

## **Minutes for Special Called Liberty Tourism and Convention Commission Meeting**

**January 12, 2023**

Those present: Laura Hebrock, Meagan Klee, Lionel Long, Luke Johnson, Sandy Wolford, TJ Rayhill, Director Heather Cundiff, Charlie Vanleuven, editor of Casey County News and one guest, Carmella Clark.

In the absence of Chairman John Rigney, Luke Johnson called the meeting to order at 5:03 pm.

Johnson called for a review of the December 1, 2022 minutes. Rayhill made motion to accept the minutes, Long seconded. None opposed.

Director Cundiff reviewed the treasurer's report (attached). Rayhill made motion to accept, Hebrock seconded. None opposed.

Director Cundiff reviewed Director's report (attached) and Winter Assistant's report (attached). Cundiff hired Gracie Johnson during the month of December to assist with LTCC work.

Johnson called for Old Business.

Employee annual review forms were collected and returned to Director Cundiff.

The renovation of the old water plant on east 70 was discussed. Cundiff will pursue a \$50,000 grant from AT&T to assist in financing the renovation. There were questions about the fee for electrical work. Cundiff will ask Mike Jones, who is heading the project, to break the renovation into phases and costs for each phase. Klee made a motion to accept bids for water plant renovation, Long seconded. None opposed.

Johnson called for New Business.

Cundiff reported that Brad Vaughn had offered the retaining wall at Hardee's for a mural. LTCC Board decided to table this discussion until more of us could see the wall and determine if it is a good location for a mural.

Fireworks for the July 4 event was next on the agenda. LTCC board agreed with Director Cundiff that she would ask for fireworks that are bigger and higher and asked to shorten the show. The location of last year's fireworks made it difficult to see from downtown so a new location will be requested. Wolford asked for fireworks company to explore a new location option at the top of Water Tower Hill. Cundiff will schedule with fireworks company to visit new location option.

Klee made motion to go into executive session per -KRS 61.810 (f) – personnel, Rayhill seconded.

Following executive session, Rayhill made motion to return to regular session board meeting, Klee seconded.

Hebrock presented the LTCC board decision to give Director Heather Cundiff a 5% raise in addition to the same Employee Recognition Award as the previous year.

Following this announcement, Rayhill made a motion to adjourn the meeting, Hebrock seconded.

Next meeting will be February 2, 2023 at 5:00 pm at City Hall.

Respectfully submitted,

Sandy Welford