City of Worthington Hills P.O. Box 22586 Louisville, KY 40252 Phone 243-8415 Fax 243-8416 email cityhills@bellsouth.net

Date: February 17, 2009

Present:

Anita Wilborn

Darren Kreakie

Nathan Foster

Angela Barnes

Glenn Sea

Dennis Shepherd

Steve Schwager

Beth Kreakie

Beth Kreakie called the meeting to order at 7:03 pm, Dennis made the motion and Nathan seconded the motion.

Citizen Participation: Tim McNally (WM), Steve Kasey, Ms. Pettway, and Michael Sweete (Rumpke)

Minutes: Review and accepted by: Darren/ Dennis

Ordinance/Municipal Orders:

Steve and Angela went over taxes that were collected.

Financial Report: Anita Wilborn presented the Expense Report, Glenn made motion and Nathan second the motion, and the board approved it unanimously.

New Business:

Opening Bid for garbage, Waste Management was \$14.70 per house, and Rumpke was \$16.00 per house. Glenn made motion to keep Waste Management and the board approved it unanimously. Steve Kasey came to the meeting to meet Nathan and go over tree removal and storm damage information, and Anita needs a fax machine.

Old Business:

Roads look great, thanks Dennis!

Commissioners' Report: Sanitation- Glenn reported made light check and reported problem, also reported drainage problems to MSD. Several residents lost cans and recycling bins during the wind storm, they have been replaced.

Public Health & Safety- Darren report 3 Citizen Contact, 3 Written/Verbal Warnings, and 18 Citations. Toured the area for parking violations and safety concerns.

Property Maintenance- Nathan had nothing to report.

Road Maintenance- Dennis reported that he faxed invoice to Anita.

Beth called the meeting at 8:46pm. Nathan made motion and Glenn seconded the motion

| Sign: | | Date: | |
|-------|--------------|-------|--|
| | (City Clerk) | | |
| Sign: | | Date: | |
| | (Mayor) | | |