**CITY OF SILVER GROVE, KENTUCKY**

 **SPECIAL MEETING MINUTES**

**May 25,2023**

The special meeting of the Silver Grove City Council was held on Thursday, May 25, 2023 at the Silver Grove City Building, 308 Oak Street, Silver Grove, Kentucky 41085.

**Call to Order:**

Mayor Bedel called the meeting to order at 6:00 p.m.

Lord’s Prayer

Pledge of Allegiance to the Flag

**Roll Call:**

Roll call was answered by Mayor Neal Bedel, Attorney Steve Dasenbrock, Treasurer Jerry Pelle Councilman, Joe Pelle, Councilwoman Rachel Cooper, Councilwoman Jennifer Trapp, Councilwoman Jill Fessler and Councilman Herb Rardin.

Councilman Scott McCarter:

* Not in attendance

Treasurer Jerry Pelle went over line items in the **July 2023 through June 2024** budget.

* A 5% raise for employees will be added
* Line item **419** under Community Programs- $15,000 was subtracted
* Line item for Grants- $100,000 was added

Attorney Dasenbrock presented **RESOLUTION NO. 23-0502: A RESOLUTION OF SILVER GROVE, CAMPBELL COUNTY, KENTUCKY, AUTHORIZING THE MAYOR TO HOLD IN RESERVE, ACCESS THE GENERAL FUND, AND SIGN ANY ASSURANCES NEEDED TO SECURE ASSISTANCE UNDER THE LAND WATER AND CONSERVATION FUND ACT OF 1965**

**Upon motion of Councilwoman Fessler seconded by Councilwoman Trapp to approve RESOLUTION NO. 23-0502: A RESOLUTION OF SILVER GROVE, CAMPBELL COUNTY, KENTUCKY, AUTHORIZING THE MAYOR TO HOLD IN RESERVE, ACCESS THE GENERAL FUND, AND SIGN ANY ASSURANCES NEEDED TO SECURE ASSISTANCE UNDER THE LAND WATER AND CONSERVATION FUND ACT OF 1965**

**Mayor Bedel called for a vote.**

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**Councilman Pelle - Yea Councilwoman Cooper - Yea Councilwoman Trapp - Yea Councilwoman Fessler - Yea Councilman Rardin- Yea**

**Motion carried unanimously.**

Attorney Dasenbrock presented **ORDINANCE NO. 23-0502: AN ORDINANCE APPROVING A LEASE AGREEMENT WITH TRUIST BANK in a maximum principal amount not to exceed $795,000; PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE AND DEPOSITS TO A SINKING FUND; AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE; AND MAKING CERTAIN DESIGNATIONS REGARDING SUCH LEASE. [FIRST READING]**

There was discussion of filling the upcoming open council seat. There are three people interested. It was suggested to ask them questions at the July council meeting. Councilwoman Cooper will put a list of questions together.

The July 6th regular council meeting has been moved to July 13th.

**Adjournment:**

**Upon motion of Councilwoman Cooper seconded by Councilwoman Trapp to adjourn the meeting. Mayor Bedel called for a vote. Motion carried unanimously.**

 Meeting adjourned at 6:48 p.m. The next meeting of the Silver Grove Council will be held on June 1, 2023.

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