

Date: November 21, 2017

Present: Glenn Sea Cassandra Sea Dennis Metcalf Roy Coleman
Steve Schwager Robert Stonum Deborah Martin Betty Coleman

The meeting was called to order at 7:07 pm by Mayor Glenn Sea, with motions from Commissioner Sea & Commissioner Martin.

Special Guest: JCLC Board members Bonnie Jung, Mark Petruska, & David Brown, spoke about the importance of the City being a member of JCLC. Richard Hollander, a representative from "Nextiva," spoke about an upgrade in the City's phone service. Greg Claycomb spoke about Snow removal, & thanked the City for allowing him to serve them in removing snow the last few years. There was also a letter from the former Mayor of the City, Beth Kreakie & Commissioner Darren Kreakie, recommending the City keep the service with Greg Claycomb and not change to another service.

Citizen Participation: There were 15 citizens present. Estelle Quisenberry had a complaint about "Rumpke" Garbage Service.

Bids for Snow Removal: There have been no bids submitted for snow removal.

Minutes for October 17, 2017 were read & approved with motions from Commissioners Sea & Mayor Sea.

Presentation by City Attorney: Attorney Schwager discussed the problems with Rumpke; He talked with Evergreen who said there was a leak in the water system & that the City may be able to get a refund for about half of the over cost.

He also mentioned the areas in the City where motorcycles & vehicles were causing problems & will call the owners to get it stopped;

He mentioned three municipal orders that he had compiled for Commissioner Stonum. One was introduced to the Commission, but did not pass & was later modified & reintroduced to the Commission by Commissioner Stonum.

Mayor Sea asked that Attorney Steve compile a municipal order that once an order has been voted on by the Commission, that it not be modified until after six months. After discussion, the voting on this was tabled until another time.

Financial Report: The Treasurer read the financial report for the, 2017-2018 fiscal year. The report was accepted after motions from Commissioners Sea & Martin. Mayor Sea noted, it be stated that "all monies are accounted for & there needs to be no corrections in the Financial report."

Other Discussions: Commissioner Stonum made a motion to transfer the City's phone service from AT&T to Nextiva. The roll call vote was: Stonum-yes, Metcalf-yes, Martin-no, Sea-no, Mayor Sea-no.

Commissioner Stonum passed out papers on the Ethics Board Resolution to be voted on. Mayor Sea called for it to be tabled because the situation is in appeal process, & cannot be voted on.

December 15, 17, & 18 will be dates to judge the Christmas Contest. The votes are to be brought to the December meeting.

COMMISSIONER REPORTS:

Utilities: Commissioner Metcalf reported that he Contacted Chris Pierce from Rumpke; drove the city and checked lights; called LG&E to report a light out at Westport Ridge Way & Northumberland & another light at the corner of Tazwell Dr. & Pacelli Place

Public Health & Safety: Commissioner Martin responded to various emails & calls; Did numerous drive throughs; Approved two parking passes, A Meadow Vale Invoice, & A Derby City Protection Invoice; Meadow Vale Reported 2 service calls, 8 traffic violations, 3 house checks, 1 misc. activity.

Property Maintenance: Commissioner Sea reported that all primary & secondary areas were mowed; Islands were cleaned, leaves picked up & plants were cut back; Evergreen has shut down sprinkler system.

Road Maintenance: Commissioner Stonum checked the area streets throughout the month; posted a bid for advertisement for "Snow & Ice Removal" in the Courier-Journal. No responses were received; Attended the Kentucky Transportation Center 2-day "Traffic & Safety Academy" on Oct. 31st & Nov. 1st at Hilton Garden Inn in Georgetown, Ky.

The meeting was adjourned at 9:06 p.m. by approval with motions from Mayor Sea & Commissioner Sea.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____