

City of Douglass Hills

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MINUTES Council Meeting—April 4, 2019 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, April 4, 2019 at City Hall. Members of the Council in attendance were Bill Middleton, Jeff Riddle, Patti Eubanks, Matthew Nelson and Denise Scarpellini, City Clerk Clay Porter, City Treasurer Holly Sanford and City Attorney John Singler were also in attendance. Neil Sandefur was absent.

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**, was absent.

APPROVAL OF MINUTES

Minutes of the **March 7, 2019** Council meeting were put on the table. Mr. Riddle made a **motion** to accept the minutes; seconded by Mr. Middleton. The **motion** passed unanimously 5-0.

TREASURER'S REPORT

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

GUEST SPEAKERS - None

COMMENTS FROM CITIZENS- None

MAYOR JUNG'S REPORT

- Mayor Jung stated that the May Council Meeting needs to be moved due to Derby Week. Mr. Nelson made a **motion** to move the May Council Meeting from May 2nd to May 1st, seconded by Mrs. Eubanks. The **motion** passed unanimously 5-0.
- Mayor Jung said that the July Council Meeting is on July 4th. She asked the Council to think about setting a new date for the July Council Meeting.
- The Shredit event for the Spring has been canceled due to cost.
- Two message boards have been ordered for the walking path and the gazebo in Warren Walker Park.
- Mayor Jung invited the Council to the Middletown Chamber Luncheon on 04-11-19 @ 11:30am. The topic will be Active Shooter.
- Mayor Jung stated that on 04-10-19 she will be speaking to the students at Middletown Elementary School about governing cities.
- The Strategic Plan is going well. They are currently working on developing a city-wide survey, Public Works and a life-term of swim pool.
- Planning for the fireworks show is going well. Mrs. Scarpellini has been in contact with food trucks and ice cream vendors.

OLD BUSINESS - None

NEW BUSINESS-

**ORDINANCE NO #3, SERIES 2019
AN ORDINANCE ADOPTING AN OPERATING BUDGET
AND ALLOCATING FUNDS FOR JULY 1, 2019
THROUGH JUNE 30, 2020**

Mr. Riddle made a **motion** to introduce **ORDINANCE NO #3, SERIES 2019 AN ORDINANCE ADOPTING AN OPERATING BUDGET AND ALLOCATING FUNDS FOR JULY 1, 2019 THROUGH JUNE 30, 2020** Mr. Middleton seconded the **motion**. A roll call vote was taken Mr. Middleton Yay, Mr. Nelson Yay, Mr. Riddle Yay, Mrs. Scarpellini Yay, Mrs. Eubanks Yay. The motion passes with a 5-0 unanimous vote.

EXECUTIVE SESSION- - Executive session pursuant to KRS 61.810(1)(f) for discussion of personnel salaries. Mr. Middleton made a motion to go into Executive session pursuant to KRS 61.810(1)(f) for discussion of personnel salaries. seconded by Mrs. Scarpellini. The motion passed unanimously 5-0.

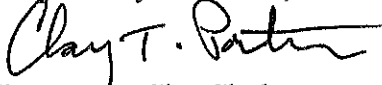
Mrs. Scarpellini made a motion to come out of Executive session pursuant to KRS 61.810(1)(f) for discussion of personnel salaries, with no action taken seconded by Mrs. Eubanks. The motion passed unanimously 5-0.

Mr. Riddle made a motion to reopen the Council Meeting seconded by Mrs. Scarpellini. The motion passed unanimously 5-0.

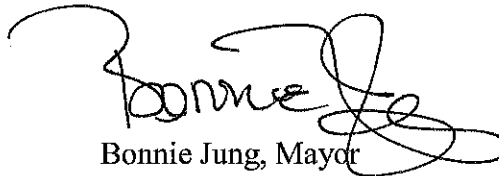
ADJOURMENT

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

Respectfully submitted,



Clay Porter, City Clerk



Bonnie Jung, Mayor