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

Email: <u>cityhills@bellsouth.net</u> Website: <u>www.worthingtonhillky.org</u>

Date: June 18, 2013

Present:

Roy Coleman

Cassandra Sea

Angela Barnes

Glenn Sea

Frank Godlesky

Steve Schwager

Joanie Gillis

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

Citizen Participation: none **Minutes:** Review and accepted by:

Ordinance/ Municipal Orders: Steve had the Second reading of Ordinance 2 Series 2013 "Budget", the first reading of Ordinance 3 Series 2013 "Amended Budget". We will have three Ordinances to annex properties in the City. First reading Ordinance 4 Series 2013 "Annex 1 of three sections", first reading of Ordinance 5 Series 2013 "Annex 2 of three sections" and first reading of Ordinance 6 Series 2013 "Annex 3 of three sections".

Financial Report: Roy Coleman presented the Expense Report, Frank made motion and Cassandra second the motion, and the board approved it unanimously.

New Business: Glenn is going to send out letters to the 27 home owners about them not being in the City bountries, and they will not be getting a tax bill or services until we annex them in. Krystal Godlesky is resigning as Commissioner of Road Maintenance as of 6-18-2013.

Old Business: Roy needs to contact the Audit Co and get explanation of that happened last year and how the financial was changed. We will be looking for a new commissioner to fill the position. And the Tax bills has been ordered.

Commissioners' Report:

Utilities- Frank reported made multiple of round throughout the City. There was only one street light was out on the corner of Lunenburg/Heathsville. Called LG&E regarding the lights, and no other repair was needed.

Public Health & Safety- Joanie reported 1 Citizen Contact, 9 Written/Verbal Warnings, 17 Citations, and 4 patrol notices distributed. Commissioner patrolled area looking for parking violations and safety concerns.

Property Maintenance- Cassandra reported she sent letters out to residence, the grass was mowed and weeds were pulled in the flower bed islands. And a lot of limbs and debris was cleaned up in the common areas from the storm.

Road Maintenance- Krystal reported a new sign was installed at the entrance, speed humps were restriped and no other repairs were needed.

Glenn called the meeting at 8:24pm, Frank made motion and Cassandra seconded the motions.

Sign City Clerk:	Date:
-0.00	Data
Sign Mayor:	Date:
JISTI TYTO YOU	