

Minutes for the City of Worthington Hills

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Date: February 17, 2015

Present:	Glenn Sea	Salina Burns	
	Cassandra Sea	Deborah Martin	Robert Stonum
	Steve Schwager	Betty Coleman	Roy Coleman

The meeting was called to order at 7:06 pm by Mayor Glenn Sea.
Minutes for January 20, 2015 were read and accepted after motions from Salina Burns & Cassandra Sea.

Citizen Participation: Some citizens asked questions and gave statements about the parking ordinance & the financial report.

Parking Ordinance: The parking ordinance was discussed at length. Mayor Glen Sea noted that the main thing is the safety of the people of Worthington Hills and the big issue is people parking on the street and in parking in the yard. Attorney Steve Schwager suggested the Commissioners vote on "street parking" or "no street parking" and to think on this, table the discussion and move on until next time.

Financial Report: Roy Coleman read the January financial report for the fiscal year of 2014-2015. He also explained that work is progressing to bring fiscal records current from the fiscal year 2012-2013 from a paper and spread sheet to a computer based financial accounting system. The report was approved after motions from Salina Burns & Debra Martin. Commissioner Bob Stonum rejected the motion.

New Business: A motion was made by Commissioner Cassandra Sea to increase life insurance to 6%. The motion was accepted & seconded by Commissioner Salina Burns. Commissioner Bob Stonum rejected the motion.

Old Business: Not any

Reports of Commissioners:

Utilities: Salina Burns reported that she had completed several inspections and had 1 call in repair for Lunenburg Drive.

Public Health & Safety: Deborah Martin reported there were 8 speeding citations; 1-stop sign violation; 1-W-DSS citation; 1- improper display courtesy notice & 1-expired citation. She also approved 33 hours of Patrol & Law Enforcement by LMPD Officers. There were several homes with garage doors left open.

Property Maintenance: Cassandra Sea reported that clean-up of the common areas and islands were done.

Road Maintenance: Bob Stonum reported that he met with Ben Jones about snow removal. He also got specks for resurfacing Bay Run & Arwine. He is now working on bids for resurfacing of these two streets.

The meeting was adjourned at 9:13 p.m. by approval after motions by Salina Burns and Cassandra Sea.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____