

*City of Worthington Hills
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Date: February 21, 2012

Present: Anita Wilborn Darren Kreakie Krystal Godlesky
 Angela Barnes Glenn Sea
 Steve Schwager Beth Kreakie

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

Citizen Participation: Tim Mc Nally (Waste Management)

Minutes: Review and accepted by: Darren and Glenn

Ordinance/ Municipal Orders: Steve has prepared an ad on 3-7-12 for Bids on Sanitation Contract. He will also look over the snow contract and have one ready for next season.

Financial Report: Anita Wilborn presented the Expense Report, Darren made motion and Krystal seconded the motion, and the board approved it unanimously.

New Business: Tim wanted us to know that they are getting in some new trucks that run on Natural Compressed Gas. They will also have their own filling stations. The update on the new construction of the Chamberlain Lane will be open by May, and Brownsboro Rd will be widened from new Chamberlain Ln to Murphy Ln by December.

Old Business: We didn't do well on the 2011 Audit. The auditor wants us to change a lot on how we process (how we run things). But all our money was balanced and we kept our budget in tact!

Commissioners' Report:

Utilities- Frank reported contacted LGE regarding a light out on flag pole, but was informed at meeting that is not LGE responsibility.

Public Health & Safety- Darren reported 1 Citizen Contact, 7 Written/ Verbal Warnings, and 3 Citations, and toured the area for parking violations and safety concerns. Attended the District 17 meeting and also mailed letters to residences.

Property Maintenance- Glenn reported he had the fertilization done to the open spaces.

Road Maintenance- Krystal reported negotiated a snow removal contract with Greg Claycomb, verified invoices for salting the roads. Had Saf-ti-Co replace some signs that were damaged from the storms.

Beth called the meeting at 8:47pm, Krystal made motion and Glenn seconded the motions.

Sign: _____
(City Clerk)

Date: _____

Sign: _____
(Mayor)

Date: _____