**Stanton Tourism & Convention Commission**

Regular Meeting

Stanton City Hall

June 13, 2017

6:00pm

**In Attendance**

Mayor Allen Stephanie Faulkner

Joey Casey Scott Graham

Ethan Moore Annie Kinser

Chelsea Nolan Kim Tharpe

Joe Bowen Brian Morton

Chris Varney Lisa Johnson

**Call to Order**

Kim Tharpe called the meeting to order.

**Approval of Minutes**

Joey Casey wanted to add in the previous meeting minutes to show that Brian Morton was not able to vote on previous motions, due to him not being appointed and swore in as a new member.

**New Business**

Chris Varney, High School Baseball Coach, was present to discuss the lighting at the baseball field. He stated that the lighting there now is obsolete and needs to be updated. Attorney, Scott Graham ask how long the field will be in use, Coach Varney stated that if the field was turned and the lighting was updated that it could be in use long term. It was also stated that if the field was deemed unsafe that all the tournaments could be cancelled. Ethan Moore requested that all the committees in the county come together to see if they can make this happen. He is to schedule this meeting.

Joe Bowen presented 2 projects for funding. Chairman, Kim Tharpe stated she had reviewed the Ethics Ordinance and understands that the board can’t approve to fund projects for other members of the board. City Attorney, Scott Graham told Joe that his projects are great for the community but because he is a member of the board it would be a conflict of interest. Joe Bowen withdrew his request for funding and resigned from the board. Joey Casey ask him why he was leaving and Joe stated that he just needed to step away. Mayor Allen is to appoint a new member to the board. Joe Bowen left meeting.

**Budget**

Kim Tharpe made a motion to accept the 1st Reading of the Budget for the FY 2017-2018, seconded by Chelsea Nolan. Roll Call Vote: Kim Tharpe- yes, Chelsea Nolan- yes, Joey Casey- yes, Brian Morton- yes, Ethan Moore- yes, Annie Reed- yes.

**Music in the Park**

Chairman, Kim Tharpe ask if the food vendors at Music in the Park are required to get a Business License and pay the Restaurant Tax, Attorney Scott Graham said he would have the zoning officer to check on that.

Ethan Moore made a motion and stated that Avery Crabtree is no longer helping Jessica Hall and that Shefton Kash is taking his position. At the previous meeting, $6,600 was authorized for Jessica Hall and Avery Crabtree for Music in the Park; since then it has come to our attention that Avery Crabtree is not able to fulfill this obligation and Shefton Kash will take his place to perform the duties at the same rate of pay, seconded by Kim Tharpe. Roll Call Vote: Kim Tharpe- yes, Chelsea Nolan- abstained, Joey Casey- yes, Brian Morton- yes, Ethan Moore- yes, Annie Reed- yes.

Joey Casey stated that a lady thanked him and the city for hosting Music in the Park.

Joey Casey stated that a new banner needed to be ordered. Annie Kinser is to help design and order the banner.

**Website**

Ethan Moore has the website up and running. Annie Kinser suggested adding the new logo to the page.

**Corn Festival**

Evelyn Faulkner was not present to discuss the festival.

**Restaurant Tax**

Attorney, Scott Graham stated that Mi Finca is delinquent on the restaurant tax payments and the city council gave him authorization to take legal action against them at their last meeting.

**Next Meeting**

Ethan Moore made a motion to schedule a Special Meeting for June 27th at 6pm pending that he can get a representative from the Kentucky Cabinet for Economic Development, seconded by Joey Casey. Roll Call Vote: Kim Tharpe- yes, Chelsea Nolan- yes, Joey Casey- yes, Brian Morton- yes, Ethan Moore- yes, Annie Reed- yes.

**Adjournment**

Annie Kinser made a motion to adjourn, seconded by Kim Tharpe. Motion carried 6-0. Meeting adjourned at 7:30pm.

**Stanton Tourism & Convention Commission**

BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Stephanie Faulkner

Approval of Minutes

I certify that the foregoing minutes were duly approved by the Stanton Tourism & Convention Commission at a meeting held on the date stated below:

BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chairman, Kim Tharpe

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_