

Minutes for the City of Worthington Hills

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Date: December 18, 2018

Present: Robert Stonum
Steve Schwager

Dennis Metcalf
Linda Beville

Cassandra Sea
Roy Coleman

Carol Campbell
Betty Coleman

The meeting was called to order at 7:03 pm by Mayor Stonum. The pledge of Allegiance to the Flag of the United States was recited, followed by a moment of Silent Prayer.

Citizens Participation: There were 19 citizens present with questions & concerns about parking & tree limbs fallen in the city.

Minutes: Minutes for November 20, 2018 were read with motions from Commissioners Sea & Beville. Minutes for the Special meeting, November 27, 2018 were read with motions from Commissioners Campbell & Metcalf.

Financial Report: The Treasurer read the financial report for the November, 2018-2019 fiscal year. There were also questions about the status of the 2015-2016 audit. The treasurer replied that all information requested from auditors had been provided.

Presentation by City Attorney: Attorney Schwager settled the negotiations with Rumpke. The city is to make the decision to compensate the retired Judge that helped with mediation. Attorney Schwager administered the Kentucky Oath of Office to Beverly Lush for City Clerk & Dan Small for City Treasurer. Motions for Beverly Lush for Clerk were from Commissioners Campbell & Beville. The voting was Unanimous. Motions for Dan Small for City Treasurer were from commissioners Metcalf & Campbell. The voting was unanimous.

Old Business: Mayor Stonum talked with "IT In A Box." He made mention of the Website & found the City has a great deal with them for \$500.00 dollars a month. He advised the people to go to the website to find out things to come in the city.

New Business: Mayor Stonum called for a motion to move the city's financial transactions to QB on line. Motions were from Commissioners Beville & Metcalf. The voting was unanimous.

The Mayor called for Motions to get an IT person to give the City a quote on getting a Lap Top built. Motions were made by Commissioners Metcalf & Campbell. The voting was unanimous

Mayor Stonum called for a motion to authorize officials for the COWH to go to "City Official's Academy" at the City's expense. Motions were from Commissioners Metcalf & Campbell & the voting was unanimous.

He called for Attorney Schwager to speak about payroll tax for the City. The City has a debt of \$373.48. Commissioners Campbell & Beville made motions for the City to pay the debt & the voting was unanimous.

Mayor Stonum called for a motion to get the city reimbursed for the \$373.48 by Commissioner Cassandra Sea and the estate of the late Mayor Sea. After discussion, Attorney Schwager agreed to pay the amount & settle the issue.

Christmas Decorating Contest: First place: 4404 Bays End Ct; Second place: 4509 Micklenburg; Third place: 12004 Bay Run Dr.

COMMISSIONER REPORTS:

Utilities: Commissioner Metcalf called MSD about drainage to be cleaned out off Lunenburg Dr; attended meeting at Independence Bank with Mayor Stonum; attended a meeting with Mayor Stonum and Tate Mason to talk about security; issued 3 parking permits; drove city to judge Christmas lights; attended KLC City Officials Academy.

Utilities: Commissioner Beville contacted LG&E about the street light at the intersection of Lunenburg & Northumberland. It was leaning severely. Also reported the three street lights at the Westport Road entrance to the Community were out. The call center person informed her that the leaning light would be taken care of immediately, but checking the problem with the entrance lights could take up to two additional days. Fortunately, the crew was able to complete all the work while they were here & a second trip was not required.

A resident reported the entrance lights are working sporadically and Commissioner Beville will contact LG&E and report the on-going problem.

Property Maintenance: Commissioner Sea reported that all the leaves from Northumberland to the large holding pond were cleaned up. Areas between Rustburg and Queen Anne Ct., Luray & Micklenburg, Queen Anne and Micklenburg; started hauling large branches that fell during the ice storm from the green space between Northumberland to the large holding pond areas between Rustburg & Queen Anne Courts, Luray & Micklenburg, Queen Anne & Micklenburg; finished cleaning up large branches that fell during the ice storm from the green space; cut down & removed Large Hackberry tree off the green space that fell on the Wallace Family shed & fence at the end of Micklenburg Ct; cut up & removed the dead Ash Tree that fell, during the ice storm on the Ross family fence at the end of Queen Anne's Court; removed the balance of the limbs from the large green space between Micklenburg & Dickerson courts. ground up all the smaller limbs that were left from the greenspace. Spread the wood chips around the greenspace; one dead ash tree that fell in the city green space across the creek from the large holding pond, is all that remains of the Ice storm debris. Will get this cleaned up as soon as weather permits.

Road Maintenance: Mayor checked our City's streets throughout the month. City residents continue to park on the street, and in the easements and yards; checked our City's streets the morning of November 15th for downed limbs and branches, and moved all the fallen branches found off the street; attended an introduction to HAM radio training session at Norton's Hospital Complex on November 16th.

Road Maintenance: Commissioner Campbell reported that she drove all the streets of Worthington Hills looking for pot holes & found no areas of concern at the present time.

The meeting was adjourned at 9:34 pm.

Sign:

City Clerk: Dee Lusk Date: 1-15-19

Mayor: Robert Abram Date: 1-15-19