of the meeting is to review and discuss the City General Fund, Water and Sewer Fund, Road Aid Restricted Fund and the ABC Fund for the 2020/2021 Budget Fiscal Year.

Dawn Hardin distributed the budget worksheets for all funds and presented the budget presentation by department of each fund. The following changes were made in the following funds:

City General Fund

Councilman Barr recommended to increase the Mayor discretionary fund to \$12,500 and the City Council discretionary fund to \$15,000. He also recommended to have an account to roll over the City contingency funds each budget year.

Councilwoman Hockenbury suggested to have HR work on a plan for city employees to volunteer and provide services to the community ministries and outreach for citizens in our community.

Councilwoman Hockenbury made a motion to approve the City General Fund allocations as presented with the above-mentioned changes included. Councilman Barr seconded. Motion carried.

Water and Sewer Fund

Councilman Barr recommended to increase the Mayor discretionary fund to \$12,500 and the City Council discretionary fund to \$15,000.

Mayor Armstrong stated the CPI was 2.3% and said he recommends a CPI increase to all employee salaries on July 1, 2020 and an additional 1.7% increase later in the year if revenues allowed. Councilwoman Hockenbury made a motion to approve CPI increase with the 1.7% allowable after the review of the 4th quarter revenue. Councilman Holt seconded a motion. Motion carried.

Restricted Fund

Alice Harris presented the Restricted Fund. Councilwoman Hockenbury made a motion to approve the allocations as submitted in the budget worksheets.

ABC Fund

Alice Harris presented the ABC Fund. Councilwoman Hockenbury made a motion to approve the allocations as submitted in the budget worksheets.

Tom Barr asked for clarification of what the council was approving. Dawn Hardin stated the budget worksheets provided with approval will be drafted in a Budget Ordinance with any changes to of each budget fund for a first reading on June 8, 2020.

Dawn Hardin stated that Chief Pitcock and Public Works Director Ronnie Fick submitted a PayScale revision for the Police Department and Public Works Department for the council to review. Councilwoman Hockenbury made a motion to approve the PayScale for the Police Department and Public Works Department as submitted. Councilman Barr seconded the motion. Motion carried.

Adjourn

There being no further business Councilman Holt made and Councilwoman Hockenbury seconded a motion to adjourn at 3:40 PM. Motion Carried.

Barry Armstrong
Mayor

Elizabeth D. Hardin
City Administrator