

**City of Mt. Washington  
Regular Council Meeting  
October 11, 2021  
Fick Hall**

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

Also, present were City Attorney Hayden Sweat, City Administrator Dawn Hardin and Chief Tim Morris.

Councilman Maddox led the Pledge of Allegiance.

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

**Minutes**

Councilman Armstrong made, and Councilman Maddox seconded a motion to approve the minutes of the regular council meeting for September 27, 2021. Motion carried.

**Police Report**

Chief Tim Morris read the police report for the month of September 2021. Mayor Armstrong asked how many alarms false alarms were, and Tim responded all that were dispatched were false alarms.

**Resolution(s)**

A) Hayden Sweat read a resolution adopting the KCDGB Procurement code in relation to spending of funds received pursuant to CDBG Project 20C-111. Councilman Maddox made and Councilwoman Hockenbury seconded a motion to approve. Motion carried by a roll vote of 5 to 0.

B) A resolution authorizing the mayor to execute an agreement providing incentives to MHS Equipment, LLC formerly known as Santa Rosa Systems, LLC and its approved affiliate Material Handling Systems, Inc or its successor or affiliate. Councilman Gentry made and Councilwoman Hockenbury seconded a motion to approve. Motion carried by a roll vote of 5 to 0.

**Mayor's Report**

1. The mayor reported on the current incidence rate map for Bullitt County being 33.9 as of today and is declining.
2. The Mayor stated that Halloween will not be changed and will remain on October 31, 2021.
3. Mayor Armstrong announced the city will host a Trick or Treat in the Community Park on October 29th. 5-7:30pm.

**Sign in Sheet**

Trisha Moates spoke about her daughter working for the pool as a lifeguard and said she didn't receive certification pay as she was told she would. The mayor said the employee policy stated reimbursement will occur once an employee receives 200 hours and said they will roll over to next year and would not lose their hours. Dawn Hardin said this is a personnel issue and would need to be addressed with Human Resources.

**Executive Session**

Councilwoman Hockenbury made, and Councilman Barr seconded a motion to enter into executive session at 6:51 PM.

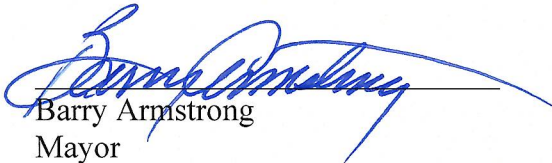
**Reconvene**


Councilwoman Hockenbury made, and Councilman Armstrong seconded a motion to Reconvene at 7:20 PM.

City Attorney Hayden Sweat stated the City Council met in accordance with KRS 61.810 and no further action was taken.

**Adjournment**

Councilwoman Hockenbury made, and Councilman Gentry seconded a motion to adjourn at 7:20 PM Motion carried.

  
Barry Armstrong  
Mayor

  
Elizabeth D. Hardin  
City Administrator