

Date: February 20, 2018

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

The meeting was called to order at 7 pm by Mayor Glenn Sea.

Citizen Participation: There were 5 citizens present.

Sylvia LaPorte, Ethics Board member, questioned why charges of payment penalties to the City, charged by the Ethics Committee, against Mayor Sea & Commissioner Sea had not been paid. Mayor Sea & Attorney Schwager responded to her question.

Minutes for January 16, 2018 were read & approved, pending corrections, with motions from Commissioners Sea & Mayor Sea. Mayor Sea & Commissioner Sea approved the minutes. Commissioners Stonum & Metcalf did not approve.

Presentation by City Attorney: Attorney Schwager read the first reading of the Tax Ordinance No. 1, series 2018. He also read the first reading of Ordinance No. 2, series 2018, an amendment of Ordinance No. 3, series 2014. This amendment, was proposed by Commissioner Stonum to reduce the Mayor's monthly W-2 salary from \$700.00 a month to \$400.00 a month. Commissioner Stonum recommendation was the Mayor's salary be changed, & not the Commissioners. The voting was tabled until the March meeting, when all Commissioners would be present.

Attorney Schwager inquired about the transfer of Road funds from Mainsource to Independence Bank. He also inquired about the status of the 2014 Audit. The Treasurer responded to both inquires.

Mayor Sea asked, it be stated in the Minutes, that everyone respect one another in the meetings & not interrupt when someone is talking.

Financial Report: The Treasurer read the financial report for the January, 2017-2018 fiscal year. Mayor Sea opened the floor for comments & discussion of the Financial report.

There was also a discussion about issuing 1099 forms to vendors. Attorney Schwager & the treasurer, Roy Coleman, will meet to resolve this issue.

Discussion on Google Amendment: Mayor Sea opened the discussion on the Google Amendment. Attorney Schwager also had comments. The Commission decided to sign the Google Non-exclusive Amended Franchise agreement, on the condition recited in numerical paragraph 2 of the Agreement, which authorizes the City to specify the installation method. Mayor Sea made the motion & it was seconded by Commissioner Sea.

Discussion on NBA Motion: Mayor Sea mentioned the possibility of an NBA Franchise in Louisville. All cities are asked to support this possibility. The Mayor tabled the voting for this until the March meeting when all Commissioners would be present.

COMMISSIONER REPORTS:

Utilities: Commissioner Metcalf reported that he sent one text, and made one phone call to Chris Peirce concerning missed emptying of one dumpster at Tress Condos; Drove city and checked lighting; Called LG&E concerning a light out at the corner of Nansmond and Pacelli.

Public Health & Safety: Commissioner Martin-No report.

Property Maintenance: Commissioner Sea reported No activity this month; will be getting together with Attorney Schwager on bidding contract for Landscapers/Property Maintenance contractor.

Road Maintenance: Commissioner Stonum checked the area streets throughout the month; contacted Minor & Co. & ordered Magic Salt treatment of our City's streets as needed; attended the 2018 Code Enforcement Workshop on January 23rd; attended 2018 JCLC meeting January 29th.

The meeting was adjourned at 9 p.m. by approval with motions from Mayor Sea & Commissioner Sea.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____