

MINUTES

Special Council Meeting—April 14, 2016

A Special Council meeting of the Douglass Hills City Council was called to order at 6:30 p.m. on Thursday, April 14, 2016 in City Hall. Members of Council in attendance were Patti Eubanks, Denise Scarpellini, Becky Hunter, Jeff Riddle, and Bill Middleton. Council member Jason Bowman was absent. City Clerk Rheba Roten was not present. Ronnie Hodgson, City Treasurer along with City Attorney John Singler was also in attendance.

Mayor Jung led the Council and those present in **THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

Because this is a Special Council meeting, Mayor Jung reminded the Council that only the items listed on the agenda will be discussed.

COMMENTS FROM CITIZENS

No citizen spoke.

Darrell Spurgeon, of **Off-Duty Police Services**, was absent. Mayor Jung stated there will be 110 hours of patrolling for April 2016. Car break-ins were up for the beginning month of April. Citizens are always encouraged to lock their car doors.

APPROVAL OF MINUTES

Minutes of the **March 3, 2016** council meeting were put on the table. Mrs. Scarpellini made a **motion** to accept the minutes. Seconded by Mr. Middleton. The **motion** passed unanimously.

TREASURER'S REPORT

Mr. Riddle moved to accept the **February 2016** Treasurer's report. Mrs. Scarpellini seconded. The **motion** passed unanimously.

OLD BUSINESS—

With regards to Google Fiber, Mayor Jung stated she had a conference call regarding four opened bids. Google stated that they were the only company that could securely cover all of Jefferson County. However, they failed to complete their paperwork. Two other companies did not successfully prove they could provide coverage all of Jefferson County. Lastly, the fourth company did not pay their thousand dollar fee to bid and was rejected. At a later date, the bids will be clarified and brought back to the cities to vote.

NEW BUSINESS—The City Officials Academy will occur on April 27, 28 and 29 at the Marriott East Hotel. Also, Middletown City Hall will have their opening ceremony for their new addition on Tuesday, April 26th from 5-7 p.m.

ADJOURMENT

There being no further business, Mr. Middleton **moved** to adjourn. Seconded by Mrs. Eubanks. The vote was unanimous. The meeting adjourned.

Respectfully submitted,

Rheba Roten, City Clerk

Bonnie Jung, Mayor