

# City of Douglass Hills

P.O. Box 43284  
Louisville, Kentucky 40253-0284

Office: 219 Moser Road

Telephone: 245-3600

## MINUTES Special Council Meeting—January 8, 2020 Page 1

A Council meeting of the Douglass Hills City Council was called to order by Mayor Bonnie Jung at 7:00 p.m. on Thursday, November 7, 2019 at City Hall. Members of the Council in attendance were Bill Middleton, Matthew Nelson, Jeff Riddle, Patti Eubanks and Neil Sandefur, City Clerk Clay Porter, City Treasurer Holly Sanford and City Attorney John Singler were also in attendance. Denise Scarpellini was absent from the meeting.

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

## POLICE REPORT

Officer Darrell Spurgeon, of **Off-Duty Police Services**, stated that there have been several car accidents at the corner of Blankenbaker Parkway and Finchley Road. Officer Spurgeon also stated that this intersection has the second highest rate of accidents in the 8<sup>th</sup> Police Division. He suggested the Douglass Hills try to have the Transportation Cabinet add a yield sign on the blinking arrow.

## APPROVAL OF MINUTES

Minutes of the **December 5, 2019** Council meeting were put on the table. Mr. Sandefur made a **motion** to accept the minutes; seconded by Mr. Riddle. The **motion** passed unanimously 5-0.

## TREASURER'S REPORT

Mr. Middleton moved to accept the **November 2019** Treasurer's report; seconded by Mr. Nelson. The **motion** passed unanimously 5-0.

GUEST SPEAKERS- Joe Exely, Engineer with MSD and Wesley Sydnor, PE Intergovernmental Relations with MSD spoke in regard to water issues in Douglass Hills. Mr. Exely spoke in great detail about the retention basin on Running Creek Road next to the Bill Lile Park. He stated that the current drainage grate is obsolete. MSD will replace the grate with a more modern one. Mr. Exely stated that the first phase of Farmingham Road project is complete and is working well. MSD hopes to complete the project next year if the budget allows money for it. Mr. Exely also spoke about the project on Sunderland Road. Apparently, a pipe failed in the area. The project should be finish in a short amount of time.

**COMMENTS FROM CITIZENS- NONE**

**MAYOR JUNG'S REPORT**

- Mayor Bonnie Jung spoke about parking problems on Hillrose Circle. Citizens want Douglass Hills to add "No Parking" signs to the circle. Mayor Jung believes it will take an amended ordinance to allow no parking signs in the city.
- Mayor Jung asked the City Council to consider having the newsletter go to a digital format in the future. She suggested starting this summer.
- Mayor Jung gave an update on the swimming pool rehabilitation She had several pictures on the Council Room television. The project is thirty percent ahead of schedule due to good weather.
- Condolences for Mel Forman and Mrs. Burnett passed away this week.
- There is a new filing deadline for candidates in the Commonwealth of Kentucky. The new filing date for candidates without primary races in June 2, 2020.
- JCLC met with Mayor Greg Fischer of Louisville to build rapport between Metro Louisville and the suburban cities.
- JCLC met with Rocky Adkins in Frankfort KY to discuss suburban city issues.
- A Tuff shed has been ordered to place behind the public Works garage. The concrete pad will be poured in the next couple of weeks.

**OLD BUSINESS- -NONE**

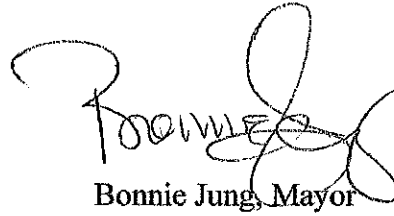
**NEW BUSINESS-** Roy C. Hoagland III, CPA, CGMA with Welenken CPAs presented 2018-2019 City Audit. The financial highlights for the City, which ended on June 30, 2019, showed a net position increase by \$12,310 as a result of revenues exceeding operating expenses. The City's Net Position for governmental activities increased by \$39,955 resulting from revenues exceeding City operating expenditures. The total expenses of the City's governmental activities totaled \$1,090,908. During the year, the City's cash and investment holdings decreased by \$81,221. During the current fiscal year, the City recorded a liability of \$106,245 for other post-employment benefits (OPEB), due to the implementation of GASB Statement No. 75, as part of the County Employee Retirement System. The City completed \$5,400 in pool improvements. The total cost of the City's governmental activities was \$1,131,372. Cash and investment holdings increased by \$169,500. Insurance premiums taxes contributed \$414,890 to the general fund. The City completed \$295,339 in road paving. Total equity in the City \$ 2,293,385 He added that the City ended with strong financial figures. With regards to the internal control of the City's finances, Welenken CPA, found no deficiency. After completion of the report and with some discussion, Mr. Riddle made a **motion** to accept the 2018-2019 audit. Seconded by Mr. Nelson. The **motion** passed with a 5-0 unanimous vote.

**ADJOURMENT**

There being no further business, Mr. Middleton moved to adjourn. Seconded by Mrs. Eubanks. The vote was 5-0 unanimous, and the meeting adjourned.

Respectfully submitted,

  
Clay Porter, City Clerk

  
Bonnie Jung, Mayor