

CITY OF LAKESIDE PARK, KENTUCKY SPECIAL CITY COUNCIL MEETING MINUTES

Tuesday. April 23, 2024

- I. <u>CALL TO ORDER</u> Mayor Paul R. Markgraf called the meeting to order at 6:01 PM.
- II. <u>In Attendance</u> Mayor Markgraf, Attorney Greg Voss, City Clerk Teresa Bruck, and the following council members: Tom Bernheimer, Dennis Landwehr, Mary Ann Thamann, Brian Waite, and Dave Wolfer. Council members absent included Chris Gongola.
- **III. ATTENDANCE ROLL CALL** The roll call to determine a quorum of City Council members as the following were in attendance:
 - (1) Tom Bernheimer
 - (2) Dennis Landwehr
 - (3) Mary Ann Thaman
 - (4) Brian Waite
 - (5) Dave Wolfer

IV. Attorney

Mr. Voss conducted the first reading of Ordinance No. 07-2024 of the Fiscal Year 2024-2025 Annual Budget.

Then Mr. Voss conducted the second reading of Ordinance No. 04-2024 setting compensation for the Mayor and Council for the City of Lakeside Park, Kentucky.

There was discussion to adopt the council increase and the new annual rate of pay will be \$2,000 a year starting January 1, 2025, term. However, the Mayor's increase has been tabled for further discussion. This generated an amendment to Ordinance No. 04-2024 to only adopt the council increase at this time, with the understanding the mayor's raise will have to be done prior to the first Monday in May of 2026 to begin January 1, 2027, term.

Regarding Ordinance No. 04-2024, Ms. Thaman made a <u>motion</u> to amend the ordinance to remove the reference to the mayor's salary pending further consideration. Mr. Bernheimer seconded the **motion**. Voice vote was taken. **5 Ayes, o Nays. <u>Motion</u>** carried.

With no further discussion, Mr. Wolfer made the <u>motion</u> to adopt the amended Ordinance No. 07-2024 to increase only the council annual salary effective January 1,

2025, and table the mayor's salary for future discussion. Mr. Landwehr seconded the **motion**. Roll call vote taken:

Tom Bernheimer Aye Mary Ann Thaman Aye Dennis Landwehr Aye Brian Waite Aye

Dave Wolfer Aye

V. <u>ADJOURNMENT</u> - Motion to adjourn by Mary Ann Thaman; seconded by Brian Waite. Motion to adjourn carried with all ayes and no opposing votes. The meeting was adjourned at 6:50 AM.

APPROVED:

Paul R. Markgraf, Mayor

ATTEST:

Teresa L. Bruck, City Clerk/Treasurer