

City of Rolling Hills, KY – SPECIAL Meeting Minutes

Meeting Place: On-line via Zoom

Tuesday, 1/5/2021 - 7:00PM

Mayor: Judith Crowe

Commissioners:

Shalonda Gregory (Finance)

New Commissioners:

Rebecca Ann Rupp (Safety)
Audrey Wagner (Public Works)

Others:

Karen Gott (Clerk)
David Metz (Treasurer)
Julie Kaiser (Notary Public)

Absent: Michele Fawver (Sanitation) –Unexcused

Guests: David Elder

A special meeting of the City of Rolling Hills, Kentucky was held on January 5, 2021 via an online video conference using the Zoom meeting platform. Mayor Crowe called the meeting to order at 7:00 PM and welcomed all.

Approval of Agenda:

Motion made by Commissioner Gregory to approve the agenda. Seconded by Mayor Crowe. The motion passed.

Public forum:

The public forum portion of the meeting was suspended per the Kentucky League of Cities rules and regulations governing special meetings.

New Business:

This special meeting of the City of Rolling Hills, KY was called to appoint two City Commissioners to fill the two current vacancies. Two residents had put forth their names for consideration: Rebecca Ann Rupp and Audrey Wagner.

Commissioner Gregory made a motion to appoint Rebecca Ann Rupp as a Commissioner of the City of Rolling Hills, KY. The motion was seconded by Mayor Crowe. Motion passed.

Let the minutes hereby reflect that Mayor Crowe administered the oath of office to Commissioner Rebecca Ann Rupp, and that she will serve as Commissioner of Safety.

Commissioner Rupp made a motion to appoint Audrey Wagner as a Commissioner of the City of Rolling Hills, KY. The motion was seconded by Commissioner Gregory. Motion passed.

Let the minutes hereby reflect that Mayor Crowe administered the oath of office to Commissioner Audrey Wagner, and that she will serve as Commissioner of Public Works.

Let the minutes also hereby reflect that Commissioner Shalonda Gregory will serve as Commissioner of Finance.

Per the December 15, 2020 meeting minutes, a motion was made by outgoing Commissioner Monroe to authorize the signers on all the City of Rolling Hills' bank accounts to be Mayor, Clerk, Treasurer and Commissioner of Finance. Motion was seconded by outgoing Commissioner Wilmes. Motion passed.

Let the minutes reflect that the new Mayor is Judith Crowe, Clerk is Karen Gott, new Treasurer is David Metz and the new Commissioner of Finance is Shalonda Gregory. Therefore, they are each hereby authorized signers for all City of Rolling Hills bank accounts.

A computer and printer are needed to meet the business needs of the City. The need arose from the separation of the clerk and treasurer positions, which had previously been held by one person, now two.

A motion was made by Commissioner Gregory to approve funds for the purchase of a computer and printer for the amount of \$1,000. Commissioner Wagner seconded the motion. Motion passed.

Adjourn

Commissioner Gregory made a motion, seconded by Commissioner Rupp, to adjourn the meeting. The motion passed and the meeting was adjourned at 7:26 PM.

Mayor *Judith Crowe*

Clerk *Karen Gott*

Date: January 19, 2021