

CITY OF BROMLEY SPECIAL MEETING MINUTES

Wednesday June 29, 2022-6:00 P.M.

The City Council of the City of Bromley, Kentucky, met in a special session on Wednesday, June 29, 2022 at 6:00 P.M with Mayor Denham presiding.

CALL TO ORDER

- Roll call was taken and the following members were present: Mike Kendall, Tim Wartman, Dianne Wartman, Matt Wartman, Reagan France (absent) and Dave Radford (absent).
- Staff present were: City Clerk Terri Stahl; City Attorney Kim Vocke, and Ludlow Fire Chief Mike Steward.

Mayor Denham stated that the only items up for discussion are as follows:

- Second Reading of Ordinance 5-1-22 approving the City's FY 2022-2023 budget.
- Approval of Resolution 6-1-22 authorizing the Mayor to sign the VC3 Master Services Agreement.
- Approval of Resolution 6-2-22 allowing the Mayor to sign the Rumpke Addendum.

ATTORNEY

- Kim Vocke presented the second reading of Ordinance 5-1-22 adopting the City's FY 2022-2023 budget. Matthew Wartman made the motion to accept Ordinance 5-1-22 with a second by Tim Wartman. All members present voted yes.
- Kim Vocke presented the second reading of Resolution 6-1-22 authorizing the Mayor of Bromley to execute a Master Services Agreement with VC3, formerly Sophicity. Mike Kendall made the motion to accept Resolution 6-1-22 with a second by Tim Wartman. All members present voted yes.
- Kim Vocke presented the second reading of Resolution 6-2-22 authorizing the Mayor of Bromley to execute an addendum to the City's existing contract with Rumpke of Ky Inc. for solid waste collection. Matthew Wartman made the motion to accept Resolution 6-2-22 with a second by Tim Wartman. All members present voted yes.

Mayor Denham asked for a motion to adjourn the meeting. Mike Kendall motioned to approve with a second by Tim Wartman. All members present voted yes. The meeting was adjourned at 6:15 p.m.

MAYOR



CLERK

