

City of Rolling Hills, Kentucky

Minutes for the May 16, 2017

Commissioners:

Mayor: Philip Jaeger
Commissioners:
Janet Mattern (Finance)
Paul Berrier (Safety)
Kay Hardy-Hines (Public Works)
Carrier Ritsert (Attorney)
Judith Crowe (City Clerk/Treasurer)

Absent: William Bagwell (Sanitation)

The monthly Commissioners' meeting of the City of Rolling Hills, Kentucky was held on May 16, 2017, at the Plantation City Hall. Mayor Philip Jaeger called the meeting to order at 7 PM and welcomed all. The pledge of allegiance was recited by all present.

Minutes of the Previous Meeting:

Motion: Janet Mattern moved that the minutes be approved after the corrections are made.
Seconded: Paul Berrier
All approved. Janet will correct the minutes and email them out all commissioners.

Treasurer's Report:

Motion: Paul Berrier
Seconded: Kay Hardy-hiness
Motion carried to accept the Treasurer's report.
Janet Mattern gave her report. Passed out copies of the bank balances and the checkbook was made available for attendees to review.

Municipal Orders:

Janet Mattern read the municipal orders.
Motion: Kay Hardy-Hines
Seconded: Paul Berrier
Motion carried to accept the Municipal Orders. Paul Berrier questioned the amounts on the monthly L G & E bills. Janet asked for copies and she will call and make sure the figures are correct.

City Attorney:

Carrie asked about the delinquent property taxes and the rental fee properties that need to be paid. She asked the city clerk to provide a new list of them and the liens will be filed upon the receipt of the list. Judy stated that there were two property taxes not paid and she would update the rental list and send them to her.

Carrie asked about the business license that have not been paid and there is only one business which is the Metro PCS. She also stated that the owners of the shopping center and any other businesses in the city will be sent business license statements in July for 2017 year.

Carrie asked about the Department of Archives and Judy stated that she spoke with Pam Howarah and she will come visit with the city when we have all our files in order. Pam stated that she would help the city get a grant when that time comes.

Carrie also stated that she would figure if the cities assessments went up, that maybe the city should look at a rate increase or see where we stand. Judy will send Carrie the last page of the report from the PVA, so Carrie can calculate the figures to see where the city stands on the tax amount.

Paul Berrier made a motion for Carrie Ritsert to have the first reading of the Tax Ordinance.

Philip Jaeger seconded the motion.

All in favor, motion carried.

Paul Berrier made a motion for Carrie Ritsert to have the first reading of the 2017-2018 Budget.

Janet Mattern seconded the motion.

All in favor, motion carried.

HB 246 aka Garbage Suit, the Mayor of the City of Louisville, is suing all the cities stating that we should have one garbage collection contract. Carrie will follow up on this and let us know what has happened with this process.

New Business:

Discussion was held with the Officer from Meadowvale about having them patrolling our city. They would charge the city \$35.00 to \$40.00 per hour and patrol when they would be patrolling their city. They would enforce the ordinances that have fees. We would enter into a local agreement with Meadowvale. They are considering a Code Enforcement Officer that would be on a board with 1 or 2 people and would meet as needed to discuss problems. They would patrol 15 to 20 hours a week.

Investing some of the monies where we would be making more money.

Sanitation:

No report. Still need contract from Rumpke for the next year.

Public Works:

Kay Hardy-Hines gave her report. There are 5 five lights out and L G & E has been notified to fix. Kay gave out bids for fencing for the back of the shopping center. She will check to see what it will cost to get some of the trees trimmed and cleaned up. Kay will get bids for the fence so it can be included in the budget for next year.

Safety:

Paul Berrier gave his report. There has been several drugs , assaults, vandalism, and break-ins in the City.

Paul stated that he will speak with the shopping center owners about putting lights in the back of the center.

Old Business:

Everyone discussed the signage for the City.

Janet Mattern moved to use Eagle Signs for the new street and stop signs.

Kay Hardy-Hines seconded.

Motion carried by all to have Eagle do the signage, and Paul should ask if they could do the job for \$45,000.00 for all.

New Business:

Question about the final check for Code Enforcement Officer, Kenny Betts. Kenny sent an email that he was shorted \$200.00.

Janet Mattern moved to send Kenny the additional \$200.00.

Kay Hardy-Hines seconded.

Motion carried by all to send Kenny Betts the additional \$200.00 and ask him to respond back to the Mayor when he receives the payment.

Renting out Plantation Facility or asking what the fee would be to use Meadowvale. Phil will talk with Mary at Meadowvale and a decision will be made at the next meeting

City of Lyndon Fire department is having an open house on June 3, 2017. They will be collecting money for Crusade for Children Campaign.

Janet Mattern moved to give the Lyndon Fire Department \$500.00.

Kay Hardy-Hines seconded.

Motion carried to give them a check for \$500.00. Phil will check to see if he can have a large check made for the presentation.

Status on Handicap Ramps will be done in June. Due to weather, they were unable to complete them.

Citywide yard sale will be on Saturday, June 3 and we will also have another one in the fall for back to school.

The newsletter will be out by May 26, 2017.

Possible have a soap box derby in the fall for the whole city to get involved.

Meeting adjourned at 10:05.

Janet Mattern moved to adjourn meeting.

Kay Hardy-Hines seconded.

Motion carried to adjourn meeting.