

City of Rolling Hills, KY – Special Commission Meeting Minutes

Meeting Place: Meadow Vale City Hall – Blossom Lane

Tuesday, 3/24/2020 - 7:00PM

Mayor:

David Metz

Commissioners:

Michele Fawver (Sanitation)

Brent Monroe (Safety)

Others:

Judith Crowe (Treasurer)

Karen Gott (Clerk)

Meadow Vale Police

Absent:

Carrie Ritsert (City Attorney)

Chris Wilmes (Public Works) (Excused)

George Stewart (Code Enforcement)

Guests:

Julie Kaiser (Notary Public and city resident)

The monthly Commissioners' meeting of the City of Rolling Hills, Kentucky was held on March 24th, 2020 at the City of Meadow Vale City Hall. It had been rescheduled from March 17th, 2020 due to a scheduling conflict. The change in date therefore defines this as a Special Commission Meeting. A public notice had been made mailed by first-class mail to all residents, placed on the City of Rolling Hills' Facebook page, and notice was posted on the door of the Meadow Vale City Hall, as required by law, before March 17th. Mayor Metz called the meeting to order at 7:00 PM and welcomed all.

Approval of Agenda:

Motion made by Commissioner Fawver to approve the agenda.

Seconded by Commissioner Monroe. The motion passed.

Minutes of the Previous Meeting:

Motion made by Commissioner Monroe to approve the February minutes.

Seconded by Commissioner Fawver. Motion passed.

Treasurer's report:

Treasurer Crowe gave her report. The checkbook was made available for the attendees to review.

Motion by Commissioner Monroe to approve the Treasurer's report. Seconded by Commissioner Fawver.

Motion passed.

Municipal Orders:

Motion made by Commissioner Fawver to approve municipal order 10, series 2019-2020 to pay the bills.

Second: Commissioner Monroe. Motion passed.

Public forum:

No one spoke per the Special Commission Meeting rules and regulations.

City Attorney:

Carrie Ritsert was absent. Her report had been emailed earlier to all.

Safety: Commissioner Monroe gave his report. There were no major crimes.

Finance: Mayor Metz gave an update on the City's finances.

Sanitation: Commissioner Fawver gave her report. Things are quiet.

Public Works: Commissioner Wilmes was absent. No report.

New Business:

City of Rolling Hills is still in need of one additional Commissioner.

Mayor Metz swore in Karen Gott as City Clerk.

Motion made by Commissioner Fawver to approve the Clerk to have a debit card, which makes the Clerk a signer at PNC. Second: Commissioner Monroe. Motion passed.

Motion made by Commissioner Monroe to approve \$250 for office supplies.
Second: Commissioner Fawver. Motion passed.

Bids are needed for the City's Lawncare/landscaping for 2020. The contract with Walsh Brothers expired February 28th. Commissioner Wilmes was absent. No Report. Defer until April.

Old Business:

New e-mail addresses that have a .org suffix have failed. They are currently on hold.

Mayor Metz sent a letter to all Residents on February 27, 2020, publishing the Audit and announcing the need for a Commissioner.

Microsoft OneDrive Education for Board has been deferred until April. –Commissioner Fawver

Green Space Barricade –Commissioner Wilmes. Installation pending.

Trash/Recycling Bins Ordinance – On hold

Clerk/Treasurer Ordinance –Second Reading—On hold

KLC Pooled Investment – Mayor Metz – On hold

Apartment/Condo – Trash Services – Commissioner Fawver. Defer until next month

Stop Sign Lines – Stop Bars. Bids? Commissioner Wilmes. Defer to April

Sidewalks—Precision Concrete Cutting. Advertise Request for bids? Create scope of work. Mayor Metz – Defer until April

Speedhump Reflective Signs--\$300. Status of installation –Commissioner Wilmes. – Defer to April.

Public Forum

Coronavirus is currently a significant factor in our state and for safety may necessitate meeting virtually at some point.

Adjourn:

Commissioner Monroe made a motion, seconded by Commissioner Fawver, to adjourn the meeting. The motion passed and the meeting was adjourned at 7:15 PM.

Mayor

Clerk
