

Augusta City Council – Regular Meeting
Wednesday – June 21, 2023
6:30 p.m. – Augusta Community Center

Mayor John Laycock called the meeting to order and then opened with the pledge of allegiance and prayer by Joe Goecke.

Roll Call:	Matt McCane	present
	Josh White	present
	John Yingling	present
	Joe Goecke	present
	David Mefford	present
	Peggy Kelsch	present

MINUTE APPROVAL – MAY 17, 2023

Motion to approve the minutes of May 17, 2023 by Matt McCane, second by Josh White.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

Motion to approve the minutes of June 7, 2023 with the correction that Joe Goecke voted yes and not no on the Rumpke Contract by Peggy Kelsch, second by Matt McCane.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

COMMUNITY DEVELOPMENT BLOCK GRANT RESOLUTION

Motion to approve a resolution authorizing the filing of a 2023 Kentucky Community Development Block Grant application regarding water meter purchase which is approximately \$120,000 by Peggy Kelsch, second by Josh White.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

STAFF REPORTS

Tourism
Police
Office
Water Treatment Plant
Maintenance

GOLF CART ORDINANCE AMENDMENT – SECOND READING

Motion to approve the second reading of the Golf Cart Ordinance Amendment that eliminates restrictions on times of operation of golf carts by Joe Goecke second by Peggy Kelsch.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

BALLPARK RENOVATION – RESOLUTION

Motion authorizing a resolution to participate with Augusta Independent School in partnership with the Cincinnati Reds Community Fund and St. Elizabeth Healthcare for a complete renovation of the Augusta Ballfield subject to any restrictive deed covenants and in conformance with any and all ongoing Land Water and Conservation grant application and agreement requirements by Matt McCane, second by Josh White.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

2023-2024 BUDGET ORDINANCE – SECOND READING

Motion to second reading 2023-2024 budget by Matt McCane, second by Peggy Kelsch.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	no
	David Mefford	yes
	Peggy Kelsch	yes

ARPA FUNDS

Discussion held concerning fixing brick sidewalks and getting the estimates from Joel Linville.

SUB-LEASE AGREEMENT

Motion to approve a sub-lease agreement to Chris Schack to have a kayak kiosk at the boatdock by John Yingling, second by Josh White.

Roll Call:	Matt McCane	yes
	Josh White	yes
	John Yingling	yes
	Joe Goecke	yes
	David Mefford	yes
	Peggy Kelsch	yes

Discussion held concerning the curbs that the City painted yellow for No Parking by Hensley property on Second Street and Sycamore Alley. The Rumpke truck has trouble getting up Sycamore Alley from Second Street because of the parking.

Rick Jones would like to see the name of the ballpark changed when they renovate the field.

Joe Goecke brought up the business advertising signs that are on City property that need to be removed.

John Yingling brought up properties in town that need to be cleaned up.

ADJOURN

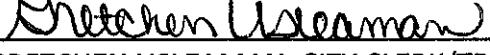
Motion to adjourn by Matt McCane, second by Joe Goecke.

All in favor.

DATE: 7-20-23



JOHN LAYCOCK, MAYOR

ATTEST: 

GRETCHEN USLEAMAN, CITY CLERK/TREASURER