

Minutes for the City of Worthington Hills

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Date: August 16, 2016

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

The meeting was called to order at 7 pm by Mayor Glenn Sea with motions from commissioners Sea & Burns.

Citizen Participation: The number of citizens present were six.

Minutes for the July 19, 2016 meeting were read and approved. Motions were made by Commissioners Burns & Martin.

Financial Report: The Treasurer read the financial report for the July 2015-2016 fiscal year. After questions, and discussion, it was approved with motions from Commissioners Martin and Burns.

Meeting Location: Commissioner Stonum made a motion to move to the meeting facility of Meadow Vale City Hall for the September 20, 2016 City meeting. It was approved to meet for the first meeting on a trial basis at 9408 Blossom Lane.

Audit Report: Mayor Sea discussed the audit & a motion was submitted that we get Welenken CPA to handle the 2013 audit. The voting was: Commissioner Stonum-no; Commissioner Burns-yes, Commissioner Martin-yes, Commissioner Sea-yes. It was approved by the commission.

JCLC Christmas Dinner: A motion was made that the City would pay (early) the cost for the Board members to attend the Annual Jefferson County League of Cities Dinner in December. This dinner is a fund raiser for the League. The motion was seconded by Commissioner Burns & approved by the Commission.

Christmas gifts for employees: Commissioner Stonum opposed the 30 year tradition of giving Christmas gifts to the employees of the City. He cited that anything above salaries would be considered a bonus. The Mayor recommended that we get Attorney Schwager's opinion of whether it will be legal or illegal to show appreciation of giving gifts.

Discussions: The mayor sets up the agenda, so because of the time factor, he is asking that the commission submit any ideas to be discussed one week before the scheduled meeting for the City.

Commissioner Stonum made a motion that the Commission be given "on line" viewing of all bank accounts to be completed within 10 days. It was voted on at the July meeting to not proceed with this idea. There was no additional discussion on this time, so it will not be done.

Commissioner Stonum also disputed the amount in Municipal Road Funds. Mayor Sea has a CPA looking at the Municipal Road Funds, so that he can answer all the Commissioner's questions about it & there will be no dispute.

REPORTS OF COMMISSIONERS:

Utilities: Commissioner Burns reported that she completed several city inspections, no repairs needed; requested trash can & recycle for resident; attended the Solid Waste reduction -10 year strategy meeting on 8/11.

Public Health & Safety: Commissioner Martin reported that she sent out six letters homeowners/ renters; responded to phone calls/ emails; took pictures of depressed homes. Police reported: 8 calls; 4 traffic violations; 2 parking violations; 4 house checks.

Property Maintenance: Commissioner Sea reported that primary and secondary mowing was done & regular clean-up of the areas.

Road Maintenance: Commissioner Stonum reported that he checked the area streets throughout the month; Tazwell Dr. Street repairs were completed. Future projects needing planning & funding are: speed humps, repaving Middlesex Dr. to city limits, Pulaski Ct., Jonel Ct., & a portion of Pacelli Place.

The meeting was adjourned at 8:37p.m. by approval with motions from commissioners Burns and Sea.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____