MAYOR: Kim E. Wiley



Council:
Dwanda Bolden
Alfonia "Al" Green
Joe N. Hadwin, Jr.
Tammy Solomon

Town of Estill Council Meeting Minutes June 8, 2022

The Council Meeting was called to order by Mayor K. Wiley at 6:00 pm.

Invocation

The Invocation was given by Councilman A. Green

Present

Mayor K. Wiley, Mayor Pro-Tem T. Solomon, Councilman J. Hadwin, Councilwoman D. Bolden, Councilman A. Green, and Clerk Treasurer Edna O'Banner.

Pledge of Allegiance

The Council stands and recites the Pledge of Allegiance.

Approve May 11, 2022 Council Meeting Minutes

Mayor K. Wiley asked for a motion to approve May 11, 2022 Council Meeting Minutes. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Mayor Pro-Tem T. Solomon. Council voted 5-0 in favor of the motion.

Approve May 31, 2022 Special Called Council Meeting Minutes

Mayor K. Wiley asked for a motion to approve May 31, 2022 Special Called Council Meeting Minutes. Mayor K. Wiley recognized Councilman A. Green. The motion was offered by Councilman A. Green; with a second by Councilwoman D. Bolden. Council voted 5-0 in favor of the motion.

Approve June 8, 2022, Council Meeting Agenda

Mayor K. Wiley asked for a motion to approve June 8, 2022 Council Meeting Agenda. The amendment will include adding Council Salary to Executive Session i. Personnel. Mayor K. Wiley recognized Councilman J. Hadwin. The motion was offered by Councilman J. Hadwin; with a second by Mayor Pro-Tem T. Solomon. Council voted 5-0 in favor of the motion.

Recognition of Pastor Jackie Taylor- Key to the Town

Read by Councilwoman D. Bolden- His Introduction and Church Program. Mayor K. Wiley asked for a motion to grant the Key to the Town to Pastor Jackie Taylor. Mayor K. Wiley recognized Councilman J. Hadwin. The motion was offered by Councilman J. Hadwin; with a second by Councilwoman D. Bolden. Council voted 5-0 in favor of the motion.

Old Business None

New Business

A. Department Reports

Police Report- Chief Williams- Taken as info only.

Safety and Recreation Report- Documents Only - Taken as info only.

Fire Department Report- Chief Toone- Taken as info only.

Public Works, Water & Wastewater Report- Mr. M. Hamilton- Taken as info only.

Administration Report & Safety and Recreation- Edna O'Banner- Taken as info only.

B. May 2022 Income Statement

Mayor K. Wiley asked for a motion to approve May 2022 Income Statement as information only. Mayor K. Wiley recognized Mayor Pro-Tem T. Solomon. The motion was offered by Mayor Pro-Tem T. Solomon; with a second by Councilwoman D. Bolden. Council voted 5-0 in favor of the motion.

C. Bull Durham Quotes included Neeley Inc. and Causey Tiger Air, LLC.

Council is requesting more details and have more questions pertaining to the warranty of the air condition.

D. Town of Estill Events and Proposed Dates-

- 1. Fall Festival September 18-25, 2022
- 2. Basketball Tournament July 23, 2022 @ 9:00 a.m. Trophies, Hotdogs, Drinks Sign up is July 9, 2022.
- 3. Annual Christmas Event December 9-10, 2022. The lighting of the tree will be on Friday December 9th.

E. Public Comment

Pamela Polite came in honor of Pastor Jackie Taylor and she stated that she was present to revoke the Key to the Town for Pastor Taylor.

Mayor Exited Regular Session and Entered Executive Session at 6:49 p.m.

Mayor K. Wiley asked for a motion to exit regular session and enter into executive session for a discussion related to i. Personnel: Town Administrative Position, Council Salary, ii. Contractual Matters: The Brittingham Group, LLP; Town Judge, EA Services, iii. Legal Matters: Property on

Morrison. Mayor K. Wiley recognized Mayor Pro-Tem T. Solomon. The motion was offered by Mayor Pro-Tem T. Solomon; with a second by Councilman A. Green . Council voted 5-0 in favor of the motion.

Mayor Exited Executive Session and Entered Regular Session at 8:16 p.m.

Mayor K. Wiley asked for a motion to exit executive session and enter regular session from a discussion related to i. Personnel: Town Administrative Position, Council Salary, ii. Contractual Matters: The Brittingham Group, LLP; Town Judge, EA Services, iii. Legal Matters: Property on Morrison. Mayor K. Wiley recognized Councilman J. Hadwin. The motion was offered by Councilman J. Hadwin; with a second by Councilwoman D. Bolden. Council voted 5-0 in favor of the motion.

Personnel:

Mayor K. Wiley asked for a motion to table the Town Administrative Position until a reference check. Mayor K. Wiley recognized Mayor Pro-Tem T. Solomon. The motion was offered by Mayor Pro-Tem T. Solomon; with a second by Councilman A. Green. Council voted 5-0 in favor of the motion.

Mayor K. Wiley asked for a motion to approve Interim Town Administrator Edna O'banner's salary, which covers January – June 2022. Mayor K. Wiley recognized Councilman A. Green. The motion was offered by Councilman A. Green; with a second by Councilman J. Hadwin. Council voted 5-0 in favor of the motion.

Contract:

Mayor K. Wiley asked for a motion to approve The Brittingham Group. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Mayor Pro-Tem T. Solomon. Council voted 5-0 in favor of the motion.

Mayor K. Wiley asked for a motion to approve the salary of \$15,000 and a cellphone for the Town Judge. Mayor K. Wiley recognized Councilman J. Hadwin. The motion was offered by Councilman J. Hadwin; with a second by Mayor Pro-Tem T. Solomon. Council voted 5-0 in favor of the motion.

Mayor K. Wiley asked for a motion to approve EA Services and to put forth a contract for them. Mayor K. Wiley recognized Councilman A. Green. The motion was offered by Councilman A. Green; with a second by Mayor Pro-Tem T. Solomon. Council voted 5-0 in favor of the motion.

Legal:

Mayor K. Wiley asked for a motion to approve the property on Morrison under the direction of the attorney, to auction the 0.14 acre property with Ms. Bostick having the opportunity to purchase the property. The motion was offered by Mayor Pro Tem Solomon; with a second by Councilman A. Green. Council voted 4-1 in favor of the motion.

Councilwoman D. Bolden Recuse herself from voting.

Adjourn

Mayor K. Wiley asked for a motion to adjourn. Mayor K. Wiley recognized Mayor Pro-Tem T. Solomon. The motion was offered by Mayor Pro-Tem T. Solomon; with a second by Councilwoman D. Bolden. Council Voted 5-0 in favor of the motion.

Mayor K. Wiley adjourned the meeting at 8:26 pm.

ADOPTED this 8th day of June

| Kim | Wiley, | Mayor | | |
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Tammy Solomon, Mayor Pro Tem

Dwanda Bolden, Councilwoman

Alfonia "Al" Green, Councilman

Joe Hadwin Jr., Councilman

ATTEST:

Edna O'Banner, Clerk Treasurer