

City of Lakeside Park

Minutes of 07/01/2020

Special Council Meeting

CALLED TO ORDER:

Mayor David Jansing opened the special meeting of the Lakeside Park City Council at 7:02 p.m. on Wednesday, July 1, 2020, using WebEx to host the remote meeting. Those in attendance were Mayor Jansing and Council Members; Mr. Waite, Mrs. Thaman, Mr. Markgraf, Mr. Stegman. Mr. Gastright and Mr. Disken were unavailable. City Attorney Mr. Voss were also present for the meeting.

AGENDA:

The agenda contained two items for discussion which are the Interlocal Agreement for Fire Service with Fort Mitchell and the property located at 4 Bellemonte Avenue belonging to Mr. Chalfant.

Mr. Voss conducted a reading of the Interlocal Agreement between Lakeside Park and Fort Mitchell to provide fire protection and emergency medical services. This is a six (6) year contract. Mr. Voss continued with a reading of Municipal Order 1-2020 authorizing Mayor Jansing to sign the Interlocal Agreement with the City of Fort Mitchell for fire and emergency medical services. Mr. Markgraf made the motion to approve Municipal Oder 1-2020 authorizing Mayor Jansing to sign the Interlocal Agreement for Fire Protection. Mrs. Thaman seconded the motion. Roll call vote was taken. 4 Ayes, 0 Nays. 2 Absent. Motion carried.

Mr. Waite	Aye	Mrs. Thaman	Aye
Mr. Markgraf	Aye	Mr. Stegman	Aye

EXECUTIVE SESSION:

Mayor Jansing noted the need for Executive Session regarding to the Chalfant Property per KRS 61.810 – (B) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency. (C) Discussions of proposed or pending litigation against or on behalf of the public agency. Mr. Markgraf made the motion to enter executive session at 7:10 p.m. Mrs. Thaman seconded the motion. Voice vote taken. 4 Ayes, 0 Nays. 2 Absent. Motion carried.

Mr. Waite made the motion to exit executive session at 7:33 p.m. Mr. Stegman seconded the motion. Voice vote taken. 4 Ayes, 0 Nays. 2 Absent. Motion carried.

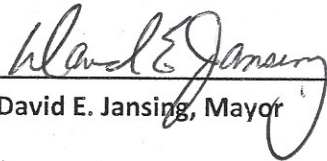
OPEN SESSION:

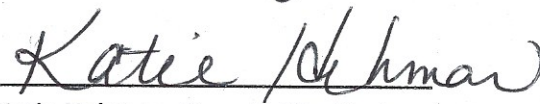
Mr. Voss conducted a reading of Municipal Order 2-2020 authorizing Mayor Jansing to place a bid at the Master Commissioner Auction and execute any documents relating to the property at 4 Bellemonte Avenue. The Auction is on July 7, 2020. This will authorize Mayor Jansing to bid up to \$75,000 for the property. Mrs. Thaman made a motion to approve Municipal Order 2-2020. Mr. Stegman seconded the motion. Roll call vote was taken. 4 Ayes, 0 Nays. 2 Absent. Motion carried.

Mr. Markgraf	Aye	Mrs. Thaman	Aye
Mr. Stegman	Aye	Mr. Waite	Aye

**ADJOURNMENT:**

Mr. Waite made the **motion** to adjourn the Special meeting at 7:37 a.m. Mr. Markgraf seconded the **motion**. Voice vote was taken. **4 Ayes, 0 Nays, 2 Absent. Motion** carried.

  
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David E. Jansing, Mayor

  
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Katie Hehman, Deputy City Clerk