

MAYOR:
KIM E. WILEY



COUNCIL:
DWANDA BOLDEN
ALFONIA "AL" GREEN
JOE N. HADWIN, JR.
TAMMY SOLOMON

Town of Estill
Council Meeting Minutes
March 8, 2023

The Council Meeting was called to order by Mayor K. Wiley and yielded to Mayor Pro Tem Solomon at 6:00 pm.

Invocation

The Invocation was given by Councilwoman D. Bolden.

Present

Mayor Pro-Tem T. Solomon, Councilwoman D. Bolden, Councilman A. Green, Town Administrator Tiffany Cooks, Clerk Treasurer Edna O'Banner and Town Attorney Kenneth Davis.

Conference call: Mayor K. Wiley due to a family emergency.

Absent: Councilman J. Hadwin

Pledge of Allegiance

The Council stands and recites the Pledge of Allegiance.

Approve February 9, 2023 Council Meeting Minutes

Mayor Pro Tem Solomon asked for a motion to approve February 9, 2023 Council Meeting Minutes. Mayor Pro Tem Solomon recognized Councilman A. Green. The motion was offered by Councilman Al. Green; with a second by Councilwoman D. Bolden. Council voted 3-0 in favor of the motion.

Approve March 8, 2023 Council Meeting Agenda Amended

Mayor Pro Tem Solomon asked for a motion to approve March 8, 2023 Council Meeting Agenda Amended to add 7A by turning item no 7 into an ordinance and add 7B, lease agreement to the agenda. Mayor Pro Tem Solomon recognized Councilman Green. The motion was offered by Councilman Green; with a second by Councilwoman D. Bolden. Council voted 3-0 in favor of the motion.

CDBG & HOME Notice of Public Hearing Concerning Needs Assessment

Michelle Knight directed her comments and concerns to council and the public regarding CDBG & Home Notice of Public Hearing Concerning Needs Assessment.

Ordinance 2023-01 Quitclaim Deed for TMS#069-01-18-005

Mayor Pro Tem Solomon asked for a motion to approve Ordinance 2023-01 Quitclaim Deed for TMS#069-01-18-005 First Reading.

Mayor Pro Tem Solomon recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Councilman A. Green. Council voted 3-0 in favor of the motion.

LEASE AGREEMENT for the Bull Durham

Mayor Pro Tem Solomon asked for a motion to approve the lease agreement for the Bull Durham. Mayor Pro Tem Solomon recognized Councilman A. Green. The motion was offered by Councilman A. Green; with a second by Councilwoman D. Bolden. Council voted 3-0 in favor of the motion.

Old Business

None

New Business

A. Department Reports

Police Report- Chief Solomon- 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- Ms. Cooks- Taken as info only.

B. February 2023 Income Statement

Mayor Pro Tem Solomon asked for a motion to approve February 2023 Income Statement as information only. Mayor Pro Tem Solomon recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Councilman A. Green. Council voted 3-0 in favor of the motion.

C. Town Administrator Position - Job Description

Mayor Pro Tem Solomon asked for a motion to table Town Administrator Position - Job Description. Mayor Pro Tem Solomon recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Councilman A. Green. Council voted 3-0 in favor of the motion.

D. Public Comment

None

Adjourn

Mayor Pro Tem Solomon asked for a motion to adjourn. Mayor Pro Tem Solomon recognized Councilman Al. Green. The motion was offered by Mayor Pro Tem Solomon; with a second by Councilwoman D. Bolden. Council Voted 3-0 in favor of the motion.

Mayor Pro Tem Solomon adjourned the meeting at 7:28 pm.

ADOPTED this 8th Day of March



Kim Wiley, Mayor



Tammy Solomon, Mayor Pro Tem



Dwanda Bolden, Councilwoman



Alfonia "Al" Green, Councilman



Joe Hadwin Jr., Councilman

ATTEST:



Edna O'Banner, Clerk Treasurer