Minutes: City Council Special Meeting April 28, 2022 6:00 PM

The Elkton City Council met in special session at Elkton City Hall, 71 Public Square, on Thursday, April 28, 2022 at 6:00 PM with Mayor Arthur Green presiding.

City Council members present: Michael Case; Doug Gibson; Danny Laster; Frank McReynolds; George Orr; and David Powell.

Others present: Laura Brock, City Clerk/Treasurer.

Mayor Green called the meeting to order at 6:00 pm.

AGENDA

- 1. Resolution 2022-01 A RESOLUTION AUTHORIZING THE CITY OF ELKTON, KENTUCKY TO USE THE STANDARD ALLOWANCE FOR THE LOCAL FISCAL RECOVERY FUND AS AUTHORIZED BY THE AMERICAN RESCUE PLAN ACT
- 2. Closed Session Under KRS 61.810(1)(b) for deliberations on the future acquisition or sale of real property by a public agency
- 3. Closed Session Under KRS 61.810(1)(g) for discussion concerning the siting, retention, expansion, or upgrading of a business
- 4. Decision as Result of Closed Sessions

Resolution 2022-01, "A RESOLUTION AUTHORIZING THE CITY OF ELKTON, KENTUCKY TO USE THE STANDARD ALLOWANCE FOR THE LOCAL FISCAL RECOVERY FUND AS AUTHORIZED BY THE AMERICAN RESCUE PLAN ACT" was presented to the council. Mayor Green stated it has been recommended each city adopt the standard allowance when reported ARPA funds expenditures to simplify the reporting process. Orr motioned to adopt Resolution 2022-01, seconded by Powell, and carried unanimously.

Gibson motioned to go into closed session under KRS 61.810(1)(b) for deliberations on the future acquisition or sale of real property by a public agency and under KRS 61.810(1)(g) for discussion concerning the siting, retention, expansion, or upgrading of a business. Motion seconded by Case and carried unanimously.

McReynolds motioned to go out of closed session and return to open meeting, seconded by Orr, and carried unanimously.

As a result of closed session, Gibson motioned to authorize the mayor to negotiate a contract for the sale of the Die Casting property within the parameters discussed in closed session, seconded by McReynolds, and carried unanimously.	
Laster motioned to adjourn, seconded by Case, and car	rried unanimously. Meeting adjourned at 6:36 pm.
Arthur Green, Mayor	Laura M. Brock, City Clerk/Treasurer