

City of Rolling Hills, Kentucky

Minutes for the September 19, 2017

Commissioners:

Mayor: Philip Jaeger

Commissioners:

Janet Mattern (Finance)

Kay Hardy-Hines (Public Works)

William Bagwell (Sanitation)

Carrie Ritsert (Attorney)

Judith Crowe (City Clerk/Treasurer)

Absent:

Paul Berrier (Safety)

Guests:

Jakob Gustafsson

Elissa Gustafsson

The monthly Commissioners' meeting of the City of Rolling Hills, Kentucky was held on September 19, 2017, at the Plantation City Hall. Mayor Philip Jaeger called the meeting to order at 7:00 PM and welcomed all. The pledge of allegiance was recited by all present.

Minutes of the Previous Meeting:

Motion: William Bagwell

Seconded: Kay Hardy-Hines

All approved the minutes that were read and prepared.

Treasurer's Report:

Motion: William Bagwell

Seconded: Kay Hardy-Hines

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.

William Bagwell questioned the extra charges for the Lawn Care company. There was excess brush that had to be removed and the city had to pay to have it hauled away.

Carrie Ritsert questioned the tax refunds to Corelogic and Turn Key.

Judith Crowe explained that Corelogic is a clearing house that collects for about 110 properties. There were two that the residents or they sold and at closing the taxes were paid. Refunds were issued.

Open Forum:

Elissa Gustafsson stated that there is a hole by the sewer grate at the corner of Walhampton and Langdon. It is fairly large and should be looked at and repaired if the city was having pot holes filed.

Commissioners Reports:**Sanitation:**

William Bagwell gave his report and a copy of it is attached to the minutes. There were a few misses but they were taken care of. Still working on getting cans for the Lawn Waste.

Safety:

Paul Berrier was absent, so Philip Jaeger did his report. There was only one bid for the street signs and Phil stated that he was going to run the ad in the paper again with a closing date of October 3, 2017. We will have a meeting at Plantation on 10-3-2017 at 7:00 PM to open any bids that come in.

The code enforcement officer has been selected, George Stewart. He has agreed to work 20 hours a month at the same rate of \$20.00 per hour. He agreed to work on a month to month contract. New citation notices will be ordered for him to use.

Meadow Vale Police will take over the last week of September as our police. If anyone has any problems, there are to follow normal procedures in contacting the police for help.

Public Works:

Kay Hardy-Hines gave her report. See attached sheet for her report. Kay stated that Bill Bagwell and David Ruhl will paint all curbs and end caps. Janet Mattern made a motion for Kay to spend \$400.00 for paint and labor for the painting.

William Bagwell seconded.

All approved to spend \$400.00 for the maintenance of the curbs

Kay stated that Louisville Paving gave a price of \$18,000.00 to fill the pots holes within the city.

Janet Mattern made a motion to have Louisville Paving fill the pots holes.

William Bagwell seconded.

All approved to spend \$11,500.00 to Louisville Paving to fill the pots holes.

Kay presented the new Snow and Ice removal contract. Al's Complete Lawn Care will have the contract. They are keeping the fees the same as last year. The new contract was signed for the winter 2017-2018.

Kay Hardy-Hines moved to accept the new Snow contract.

William Bagwell seconded.

All approved to have Al's Complete Lawn Care to have the winter contract.

Al's Complete Lawn Care is planting a tree where the dead one was removed on Langdon and it will cost \$500.00.

Kay stated that several of the wreaths and bows need to be replaced for Christmas. She checked on line and found several companies to purchased.

Janet Mattern made a motion for Kay to spend up to \$400.00 for new wreaths and bows.

William Bagwell seconded.

All approved to have Kay spend \$400.00 on new wreaths and bows for the city.

Kay stated that three new street lights can be installed on Aylesbury in the median at a cost of \$461.00 and be installed by LG & E. They will have 150 watt bulbs that will light up that street.

Janet Mattern made a motion for LG & E to stall three street lights on Aylesbury at the cost of \$461.00

William Bagwell seconded.

All approved to have LG & E to install three street lights.

Old Business:

The lights on Tiverton have been checked and are in working order.

Judy will draft a letter for the mayor to sign that will be sent to all, shopping center owners and tenants as well as the rental property owners, stating that it is their responsibility to keep the grounds around their businesses, apartment buildings, and other rental property clean of debris, weeds, trash etc. or they will be fined. A copy of the ordinance stating this will be attached to the letter.

New Business:

Phil stated that there is going to be a training session on Roberts Rules, archives , of what is needed to be kept, what should go into the minutes. This will be given by someone from KLC and it will be held at Meadow Vale office. It would cost us \$400.00 to attend.

Janet Mattern moved to spend \$400.00 for a class for us to attend to help maintain the papers of the city.

Kay Hardy-Hines seconded.

All approved to have the class at Meadow Vale and spend \$400.00.

Eagle was the only bid that was received to do the city signs.

Philip is having it submitted again in the paper and a meeting will be held on October 3, 2017 at 7:00 at the Plantation Office to open the bids.

It was discussed to possibly trim the trees up about a foot all around the median and Goose Creek to help keep some of the trash out. Bill Bagwell stated that he would go look at them and do about six of them and see what or how much work is involved. He will let us know at the October 3, meeting.

The yard sale is scheduled for October 14, 2017 and the signs will be put out the middle of the week before.

Meeting adjourned at 8:45 PM
Janet Mattern moved to adjourn meeting.
William Bagwell seconded.
Motion carried to adjourn meeting