

City of Rolling Hills, Kentucky

Minutes for April 18, 2017

In Attendance:

Mayor: Phillip Stone Jaeger
Commissioners:
Janet Mattern (Finance)
Kay Harding-Hines (Public Works)
Paul Berrier (Safety)
Carrie Ritsert (Attorney)

Absent:

Judith Crowe (City Clerk/Treasurer)
William Bagwell (Sanitation)

The monthly Commissioner's meeting of the City of Rolling Hills, Kentucky was held on April 18, 2017, at the Plantation City Hall. Mayor Phillip Jaeger called the meeting to order at 7:05 PM and welcomed all. The pledge of allegiance was recited by all present.

Minutes of the Previous Meeting were reviewed by all.

Motion to Approve: Janet Mattern

Seconded: Paul Berrier

All in favor; motion carried to accept the March 2017 meeting minutes

Treasurer Report documentation was handed out to all Commissioners for review.

Motion to Approve: Paul Berrier

Seconded: Kay Harding-Hines

All in favor; Motion carried to accept the Treasurer's report.

Commissioner Mattern provided the City Clerk with copies of all bank statements.

Commissioner Mattern handed out budget information; Commissioners were asked to begin the budget process and be prepared for the first reading at the May, 2017 meeting.

- Action Item: City Clerk Crowe and Commissioner Mattern need to provide Budget to Actual reports to all Commissioners **as soon as possible**.

Municipal Orders documentation was handout out to all Commissioners for review.

Commissioner Mattern read the municipal orders.

Motion to Approve: Commissioner Harding-Hines

Seconded: Commissioner Berrier

All in favor; Motion carried to approve the municipal orders.

Public Forum:

Several residents and media were present at the meeting. All who wish to express any comments about Rolling Hills were allowed to do so; staying within the 5 minute timeframe. All visitors were asked to sign and date the Visitor Log.

City Attorney Discussion topics were tabled until the following meeting.

Sanitation No Report; Commissioner Bagwell absent

Safety Commissioner Berrier discussed the extra patrols in the city in March to assist with cars stopping and parking along Aylesbury (behind the shopping center) and to be present as an attempt to decrease trash thrown in the city.

Public Works Commissioner Hardy-Hines provided an update on the 4 handicap ramps that will be install; approved \$6000 at last meeting. Commissioner Hardy-Hines requested an additional \$950 to remove and replace broken curbs and fill the hole by the truck entrance off Goose Creek

Motion to Approve \$950: Commissioner Berrier

Seconded: Commissioner Mattern

All in favor; motion carried.

Old Business: Discussion topics were tabled until the following meeting.

New Business: Discussion topics were tabled until the following meeting.

Commissioner Mattern made a motion to have an **Executive Session** to discuss action regarding city employees. Motion Seconded by Commissioner Harding-Hines. All in favor; motion carried. All Visitors and Media were asked to leave the facility during the Executive Session and the doors were locked. At the conclusion of the Executive Session, all visitors and Media were allowed back into the meeting room.

Commissioner Berrier made a motion to terminate the Contract between the City of Rolling Hills and Kenneth Betts effective immediately. The contact reads that either party can terminate with a 30 day notice. Commissioner Hardy-Hines seconded the motion. Discussion: All commissioners and the Mayor were in agreement to pay Mr. Betts for the 30 days. All in favor; motion carried.

Mayor Stone read the following to the visitors and media in attendance:

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Motion by Commissioner Mattern to Adjourn the meeting at ___??___ pm. Second by: Commissioner Harding-Hines. All in favor; motion carried.

Minutes prepared by Commissioner Mattern

Next Meeting: Tuesday, May 16, 2017