City of Worthington Hills P.O. Box 22586 Louisville, KY 40252 Phone 243-8415

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Date: January 15, 2013

Present: Roy Coleman Krystal Godlesky Cassandra Sea

Angela Barnes Glenn Sea Frank Godlesky

Steve Schwager Joanie Gillis

Glenn Sea called the meeting to order at 7:00 pm, Krystal made the motion and Cassandra seconded the motion.

Citizen Participation: Joanie Gillis

Minutes: Review and accepted by: Krystal and Cassandra

Ordinance/ Municipal Orders: Steve sworn in Joanie Gillis as the Commissioner of Public Health & Safety. The resident with the RV is the parents of the homeowners. They park the RV there temporally, because they are only passing by. Steve is going to look into how long we need to keep records in the storage area, and he will also check out what the difference between a 5th class and 6th class City is.

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

New Business: Glenn will update the contact list with all the new board members and their correct information. We were informed of a resident running a dog grooming business out of her house; we do not believe that she is doing anything wrong except that she cannot silicate her business with a yard sign. There is another guy in the same area that running a motor cycle repair shop out of his garage. Roy is going to get signature cards for Joanie and Cassandra to sign and to be put on the bank account and remove the Kreakies.

Old Business: Everyone needs to look at their budget and start figuring out what they will need for the upcoming year. Roy is going to start a new system for the financial report.

Commissioners' Report:

Utilities- Frank reported that he contacted LG&E to have them repair two street light outages in Treis Condon's and two more on Tazwell. He also contacted WM to order a new trash can for a resident on Lunenburg Dr, and then delivered a recycling bin to a resident on Micklenburg Ct.

Public Health & Safety- Cassandra reported that she took down and stored away the Holiday decorations and cleaned the area. Talk to a contactor about enclosing the utility boxes on each of the island to prevent weather damage.

Property Maintenance- Darren and Joanie reported 2 Citizen Contacts, 10 Written/Verbal Warnings, 9 Citations and 10 Notices given out by Patrol. Patrol notices a lot of garages being left open.

Road Maintenance- Krystal reported a speed hump sign was replaced on Middlesex Dr, and a stop sign was replaced at the intersection of Lunenburg and Halifax Dr. Greg Claycomb was paid for the salting and plowing of the City streets on December 26th & 29th.

Glenn called the meeting at 8:33,	Frank made motion and Krystal seconded the motions

Sign City Clerk:	Date:
Sign Mayor:	Date: