**BEREA CITY COUNCIL SPECIAL CALLED MEETING JULY 12, 2018**

The Berea City Council met in a special called meeting, Thursday, July 12, 2018; City Administrator, Randy Stone presiding. A quorum being present, the meeting was called to order at 5:30 p.m.

**COUNCIL PRESENT**: J. Davis, B. Fraley, T. Schultz, D. Rowlette, S. Caudill, C. Wilson, R. Terrill

ABSENT: J. Little

**OFFICIALS:** C. Chasteen, K. Hensley

**SELECTION OF MEETING MODERATOR:**

Davis motioned, Schultz seconded to nominated Bruce Fraley as moderator/Mayor Pro-Tem; all ayes.

Stone stated as required by the Ethics Ordinance, we must make a public disclaimer as to having any type of contract with an official of the city/elected official, also any family member of that official who could gain monetary improvements from any action of the city. We will discuss a license agreement with Rick Terrill, son of Councilman Ronnie Terrill. The purpose of the license is for parking on one (2-1/2) acres located on 2006 Big Hill Road, across KY Highway 21 from the entrance to Indian Fort Theater. The additional parking is needed for summer crafts fair. The term of the license for 3 days, July 15-18 in the amount of $1,000. Safety being one of the main concerns for the parking of the patrons attending the fair*.* The entrance to the main parking lot has changed, and with the addition of the new forestry building, approximately 20 spaces were lost.

**PUBLIC DISCLOSURE OF CONTRACT/LICENSE FOR THE SUMMER CRAFTS FAIR**

Councilman Fraley noted the attachment that was distributed earlier; he read Item 27.011; Section (A) No officer or employee of the city or any city agency shall directly or through others undertake, execute, hold, of enjoy, in whole or in part, any contract made, entered into, awarded or granted by the city or a city agency, except as follows; (see attachment). In sub-section (4) The Prohibition in subsection (A) of this section shall not apply in any case where the following requirements are stratified: he read sections (a) through (d) making this disclosure part of the public record. The council finds that the contract with Mr. Terrill is in the best interest of the public and the city, because it is the only property reasonably suitable for safe overflow parking for the crafts fair.

Caudill motioned approval of the license agreement, Davis seconded; all ayes, with Terrill abstaining from the vote. Motion approved.

Meeting adjourned: 5:40 p.m.

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Mayor Pro-Tem Bruce Fraley

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 City Clerk