MAYOR: KIM E WILEY



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

Town of Estill Council Meeting Minutes January 08, 2025

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

Invocation

Mayor K. Wiley requested, "A Moment of Silence."

Pledge of Allegiance

The Council stands and recites the Pledge of Allegiance.

Present

Mayor K. Wiley, Mayor Pro-Tem T. Solomon, Councilman J. Hadwin, Councilwoman D. Bolden, Councilman J. Williams, Town Administrator Tiffany Cooks, Clerk Treasurer Edna O'Banner and Attorney K. Davis.

Approve December 11, 2024, Council Meeting Minutes

Mayor K. Wiley asked for a motion to approve December 11, 2024, Council Meeting Minutes. Mayor K. Wiley recognized Mayor Pro Tem T. Solomon. The motion was offered by Mayor Pro Tem T. Solomon; with a second by Councilman J. Hadwin. The council voted 5-0 in favor of the motion.

Approve December 18, 2024, Council Special Called Meeting Minutes

Mayor K. Wiley asked for a motion to approve December 18, 2024, Council Special Called Meeting Minutes. Mayor K. Wiley recognized Councilman J. Williams. The motion was offered by Councilman J. Williams; with a second by Mayor Pro Tem T. Solomon. The council voted 5-0 in favor of the motion.

Approve January 08, 2025, Council Meeting Agenda

Mayor K. Wiley asked for a motion to approve January 08, 2025, Council Meeting Agenda Mayor K. Wiley recognized Councilman J. Hadwin. The motion was offered by Councilman J. Hadwin; with a second by Councilwoman D. Bolden. The council voted 5-0 in favor of the motion.

Old Business

A. None

Mayor Wiley: Move Council Meetings Back to the Council Chambers

Mayor K. Wiley asked for a motion to approve the council to meet for their executive session in the Palmetto Hall area of the Bull Durham. Mayor K. Wiley recognized Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Councilman J. Williams. The council voted 5-0 in favor of the motion.

Town of Estill Container Home for Auctioning

Mayor K. Wiley asked for a motion to give the Town Administrator the right to auction the container home with a starting bid of \$80,000.00 and we retain the right to reject all bids. Mayor K. Wiley recognized Councilman J. Hadwin. The motion was offered by Councilman J. Hadwin; with second by Councilman Williams. The council voted 5-0 in favor of the motion.

Surplus Vehicles: Exhibit A. List

Mayor K. Wiley asked for a motion to approve the surplus list with the exception of the backhoe. Mayor K. Wiley recognized Councilman J. Williams The motion was offered by Councilman J. Williams; with second by Mayor Pro Tem T. Solomon. The council voted 5-0 in favor of the motion.

New Business

A. Department Reports

Police Report- Chief Solomon- Taken as info only.

The Mayor thanked the chief for his services.

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

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

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

Mr. Hamilton said Dellinger is back in town and they started at Sprayfield and Afterwards they will move to the Wastewater treatment plant. Everyone thanked Mr. Hamilton for his services.

Town Administrator Report

Dr. Cooks stated the Pathway to Progress is what we will be focusing on for the betterment of the town. We will be sending out a community survey in draft, written, or electronic on our social website. We recently completed a leadership survey.

Website-We will also be focusing on enhancing the website to make some changes to make it more friendly and interactive for the citizens. Also, we will be updating the applications and town ordinances.

Budget Amendment-will be done in March or April and we will make sure everything is included, so we are not running into the audit season. We also need to make sure our equipment is being modernized and making sure we are tracking and getting the equipment back such as cell phones. Also, ensure our generators are updated and operational at all times.

Economic development: we will foster businesses by looking for some programs, not just grants because they can be difficult to come by, we will find different organizations that will offer incentives. The town Administrator said she will be bringing to the Council new software that will assist with economic growth. In terms of Investment, we will have an answer during the next meeting.

Community Improvement- we will be working a little closer with the communication team. Dr. Cooks said the location she is looking at is in the town square which is the most focal point of our town. It is a place where we can draw most commuters.

S & S waste management company will begin in February.

ARPA Funds- Councilwoman Bolden ask about the bathroom and its quote. Dr. Cooks said anything over \$50,000.00 has to be sent out with an RFP because it costs \$50,000. or more.

A. December 2024 Income Statement

Mayor K. Wiley asked for a motion to approve December 2024 Income Statement as Information Only. Mayor K. Wiley recognize Councilwoman D. Bolden. The motion was offered by Councilwoman D. Bolden; with a second by Mayor Pro Tem T. Solomon. The council voted 5-0 in favor of the motion.

B. Public Comment

Linda Gordon- Stated that she has someone who would like to sponsor the line dancing for Estill. Mrs. Gordon also stated that she has been working with the recreation department with children for over twenty years and if anyone would like to take it over, they are welcome.

Janie Roberts – stated that she has not received a response to her last question, and She said Officer Mitchell should receive a basket.

Mayor Exited Regular Session and Entered Executive Session at 5:50 pm

Mayor K. Wiley asked for a motion to exit regular session and enter into executive session: Mayor K. Wiley recognized Councilman J. Hadwin. The motion was offered by Councilman J. Hadwin; with a second by Councilman J. Williams. The Council Voted 5-0 in favor of the motion to discuss:

Personnel:

- a. Employee A- Town Administrator
- b. Mayor Kim Wiley
- c. Employee B- Police Department

Contract: None

Legal: None

Mayor Exited Executive Session and Entered Regular Session at 8:43 pm

Mayor K. Wiley asked for a motion to exit the regular session and enter into executive session:

Mayor K. Wiley asked for a motion to exit regular session and enter into executive session:

Mayor K. Wiley recognized Councilman J. Williams. The motion was offered by Councilman J. Williams; with a second by Councilman J. Hadwin. The Council Voted 5-0 in favor of the motion

to discuss:

Personnel:

- d. Employee A- Town Administrator
- e. Mayor Kim Wiley
- f. Employee B- Police Department

Contract: None

Legal: None

No Action was taken.

Adjourn

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

Mayor K. Wiley adjourned the meeting at 8:45 pm.

ADOPTED 08th Day of January

Kim Wiley, Mayor

Tammy Solomon, Mayor Pro Tem

Dwanda Bolden, Councilwoman

James Williams, Councilman

Joe Hadwin Jr., Councilman

ATTEST:

Edna O'Banner, Clerk Treasurer