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

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Date: January 21, 2014

Present: 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, Joanie made the motion and LT seconded the motion.

Citizen Participation: none

Minutes: Review and accepted by: LT and Cassandra

Ordinance/ Municipal Orders: Steve is going to look into the Road fund laws and see if we can use it for snow removal. He also spoke to several Mortgage Co about taking a service charge payment out of escrow. Reminded the Commissioners that this is an election year and they need to register themselves to be on the ballet.

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

New Business: We discussed the tax rate for the upcoming year 2014/2015, wanting to raise it. We will also look over the budget the next couple of meeting to see where we can cut some cost.

Old Business: Joanie will be working on the newsletters and get it sent out. Christmas decoration winners are as followed: 4806 Middlesex (1st place) 4517 Lunenburg Dr (2nd place) and 4303 Arwine Ct (3rd place). Congratulations to the winners, your checks will be mailed out.

Commissioners' Report:

Utilities- Salina reported several inspections completed, assisted one resident with WM services and called in three repairs for LG&E.

Public Health & Safety- Joanie reported 1 Citizen Contact, 12 Written/Verbal Warnings, 24 Citations, and 12 patrol notices distributed. Commissioner patrolled area looking for parking violations and safety concerns. We had a criminal summons served in the City, arrest made for outstanding bench warrants, cars being pulled over with open alcohol containers and lots of 911 calls.

Property Maintenance- Cassandra reported had to get the Christmas decoration fix due to weather, and then took them down in January. And she kept observing properties dug up for water company issues.

Road Maintenance- L.T. reported he was very busy with snow removal, salt being put down on our roads and lots of plowing.

Glenn called the meeting at 8:02 pm, LT made motion and Salina seconded the motions.

Sign City Clerk:	Date:
Sign Mayor:	Date: