

City of Mt. Washington  
Regular Council Meeting  
February 8, 2021  
Fick Hall

**VIA LIVESTREAM FACEBOOK**

Mayor Armstrong called the meeting to order at 6:30 PM with the following council members present, Troy Barr, Greg Gentry, Sandra Hockenbury, Gayle Troutman, George Maddox, and Dustin Armstrong.

Also present were City Attorney Hayden Sweat, City Administrator Dawn Hardin, Chief Troy Pitcock and City Engineer Dave Derrick.

The Mayor stated our county is still in a red zone and will continue to have meetings online.

Councilman Troutman led the Pledge of Allegiance.

Mayor Armstrong asked those present to take a moment of reflection.

**Minutes**

Councilman Troutman made and Councilman Armstrong seconded a motion to approve the minutes of the regular council meeting for January 25, 2021. Motion carried.

**Police Report**

Chief Pitcock read the Police Report for the month of January 2021. Chief Pitcock reported he distributed the Annual MWPD Report for the year 2020. The Chief also stated Officer Bramer was on Zoom and announced that he is the Officer of the year for 2020. Everyone joined the Chief in congratulating Officer Bramer for this achievement.

Dave Derrick stated there was a bid opening for the 18" East Interceptor Sewer. He said there were five (5) bids received and after reviewing all, he recommended to the City Council that ConnHurst, LLC of Olive Hill, KY in the amount of 1,374,419.00 be awarded the contract. He said they were the lowest qualified bidder and was in line with the estimate the city was anticipating. Councilman Gentry made and Councilman Barr seconded a motion to accept the recommendation of Dave Derrick. Motion carried unanimously by a roll call vote of 6 to 0.

**Ordinance**

***First Reading sponsored by Councilman Troutman***

- A) Hayden Sweat read the first reading of a consensual annexation request of 3 acres more or less located at 333 Simmons Lane owned by Burkhead's Home Specialist LLC.

**Mayor's Report**

The mayor stated there was a need for executive session pursuant to KRS 61.810 and asked for a motion to enter into executive session.

**Executive Session**

Gayle Troutman made a motion at 6:59 PM to enter into executive session in accordance with KRS 61.810 for the purpose of future acquisition of real property and litigation. Sandra Hockenbury seconded. Motion carried.

**Reconvene**

Sandra Hockenbury made at 8:01 PM, and Gayle Troutman seconded a motion to enter back into open session. Motion carried.

Hayden Sweat stated discussion was made and no final action was taken during the executive session.

**Adjournment**

Councilman Troutman made, and Councilwoman Hockenbury seconded a motion to adjourn at 8:01 PM Motion carried.

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Barry Armstrong  
Mayor

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Elizabeth D. Hardin  
City Administrator