

**Minutes for the City of Worthington Hills**  
**Mail: [info@cityofworthingtonhillsky.gov](mailto:info@cityofworthingtonhillsky.gov)**  
**Website: [www.cityofworthingtonhillsky.gov](http://www.cityofworthingtonhillsky.gov)**

**Date:** March 15, 2021

**Present:** Robert Stonum                      Dennis Metcalf                      Crystal Adams  
Steve Schwager                      Bev Lush

Commissioners Maupin Hall were not present. They will submit their monthly Commissioner's Report and stop by the home of City Clerk Lush to sign the Expense Review.

**Citizens Present:** 1

**Derby City Protection:** 0

**Guest:** Kent Hall – METRO Council Candidate

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

**Citizens' Concerns:** None

**Minutes:** The February 2022 minutes were brought up for approval. Motion was made by Commissioner Metcalf and seconded by Mayor Stonum to approve the minutes. Vote was unanimous

**Financial Report:** The February 2022 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 Hall and seconded by Commissioner Adams. Vote was unanimous.

**Expense Review:** The cover sheet of March 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.

**City Attorney:**

- Concerns over an Oldham County pre-trial accused felon under home Incarceration residing in COWH. This was approved by Oldham County judge, even though COWH is in Jefferson County. Mayor Stonum still has various concerns over this resident and Attorney Schwager will check current status of case.
- Concern over property owner – Joan Renee Ray – moved out due to mold issue in house. COWH delinquent taxes for 2021 are now up-to-date. Attorney Schwager feels COWH can trust her word that the rest of the delinquent taxes will be paid. Motion to allow Ms. Ray to pay 2019 taxes in May 2022 and 2020 taxes in June 2022 made by Commissioner Adams and seconded by Commissioner Metcalf. Roll call vote was taken. All in favor except Major Stonum.

**Old Business:**

- Commissioner Metcalf attended the Emergency Management Meeting with 8-10 other small cities in our area and it went well. Mayor Stonum added comments regarding Anchorage-Middletown Fire District accreditation issues. Bonnie Chung, Douglas Hills Mayor and JCLC President attended.
- Commissioner Metcalf scheduled the monthly radio check on Channel 8.
- Mayor Stonum is asking for any ham radio operators to join the Emergency group.

**New Business:**

- Commissioner Adams and Mayor Stonum discussed repaving some areas in COWH. It was suggested to wait until the price of asphalt drops.
- Mayor Stonum brought up the annual audit issue. The FY 21 Audit is completed. FY 2022 on requires a financial statement be submitted. Annual Audit will be required in FY 2023. To prepare the FY 2023 Audit, CPA's will need to look at FY 2022 so Mayor Stonum suggested that COWH stick with doing an annual audit each year instead of financial statements. Estimated costs either way would total \$14,000. Doing annual audit would keep us on track. Would need DLG's approval to opt out. Motion to opt out of financial statement for FY 2022 and do an audit instead was made by Mayor Stonum and seconded by Commissioner Adams. Voting was unanimous.

**Commissioner Reports:****Road Commissioner Adams:**

- Will participate in the radio checks with Commissioner Metcalf and everyone tonight – March 15th.
- There were no citizen inquiries via phone or email this month.
- Drove the roads of COWH to check for cracks and potholes.
- MowBetter KY took care of the roads on March 11th. Invoice for this service was sent during this period and is on this month's Expense report.

**Utilities Commissioner Maupin:****Safety Commissioner Metcalf:**

- Went to P.O. with Mayor Stonum on several occasions.
- Drove the City at various times including late night.
- Went to storage area with Mayor Stonum on one occasion.
- Attended a pipeline class on 3/9/22.
- Attended an Emergency Management meeting on 3/15/22.
- Will conduct radio checks after 3/15/22 meeting using channel 8.
- Issued parking permits for two locations.

**Property Commissioner Hall:**

- 2-22-22 took a call from Charles Grimely, owner of 4001 Northumberland. Mr. Grimley wanted to know if the city was responsible for the drop off at the end of his driveway in the skirt between the driveway and the street. He is concerned that he could drive off the driveway and damage his car. I explained to him that he can contact a concrete company and widen his driveway. This is not going to change the fact that his driveway was poured flat by a previous home owner and does not follow the contour of the land.

**Citizen Concerns: None**

The meeting was adjourned at 7:40 pm with a motion by Commissioner Hall and seconded by Commissioner Adams.

*Signatures:*

**City Clerk:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Mayor:** \_\_\_\_\_

**Date:** \_\_\_\_\_