

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

**Email:** [barnes.angela36@ymail.com](mailto:barnes.angela36@ymail.com)  
**Website:** [www.worthingtonhillky.org](http://www.worthingtonhillky.org)

**Date:** February 18, 2014

**Present:** Roy Coleman                      Cassandra Sea                      L.T. Mack  
                 Angela Barnes                      Glenn Sea  
                 Steve Schwager                      Joanie Gillis

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

**Citizen Participation:** Nichole Compton (1<sup>st</sup> District Judge)

**Minutes:** Review and accepted by: LT and Joanie

**Ordinance/ Municipal Orders:** Steve is waiting on a response from the Road fund issue. Steve has 3-4 more houses to collect the service fee from, and he will be working on preparing liens on delinquent taxes. We have the 1<sup>st</sup> reading of Ordinance 1 Series 2014 "Tax Rate for 2014 will be .29%". And we also have the 1<sup>st</sup> reading of Ordinance 2 Series 2014 "Salary Increase for 2014".

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

**New Business:** Nicole spoke about herself and her accomplishments and would like for us to support her in this year election to become 1<sup>st</sup> District Judge. Joanie is questioning the Mayor about spending the City money, several line items on the financial report has been questioned. WM requested a 2 year extension on the contract we have with them. The topic of increasing the tax rate this year to .29% was in discussing. Cassandra made motion to accept the tax rate as .29%, LT seconded the motion and the board approved it unanimously. We also discussed the topic of pay raises for the Commissioner and the Mayor. Cassandra made motion and LT seconded the motion on increasing the salary and the board approved it unanimously.

**Old Business:** Glenn is passing around the forms that he Commissioner and Mayor needs to get filled out for reelection. The City wide yard sale will be on May 17 and rain date May 18, 2014.

**Commissioners' Report:**

*Utilities-* No report from Salina

*Public Health & Safety-* Joanie reported 2 Citizen Contact, 5 Written/Verbal Warnings, 28 Citations, and 0 patrol notices distributed. Commissioner patrolled area looking for parking violations and safety concerns. Notes of interest from patrols: an arrest was made in the City for outstanding bench warrants, we had 1 arrest for marijuana possession, pulled over a suspicious vehicles and two subjects with criminal history (including burglary and using stolen Credit Cards) both were cited and made to leave the City. Had an arrest for DUI and officers were responded to 911 call on Heathville Ct (3 families living there).

*Property Maintenance-* Cassandra reported had the regular clean up done in the island and common areas, observe residence with storm damage due to weather and observe the properties dug up for Water Co issues.