

SPECIAL MEETING MINUTES OF THE ELSMERE CITY COUNCIL

June 30, 2020

6:30 PM

LOCATION: City of Elsmere Senior Center, 179 Dell Avenue, Elsmere, KY 41018.

CALL TO ORDER: Mayor Lenhof called the meeting to order at 6:37 p.m.

ROLL CALL: The following members were present: Mayor Marty Lenhof, Councilwoman Nancy Bowman, Councilman Aaron Moore, Councilwoman Alexis Tanner, Councilwoman Gloria Grubbs and Councilwoman Lisa Mitchell.

Councilman Bill Bradford was absent.

GENERAL ITEMS:

Municipal Order 4-2020 – Authorizing the Mayor to negotiate and enter into a contract with Joe Maier as Police Chief for the Elsmere Police Department

Councilwoman Alexis Tanner made a motion to accept Municipal Order 4-2020 as read by Attorney Greg Voss. Councilwoman Nancy Bowman seconded the motion. Mayor Lenhof called for a Roll Call vote. Councilwoman Tanner – Aye, Councilman Moore – Aye, Councilwoman Grubbs – Aye, Councilwoman Bowman – Aye, and Councilwoman Mitchell – Aye. Motion carried and so ordered. Vote 5-0.

Resolution 6-2020 – CARES Act Authorization

Councilwoman Gloria Grubbs made a motion to accept Resolution 6-2020 as read by Attorney Greg Voss. Councilwoman Alexis Tanner seconded the motion. Mayor Lenhof called for a Roll Call vote. Councilwoman Tanner – Aye, Councilwoman Moore – Aye, Councilwoman Grubbs – Aye, Councilwoman Bowman – Aye, and Councilwoman Mitchell – Aye. Motion carried and so ordered. Vote 5-0.

Resolution 7-2020 – Lease Agreement with Summit Engineering

Councilwoman Nancy Bowman made a motion to accept Resolution 7-2020 as read by Attorney Greg Voss. Councilwoman Alexis Tanner seconded the motion. Mayor Lenhof called for a Roll Call vote. Councilwoman Tanner – Aye, Councilwoman Moore – Aye, Councilwoman Grubbs – Aye, Councilwoman Bowman – Aye, and Councilwoman Mitchell – Aye. Motion carried and so ordered. Vote 5-0

ADJOURNMENT

Councilwoman Tanner made a motion to adjourn. Councilwoman Mitchell seconded the motion. All members present voted aye. **Motion carried and so ordered.** Meeting adjourned at 7:07 p.m.

Attest:

Misty Ezell
Misty Ezell, City Clerk

Marty Lenhof
Mayor Marty Lenhof