

Minutes for the City of Worthington Hills
Mail: info@cityofworthingtonhillsky.gov
Website: www.cityofworthingtonhillsky.gov

Date: January 19, 2021

Present: Robert Stonum Dennis Metcalf Crystal Adams Susan Maupin
Dan Small Bev Lush

Commissioner Hall was present via audio connection

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

Citizens Present: There were 3 residents present, but no representative from Derby City Protection.

Introductions: Mayor Stonum introduced our Mayor Pro-Tem and the 4 Commissioners along with their assigned duties.

- Dennis Metcalf Mayor Pro-Tem
- Crystal Adams – Road Commissioner
- Susan Maupin – Utilities Commissioner
- Harold Hall – Property Maintenance Commissioner
- Dennis Metcalf – Safety Commissioner

Motion was made by Commissioner Maupin to approve these assignments and it was seconded by Commissioner Adams. Vote was unanimous.

Minutes: The December 2020 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 December 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 Maupin and seconded by Commissioner Metcalf. 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. Commissioner Hall will stop by City Clerk's home to initial when he's back in town.

Old Business:

- Emergency Radio Equipment - The radio equipment has been received. Commissioner Metcalf will program them and prepare an Excel sheet with equipment ID's and get them issued to the Mayor, each Commissioner and the Clerk. Commissioner Metcalf will store the extra equipment at his home until needed. COWH's call sign has been assigned – WRK1278
- KLC 3-day Academy started today
- Christmas Contest prizes – There were only 4 votes cast. Each nominated home only received 1 vote so Mayor Stonum prepared slips of paper for the drawing and Clerk Lush drew out the winners.
 - o 1st Place \$100 to 4707 Middlesex Drive
 - o 2nd Place \$75 to 4402 Bays End Court
 - o 3rd Place \$50 to 4419 Bays End Court

Each voting ballot qualified for a chance at a \$10 gift card so there was also a drawing and Katie O'Bryan won. A motion to approve awarding these prizes was made by Commission Maupin and seconded by Commissioner Adams. Vote was unanimous.

New Business:

- *Commissioner Adams volunteered to do the post office run with Mayor Stonum twice per month. The following schedule was created:*
 - o *Mayor Stonum and Commissioner Metcalf – 1st, 3rd and 5th Fridays*
 - o *Mayor Stonum and Commissioner Adams – 2nd and 4th Saturdays*
 - o *Mayor Stonum and City Clerk Lush – Every Tuesday*
- *Proof of Receipt Forms – still missing Attorney Schwager and Katie O'Bryan*
- *Mayor Stonum brought up the flyer delivered by USPS from Certified Tree Care. He did some research on this company and they are not current with the state. They are based out of Texas, but have local employees. He isn't quite sure they are following our state laws when conducting business. He just wanted everyone to be aware and will check with Attorney Schwager regarding adding a "Buyers Beware" tab to the city website.*
- *Mayor Stonum brought up the Nextdoor site. He advised for us to not use this site with any type of official city business. More discussion next month.*
- *Treasurer Small informed the meeting that his son, Sawyer, had passed and is now an Eagle Scout. Sawyer sent his thanks to the city for helping him to achieve this goal.*

Commissioner Reports:

Property Commissioner Hall

- *1-14-21 4620 Lunenburg – Landlord called to make sure his rental form was entered properly*
- *12-22-20 Jennifer Crough contacted me by email to see if the city had requirements for new roofing colors and materials. I sent her to the Jefferson County building codes.*

Road Commissioner Adams

- *Got roadcommish email set up with new password.*
- *Checked email daily and responded to emails from COWH officials.*
- *There weren't any resident complaints or issues.*
- *Checked weather the evening of Jan. 7th to determine if snow removal or salt was needed. The weather said the snow accumulation would be in the grass and not on the roadways so I opted to decline salt and snow removal from our vendor.*
- *We had a weather event on Friday, January 15th. Mayor Stonum opted to put down a brine solution with our vendor on Friday afternoon. This decision was made because the brine solution was expected to last a few days and was able to carry us through the snow and drizzle over the weekend. This brine solution worked well at keeping the snow off the streets.*

Utilities Commissioner Maupin

- *Viewed and responded to utility emails*
- *1/18/21 Drove the city and checks street lights*

Safety Commissioner Metcalf

- *Drove City on several occasions.*
- *Went to storage area on 2 occasions with Mayor Stonum.*
- *Issued 4 parking permits.*
- *Went to PO each Friday and 2 Tuesdays with Mayor Stonum.*

Derby City Protection

- *Traffic Stops--- 10*
- *Check on open garage doors. 2*
- *Pedestrian stops. 4*
- *Parking citations. 5*
- *Suspicious vehicle. 1*

- Stops about shots fired during New Years Celebration. 3

Citizen's Concerns:

- Carol Campbell reported that she and Sylvia LaPorte had delivered 16 Welcome Bags on behalf of COWH. Getting very nice responses. She urges new residents to attend the monthly city meetings. She explained the items that are included in the bags along with the garbage collection schedule and information about the city web-site.
- Mayor Stonum mentioned Neighborhood Watch. If he happens to be provided with any security footage, he will post on the web-site.
- Carol Campbell wanted to let COWH know that an original, long-time resident, Ronald Hardin, had passed away.

The meeting was adjourned at 7:43 PM with a motion by Commissioner Maupin and seconded by Commissioner Metcalf.

Signatures:

City Clerk: _____

Date: _____

Mayor: _____

Date: _____