

City of Worthington Hills

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Date: October 15, 2013

Present: Roy Coleman Cassandra Sea L.T. Mack
 Angela Barnes Glenn Sea
 Steve Schwager Joanie Gillis

Glenn Sea called the meeting to order at 7 pm, Cassandra made the motion and Joanie seconded the motion.

Citizen Participation: Salina Burns

Minutes: Review and accepted by: Cassandra and Joanie

Ordinance/ Municipal Orders: We had the second reading of Ordinance #5 Series 2013 "CATV Franchise Agreement". Steve is still getting letters to the 27 homeowners so we can provide service for them.

Financial Report: Roy Coleman presented the Expense Report, Cassandra made motion and Joanie second the motion, and the board approved it unanimously.

New Business: Salina Burns is interested in taking Frank Godlesky position as Utilities Commissioner, The board has interviewed her and Cassandra made motion and Joanie seconded the motion and the board approved it unanimously to accept Saline Burns as new Utilities Commissioner. Welcome to our Board Salina.

Old Business: Jefferson County League of Cities has their annual Holiday dinner, it will be held on November 21st, 2013. Glenn would like to reserve a table for Worthington Hills. Roy has sent out two refunds checks to homeowners that paid twice for their City taxes. We will have the Holiday decoration contest again this year.

Commissioners' Report:

Utilities- no report

Public Health & Safety- Joanie reported 0 Citizen Contact, 7 Written/Verbal Warnings, 21 Citations, and 6 patrol notices distributed. Commissioner patrolled area looking for parking violations and safety concerns.

Property Maintenance- Cassandra reported regular mowing was done.

Road Maintenance- L.T reported that street work on Pacelli has started and he went by on 10-17-13 to check on progress.

Glenn called the meeting at 8:05 pm, Joanie made motion and Salina seconded the motions.

Sign City Clerk: _____ Date: _____

Sign Mayor: _____ Date: _____