City of Worthington Hills P.O. Box 22586 Louisville, KY 40252 Phone 243-8415

Email: <u>barnes.angela36@ymail.com</u>
Website: <u>www.worthingtonhillky.org</u>

Date: December 17, 2013

Present: Roy C

Roy Coleman

Cassandra Sea

L.T. Mack

Angela Barnes

Glenn Sea

Salina Buns

Steve Schwager

Joanie Gillis

Glenn Sea called the meeting to order at 7 pm, Cassandra made the motion and Joanie seconded the motion.

Citizen Participation: none

Minutes: Review and accepted by: Ordinance/ Municipal Orders:

Financial Report: Roy Coleman presented the Expense Report, Joanie made motion and Cassandra

second the motion, and the board approved it unanimously.

New Business:

Glenn and Roy has been looking for a new bank to get us a better rate. They found First Capital Bank in J-town that will offer us a higher rate then what we already have. Glenn would like to open a \$5,000 CD at 5% for 6 mths, and open two \$100,000 CD at 1.75% for 5 years. We will also need to get a copy of everyone's driver's license so we can get signature cards. The Board unanimously approved of switching over to First Capital Bank.

Old Business:

The board judged the Christmas decoration and will email them to Angela to tally up, the newsletter went out to the City and Glenn has opened up a new email system with Time Warner.

Commissioners' Report:

Utilities- Salina reported did several inspections but no repairs needed.

Public Health & Safety- Joanie reported 3 Citizen Contact, 1 Written/Verbal Warnings, 31 Citations, and 4 patrol notices distributed. Commissioner patrolled area looking for parking violations and safety concerns.

Property Maintenance- Cassandra reported the Christmas decoration were put up around the City. *Road Maintenance*- L.T. reported that we already had a lot of snow this month, Clay Combs service has salted and plowed the roads.

Glenn called the r	neeting at 7:41 pm, Salina made motic	on and Joanie seconded the motions.
Sign City Clerk:		Date:
Cian Mayor		Date: