

Minutes for the City of Worthington Hills
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Date: December 21, 2021

Present: Robert Stonum Dennis Metcalf Susan Maupin Harold Hall
Crystal Adams Dan Small Steve Schwager Bev Lush

Citizens Present: 1

Derby City Protection: 0

The meeting was called to order at 7:00 pm by Mayor Stonum with motion by Commissioner Hall and seconded by Commissioner Maupin. The Pledge of Allegiance to the Flag of the United States was recited, followed by a moment of silent prayer.

Citizens' Concerns: None

2021 Audit:

Roy Hoagland gave each Commissioner and Mayor copy of the 2021 audit. His explanation was very short and sweet due to no issues found. Mentioned COWH made money on investments, has cash on-hand, and investments. Complimented Treasurer Dan Small on a fine job of keeping the books this year. Motion to accept the 2021 Audit was made by Commissioner Hall and seconded by Commissioner Adams. Vote was unanimous.

Minutes: The November 2021 minutes were brought up for approval. Motion was made by Commissioner Hall and seconded by Commissioner Maupin to approve the minutes. Vote was unanimous

Financial Report: The November 2021 Financials had been distributed to the Commission for review and posted on COWH website prior to the City Meeting. Approval motion was made by Commissioner Hall and seconded by Commissioner Maupin. Vote was unanimous.

Expense Review: The cover sheet of December invoices along with invoice copies were passed around for Commissioners to review and initial. No approval motion was needed since Commissioners had already initialed and approved.

City Attorney:

- 2021 Delinquent Taxes letters status – Set the definite date of letter and dates throughout the letter. To be mailed the first week of January 2022.
- Insurance Premium Tax Auditing – Mayor Stonum spoke with Mr. Hahn with KY Department of Insurance and it was decided that the insurance company's quarterly report was carrying forward previous overpayment amounts.

Old Business:

- Commissioner Metcalf regarding radar speed signs for COWH. Price quote from 2 companies. Suggested COWH only buy one for now. Maybe more later. Discussion on the KY HB413 monies that will be used to pay for this sign which means money wouldn't come out of our budget. Discussion on possible price discount. Motion to limit spending of \$3,000 was made by Commissioner Hall and seconded by Commissioner Maupin. Vote was unanimous. Software used by this sign will allow us to provide Office Mason with traffic patterns.

- Commissioner Metcalf reminded us of the monthly radio check and it will be on Channel 5 this time.
- Commissioner Maupin suggested that we have our radios on and set on Channel 1 when inclement weather is predicted to be prepared.
- Mayor Stonum – Emergency Disaster Preparedness Plan – We shouldn't wait until a plan is needed. If our structures are damaged, the lot values are between \$20,000 and \$30,000 so that would result in lost revenue. 3 years ago when F1 tornado went through parts of COWH, we needed help with clean-up and blocking off affected roads for reasons such as allowing only residents to enter. We did not receive any of this type of help from Jefferson County. Since COWH property owners also pay Jefferson County taxes, we should qualify for help and need to find out who to contact when help is needed. Suggested departments would be Police, Fire, Red Cross, etc. Need to earmark funds now. It was suggested that everyone be thinking about a "needed items list" to post on our website to advise our residents what to have on hand and be ready to use.
- Mayor Stonum again reminded the Commissioners of the timely submission of monthly Commissioner reports to City Clerk Lush. Those reports are due by the Friday following each monthly meeting.

New Business:

- Commissioner Hall had photos of the green space problem trees. He would like to be able to get removal quotes.

Commissioner Reports:

Property Commissioner Hall:

- 11-19-21 thru 11-20-21 Tree and Stump Removal removed all trees and stumps agreed on in the November city meeting.
- General Clean Up-
- 11/20/2021 Started removing leaves in the holding pond area between Boydton Court and Queen Annes Court
 - 11/24/2021 Mulched leaves between Luray and Micklenburg Courts, and in the area behind Micklenburg and Queen Annes Courts.
 - 11/24/2021 Started moving mulch to the wooded area behind Rustburg Place and Luray Court.
 - 11/28/2021 Finished moving mulch to the wooded area behind Boydton Court and Luray Court, Mulched leaves between Lunenburg & Micklenburg courts
 - 11-26-2021 Straightened all street signs on Pacelli Place
 - 12-4-2021 Installed speed bump street sign on Middlesex Drive
 - 12-15-2021 Spoke to AT&T fiber crew about delivering 6 more loads of dirt behind Rustburg Place.
 - 4516 Micklenburg Court has had his fence repaired.
 - Two more trees need to be addressed. One came down late November (Cherry Tree) between Micklenburg and Luray. Sycamore behind 4514 and 4512 Micklenburg

Utilities Commissioner Maupin:

- 11/17 I received an email from Mayor Stonum that was forwarded from Harold in regards to a street light.
- Also an unstable street light pole at Halifax and Rustburg. I reported to LG&E, and a work order was made.
- LG&E called within the hour reporting that the streetlight at Halifax and Lunenberg was stabilized.
- The streetlight at Halifax and Lunenberg had a Stop sign tied to it with wire. He removed the Stop sign and stabilized it in its proper place.
- 12/5 Drove the city for a streetlight check. I found 2 streetlamps out. I placed tape on each one.
- 12/6 I reported 2 streetlamps out. One at 19011 Treis Condos, the other at the corner of Tazwell and Pacelli Place.
- 12/14 I received a voicemail via email from a new resident on Boydton requesting to set up trash service. 12/15 I left a voicemail with resident giving my name and telephone number. 12/17 Resident returned my

call asking about garbage cans. He stated that his neighbor may have his trash cans. I asked if he could get a screen shot of the trash can barcodes so I could call Rumpke. I told him that he should have a brown trash can, and a green recycle bin. I explained that his City taxes pay for trash pickup, streetlights, and snow removal. He thanked me and said he would call back if he could not locate his trash bins.

- 12/19 Drove city for streetlight check.
- Read all December emails
- 12/21 Radio check with Commissioner Dennis

Road Commissioner Adams:

- Will participate in the radio checks with Commissioner Metcalf and everyone tonight – December 21st.
- There was a citizen inquiry relating to the stop sign at Halifax and Lunenburg. Citizen reported that the stop sign was tied onto the light pole at this intersection. Took a couple pics and let Mayor Stonum know the status. Commissioner Maupin called LG&E to remove the stop sign from the light pole. LG&E then sunk the stop sign into the ground.
- Drove the roads of COWH to check for cracks and potholes.
- Called 811 to have the underground lines marked for the speed hump signs to be installed along Middlesex.
- Caden of Hall Paving did the paving of Middlesex. Speed humps were installed. Surveyed the speed humps and everything looks good.

Safety Commissioner Metcalf:

- Drove City on multiple occasions including nighttime checks.
- Went to P.O. with Mayor Stonum on 12/17/21
- Went to Dan Small's office on one occasion with Mayor Stonum to sign checks.
- Sent an email to a company called Radar Sign and requested specs and pricing on their radar speed signs.

Citizen Concerns: None

The meeting was adjourned at 8:05 pm with a motion by Commissioner Hall and seconded by Commissioner Adams.

REMINDER: Our COWH Christmas Decorating Contest is currently going on. Be sure to vote.

Signatures:

City Clerk: _____

Date: _____

Mayor: _____

Date: _____