

**Minutes for the City of Worthington Hills**  
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**Website: [www.cityofworthingtonhillsky.gov](http://www.cityofworthingtonhillsky.gov)**

**Date:** December 19, 2023

**Present:** Robert Stonum                      Dennis Metcalf                      Susan Maupin                      Linda Beville  
                    Dan Small

Commissioner Adams did not attend the meeting. (She provided her monthly report to City Clerk Lush later in the month)

**Citizens Present:** 3

**Derby City Protection:** 0

The meeting was called to order at 7:00 pm by Mayor Stonum with motion by Commissioner Metcalf and seconded by Commissioner Maupin. The Pledge of Allegiance to the Flag of the United States was recited, followed by a moment of silent prayer.

**Citizen Concerns:** None

**Minutes:** The November 2023 minutes were brought up for approval. Motion was made by Commissioner Maupin and seconded by Commissioner Metcalf to approve the minutes. Vote was unanimous

**Minutes for Special Meeting on December 2, 2023:** The November 2023 minutes were brought up for approval. Motion was made by Commissioner Metcalf and seconded by Commissioner Maupin to approve the minutes. Vote was unanimous

**Financial Report:** The December 2023 Financials had been distributed to the Commission for review and posted on COWH website prior to the City Meeting. Motion to approve was made by Commissioner Metcalf and seconded by Commissioner Maupin. Vote was unanimous.

**Expense Review:** The cover sheet of December invoices along with invoice copies were passed around for Commissioners to review and initial. No approval motion was needed since Commissioners had already initialed and approved.

**Legal Services:** None requested

**Old Business:**

- Green Space litter – still not an issue
- Mayor Stonum gave an update on the “Welcoming Ambassador” position that is posted on our website. No responses so far.
- Commissioner Metcalf advised that the radio check tonight will be on channel 3.

Mayor Stonum did the 2<sup>nd</sup> reading of the 3 ordinances to be voted on tonight.

- Ordinance Series 2023 #4 – Changing of the COWH monthly meeting location – Approval motion was made by Commissioner Maupin and seconded by Commissioner Metcalf. Roll Call vote: Commissioner Beville said yes, Commissioner Maupin said yes, Commissioner Metcalf said yes and Mayor Stonum said yes.
- Ordinance Series 2023 #5 – City Clerk and Treasurer’s raises – Approval motion was made by Commissioner Metcalf and seconded by Commissioner Maupin. Roll Call vote: Commissioner Beville said yes, Commissioner Maupin said yes, Commissioner Metcalf said yes and Mayor Stonum said yes

- Ordinance Series 2023 #6 –Commissioners’ raises – Approval motion was made by Commissioner Metcalf and seconded by Commissioner Maupin. Roll Call vote: Commissioner Beville said yes, Commissioner Maupin said yes, Commissioner Metcalf said yes and Mayor Stonum said yes

**New Business: None**

**Commissioners’ Reports**

**Road Commissioner Beville:**

- 12/2/2023 – Attended the special meeting at the Hampton Inn for the first reading of the ordinance to amend the location of the monthly City meeting.
- 12/19/2023 – Attended the monthly Commission meeting

**Utilities Commissioner Maupin:**

- 12-4-23 Drove city for streetlight check
- 12-17-23 Drove city for streetlight check
- 12-19-23 Attended city meeting and will participate in radio check
- Read emails.

**Property Maintenance Commissioner Adams:**

- There weren’t any citizen complaints or issues this month.
- Forwarded an email regarding the signing of a driveway permit to Mayor Stonum.
- Attended the COWH Special Meeting on Dec. 2nd.
- Emailed Maximus Lawncare about status of the euonymus plants. Requested that Maximus Lawncare plant the plants in the greenspace.
- Evergreen Irrigation responded that there was no evidence of a leak on our end regarding our water meter. Louisville Water Company is incorrect in stating that we have a leak.

**Safety Commissioner Metcalf:**

- Drove City on Multiple occasions.
- Conducted radio checks on channel 2 after last city meeting. Wwill conduct radio tonight 12/19/ 23 using channel 3,
- On 11/24/23 issued parking permits to 11900,11902,11906 Heathsville Ct. and 11908 Queen Anne's Ct.
- Went to P.O. each Friday with Mayor Stonum
- Attended special meeting at Hampton Inn.
- Went to Dan Small’s office with Mayor Stonum to get checks signed on 12/15/23.

**Mayor’s Comments –**

The meeting was adjourned at 7:24 PM with a motion by Commissioner Maupin and seconded by Commissioner Metcalf.

**Signatures:**

**City Clerk:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Mayor:** \_\_\_\_\_

**Date:** \_\_\_\_\_