Minutes for the City of Worthington Hills P.O. Box 22586, Louisville, KY 40252 Mail: info@cityofworthingtonhillsky.gov Website: www.cityofworthingtonhillsky.gov

Date: January 21,,2019

Present: Robert Stonum Carol Campbell Dawn

Dawn Eichenberger

Bev Lush

The meeting was called to order at 9:30 AM by Mayor Stonum.

New Business: Vote to authorize Mayor Robert A. Stonum to proceed and complete all items necessary to obtain correct and proper Surety Bond Coverage (KRS 65.067) for the City of Worthington Hills with an insurance company represented by Kentucky League of Cities Insurance Services (KLCIS). Motion was made by Commissioner Campbell and seconded by Commissioner Eichenberger. Vote was unanimous.

The meeting was adjourned at 9:32 AM with a motion by Commissioner Eichberger and seconded by Commissioner Campbell.

Sign:

City Clerk: _____ Date: _____

Mayor: _____ Date: _____