

Date: August 15, 2017

Present: Glenn Sea Cassandra Sea Dennis Metcalf Roy Coleman
Steve Schwager Robert Stonum Deborah Martin Betty Coleman

The meeting was called to order at 7 pm by Mayor Glenn Sea, with motions from Commissioner Sea & Commissioner Martin.

Citizen Participation: There were 8 citizens present.

Minutes for July 18, 2017 were read and approved with motions by Commissioners Sea & Martin.

Ethics Board: The members of the Ethics Board requested approval to attend a training seminar September 12, 2017, to be paid for by the City. Mayor Sea responded that the City would pay for the training. They also wanted approval for a separate attorney, for the Ethics Board for which the COWH would pay. Motions that the City pay for an attorney for the Ethics Board were made by Commissioners Stonum & Metcalf. The voting was: Stonum-yes, Metcalf-yes, Martin-yes, Sea-no, Mayor Sea-no. There was a concern about guidelines not yet revised for the Ethics Board, yet they have filed a complaint against 2 members on the Commission.

Presentation by City Attorney: Attorney Schwager stated that he met with the Ethics Board. He believes that from the dialogue he had with Katie O'bryan that she is in violation of a breach of confidentiality of the Board. He will make copies of the dialogue & send it to the Commissioners so they can decide if she needs to be removed from the Ethics Board.

He read the first reading of the Security Service Agreement that he worked on with Commissioner Martin. Commissioner Martin made a motion for the approval of the agreement. The motion received a unanimous "yes" from the Commission & passed.

He read the revised no. 3 Ordinance. (An Ordinance Establishing a City Training program) The ordinance was discussed by Commissioner Stonum & will be rewritten by Attorney Schwager. He also helped Commissioner Stonum devise 4 Municipal Orders. The first one was Regarding Purchases of Goods & Services that was voted on by the Commission after motions from Commissioners Stonum & Metcalf. The voting was: Stonum-yes, Metcalf-yes, Martin-no, Sea-no, Mayor Sea-no. The motion did not pass.

Financial Report: The Treasurer read the financial report for the July, 2016-2017 fiscal year. Mayor Sea asked that he make some adjustments to the report & e-mail it to the Commissioners after corrections were made.

The Mayor stated that there would be a meeting with a representative from Mainsource at Attorney Schwager's office to discuss the transferring of the CD's for any of the Commissioners that wish to attend.

Audit Process: Mayor Sea stated that the cost of the audit has gone up to \$6800.00. He called for a vote to continue the audit with the current Company. (Welenken CPAs) The entire Commission voted "yes".

New Business: Commissioner Stonum made a motion to put in a speed hump in the location approved at Northumberland. The entire Commission voted "yes".

COMMISSIONER REPORTS:

Utilities: Commissioner Metcalf called LG&E about a downed light pole on Northumberland near Westport Rd., 8/8/17, which they stabilized & will complete in 5 to 7 days; called LG&E about a light globe broken on Lunenburg Ct.; sent 2 emails & talked to Rumpke to correct an invoice; drove the city & checked lighting; sees a need for caution tape to prevent people from exposed wiring.

Public Health & Safety: Commissioner Martin responded to City emails; approved 2 parking permits; worked on Derby City Contract with Attorney Schwager & officer Mason. Negotiations came to \$37.00 an hr.; reported 2 service calls; 6 traffic violations; 3 parking violations; & 2 miscellaneous.

Property Maintenance: Commissioner Sea reported that primary & secondary areas were done; Evergreen serviced the sprinkler system & tested the islands.

Road Maintenance: Commissioner Stonum checked the area streets throughout the month; Requested quotes for traffic lane stripping on Northumberland Drive, and also the crosswalk- received 1 reply; Requested quotes for installing a Speed Table in the area of 3800 Northumberland- received 2 replies; received Magic Ice salt and brine treatment price estimate from IBG Magic of Kentuckiana; recommends the City place a bid request advertisement in the Courier Journal for a Snow and Ice Removal, & Pre-Treatment contracts on September 1st with bids due September 15th. Bids to be opened and voted on at the September 2017 City Meeting.

The meeting was adjourned at 9:26 p.m. by approval with motions from Commissioners Stonum & Metcalf.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____