

City of Douglass Hills

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MINUTES

Council Meeting—November 1, 2018 Pg1

A Council meeting of the Douglass Hills City Council was called to order by Mayor Jung at 7:00 p.m. on Thursday, November 1, 2018 at City Hall. Members of the Council in attendance were Bill Middleton, Becky Hunter, Patti Eubanks, Neil Sandefur, Matthew Nelson and Denise Scarpellini, City Clerk Clay Porter, City Treasurer Ronnie Hodgson and City Attorney John Singler were also in attendance.

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 in attendance. He stated that his officers have observed many garage doors open at night and cars running unattended in the mornings. With the holidays approaching, Off-Duty Police Services will concentrate 60% of manpower to traffic patrol, be cognizant of porch pirates stealing packages from porches. Mr. Spurgeon also reported there was vandalism in the bathroom at swimming pool. And a minor confessed to the crime.

APPROVAL OF MINUTES

Minutes of the **October 4, 2018** Council meeting were put on the table. Mr. Middleton made a **motion** to accept the minutes; seconded by Mrs. Scarpellini. The **motion** passed unanimously.

TREASURER'S REPORT

Mrs. Hunter inquired about the window replacement expense at the swim pool and at Finger Waves. She also asked what the current rent was for Finger Waves? City Treasurer Ronnie Hodgson replied that the rent is \$900 per month.

Mr. Sandefur moved to accept the **September 2018** Treasurer's report; seconded by Mrs. Eubanks. The **motion** passed unanimously.

COMMENTS FROM CITIZENS

Mr. Keith Hubbs, accountant with Welekens CPA, stated that his accounting firm has performed the audit for the City the last three years. His firm is working on the current audit for the City. Mr. Hubbs discussed the difference between a Restricted Fund and an Unrestricted Fund.

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He also spoke about Double Entry accounting rules. An Example of a Restricted Fund is Road Aid money that is designated for specific use such as repaving streets and repairing sidewalks.

He stated that an Unrestricted Fund is spent at the discretion of the Council. These surplus monies are used for such things as general fund and pool fund. Mr. Hubbs stated that in the 2016 Audit he made a fiscal recommendation for the City to eliminate the double entry of the Intergovernmental Account entry. There was never any intention for the Pool Fund to pay money back the General Fund because it is the same entity. The City could not pay itself back. There have been no scheduled or periodic payments made to the City from Pool Fund.

Mrs. Angela Leet spoke regarding her candidacy for Mayor of Metro Louisville. She reiterated her commitment to the Suburban Cities of Louisville. She stated that services matter when it comes to basic government needs. Mrs. Leet spoke extensively about poor infrastructure and lack of planning to deal with it in Metro Louisville. She also stressed the importance of public safety. Mrs. Leet wants to reach across the political isle to resolve critical issues within the Metro Louisville.

Destiny Incognio spoke regarding the Shelbyville Road access. She stated that she and her family live in the last house on the road behind El Toro. She asked the Council to address the cars driving through the dead end and people walking up and down access road at all hours of day and night. Mrs. Incognio expressed concern about their family cars being broken into at night.

OLD BUSINESS- Update of professional service contract for city's infrastructure from Milestone Design Group. Mr. Mark Madison will be presenting the update in the new year.

NEW BUSINESS- John Klarer returned modified plans to the City Council of an approved 20 x 20 pergola and a newly sized shed of 160 square feet.

MAYOR JUNG'S REPORT

- An arborist has reported that the historical blue spruce in Warren Walker Park is dying of blight.
- The Shred-It event was a success this year. And has become so popular that Douglass Hills may have another event in the Spring.
- Declaration of October 27, 2018 was made for Johnathon Shrode Day in the City of Douglass Hills. He was thanked for choosing Douglass Hills to perform your Eagle Scout Project.
- Boy Scouts will be performing a Flag Retirement Ceremony on November 10, 2018 at Warren Walker Park from 1pm to 2:30pm.

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- Crosby Middle School will be having a Veterans Day event on November 12, 2018.
- November 15, 2018 will be the Jefferson County League of Cities annual dinner.
- Lost Sheep Ministries was chosen to be City of Douglass Hill's charity for the 2018 holiday season, and additional information will be provided in this month's newsletter.
- The City of Douglass Hills has donated several cases of hand sanitizer to Louisville Metro Police Department and has donated \$100 of candy to the 8th Division Police Department for trunk or treat.

EXECUTIVE SESSION- Executive session pursuant to KRS 61.810(1)(f) for discussion of appointment to vacant Treasurer. Mr. Middleton made a motion to close regular Council meeting and open Executive Session. Seconded by Mrs. Scarpellini. The motion passes unanimously.

Mrs. Scarpellini made a motion to close Executive Session and open regular Council meeting. Seconded by Mrs. Eubanks. The motion passes unanimously.

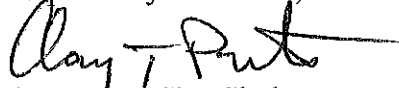
Mayor Jung announced that no action was taken as a result of the Executive session pursuant to KRS 61.810(1)(f) for discussion of appointment to vacant Treasurer.

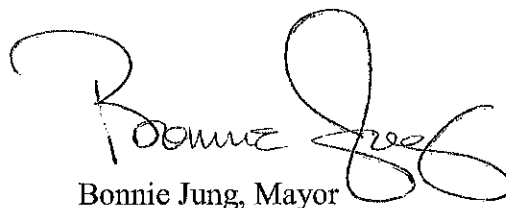
A Special Session Council Meeting has been called for Wednesday November 7, 2018 where all Council can attend said meeting.

ADJOURMENT

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

Respectfully submitted,


Clay Porter, City Clerk


Bonnie Jung, Mayor