

City of Douglass Hills

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MINUTES Special Council Meeting—May 1, 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 Wednesday, April 4, 2019 at City Hall. Members of the Council in attendance were Bill Middleton, Jeff Riddle, Patti Eubanks, Matthew Nelson, Denise Scarpellini and Neil Sandefur, City Clerk Clay Porter and City Attorney John Singler were also in attendance. City Treasurer Holly Sanford 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 **April 4, 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 6-0.

TREASURER'S REPORT

Mr. Sandefur moved to accept the **March 2019** Treasurer's report; seconded by Mrs. Scarpellini. The **motion** passed unanimously 6-0.

GUEST SPEAKERS - None

COMMENTS FROM CITIZENS- None

MAYOR JUNG'S REPORT

- The swimming pool parking lot will be blacktopped and striped next week.
- The walking path will be sealed the same week as the swimming pool parking lot.
- The Strategic Plan meeting will be on Monday 5-6-2019 6:00pm @ City Hall.
- EMS Meeting on 5-6-2019 6:00pm @ Middletown Fire House.
- The PVA mailed the Preliminaries to the City Clerk.
- Mayor Jung asked all the Councilmembers for Budget requests.

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- KLC is having a Planning and Zoning training in Jeffersontown on 5-8-2019 8:30am-5pm.
- The grand opening for the new St. Matthews Library is on 05-10-2019 at 10:00am
- Several citizens have asked if the Council will consider eliminating solicitor permits.
- Dumpsters and PODS are popping up all over the City. We put a reminder in the newsletter that a permit is required. If council Members see any dumpsters or PODS please check with the City Clerk to see if a permit has been issued.

OLD BUSINESS - None


NEW BUSINESS- Discussion of Dental and Vision insurance through the Kentucky League of Cities enrollment is on July 1, 2019.

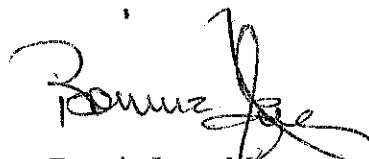
Mayor Jung stated that the July Council Meeting needs to be moved due to Independence Day Mrs. Eubanks made a **motion** to move the July Council Meeting from July 4th to July 3rd, seconded by Mrs. Scarpellini. The **motion** passed unanimously 6-0.

ADJOURMENT

There being no further business, Mr. Middleton moved to adjourn. Seconded by Mrs. Scarpellini. The vote was 6-0 unanimous, and the meeting adjourned.

Respectfully submitted,


Clay Porter, City Clerk


Bonnie Jung, Mayor