

City of Rolling Hills, Kentucky
Minutes for November 15, 2016

Commissioners:

Mayor: Dan Linker
Commissioners:
Janet Mattern (Finance)
Chris Wilmes (Public Works)
Paul Berrier (Safety)

Absent:

William Bagwell (Sanitation)
Judith Crowe (City Clerk/Treasurer)
Carrie Ritsert (Attorney)

The monthly Commissioner's meeting of the City of Rolling Hills, Kentucky was held on November 15, 2016, at the Plantation City Hall. Mayor Dan Linker called the meeting to order at 7PM and welcomed all. The pledge of allegiance was recited by all present.

Minutes of the Previous Meeting:

Motion: Janet Mattern
Seconded: Chris Wilmes
All in favor; motion carried to accept the October minutes.

Treasurer Report:

Motion: Chris Wilmes
Seconded: Paul Berrier
Motion carried to accept the Treasurer's report.
Janet Mattern gave her report and passed out copies of the bank balances and the checkbook was made available for attendees to review. Dan has been updating QuickBooks and the Profit & Loss statement was presented and all in order. 100% of the budgeted Property tax has been collected. We need to incorporate the P & L reports into each month's treasurer's report.

Municipal Orders:

Janet read the municipal orders. Motion: Chris Wilmes and
Seconded: Paul Berrier
Motion carried to approve the municipal orders.

Public Forum:

Three guests were in attendance. One resident asked if we were going to publish the election winners (will be sent out with the newsletter). 2017 Rolling Hills Mayor Philip

Jaeger was in attendance and addressed the board and guests; "Excited to be here and he is up for the challenge".

City Attorney:

Report was submitted via email before the meeting. All items will remain on the agenda until next month.

For December meeting, we will need to provide our Attorney with a list of delinquent taxes so letter can be sent out.

Sanitation:

No report.

Safety:

Two safety concerns over the past month: Fraud at Thornton Oil and a shoplifting at one of the local businesses. Discussion continued on the Security Bid. Mayor Linker requested a formal proposal by next month so we can vote. Commissioners Paul and Chris will work together to make decisions on signs/posts, and provide this to all for our review prior to next meeting. Research is needed on painting "Bars" in front of the stop signs. Grass complaints at 9210 Kenlock; Kenny will follow up with Carrie and Paul. Kenny will follow up on dead tree at 9505 Tiverton.

Public Works:

Chris Wilmes states there is one light out and LG&E has been notified. Chris obtained bids for fixing the hole from the tress that was taken out.

A motion was made by Paul Berrier and second by Janet Mattern to Grind the stump and fill the hole for a cost of \$500. Chris will bring the bid in writing to our next meeting. Motion carried. Commissioner Wilmes did not vote.

The cost to hang up the cities holiday lights and wreaths is \$880; last year the cost was \$875. A motion was made by Janet Mattern and seconded by Paul Berrier to accept this year's cost from Steve McCabe (has done this for the past several years). Motion carried. Commissioner Wilmes did not vote.

Old Business:

Motor Vehicle Ordinance on hold until next month when Carrier is present.

A reminder was brought up (for future officers) to coordinate a city planning session with Kentucky League of Cities.

Ground Maintenance bids for snow removal and lawn service were reviewed. A motion was made by Chris Wilmes and seconded by Janet Mattern to accept the bid for both Snow Removal and Lawn Service by Al's Complete. Mayor Linker will have legal review the contract before this is signed and copy all commissioners on the email correspondence. Start date for snow removal contact is 12/1/16.

New Business:

Mayor Linker will contact legal for and transition issues (what needs to happen) for the new Mayor and Commissioners for their term starting 1/1/17. Swearing in of the new Mayor and Board will be at the December meeting.

Discussions were held on having a holiday decorating contest in the city. A motion was made by Chris Wilmes and seconded by Paul Berrier for the contest, awarding gifts cards for prizes: \$100 for first place and \$50 for 2nd place. The board will bring their top ¾ favorites to the December meeting and vote. The top ¾ will be communicated on Next Door for the neighbors to vote and determine the winner. Mayor will add this to the newsletter.

New Mayor shared his information: Philip.Jaeger@holmail.com 502-640-1756

Chris Wilmes made a motion to have an executive session to discuss disciplinary action regarding city employees. Motion Seconded by Janet Mattern.

Next Meeting: Tuesday, December 20 @ Plantation

Meeting adjourned at 8:05 pm. Motion carried to adjourn meeting. The executive session began immediately following adjournment; Executive Session adjourned at 8:35 pm.

Minutes prepared by Janet Mattern