

CITY OF PLANTATION
MINUTES OF A SPECIAL MEETING OF COUNCIL MEMBERS

The following are the minutes of a special meeting of the City of Plantation conducted at 6:45 p.m. on September 14th, 2016 at 2502-C Hermitage Way, Louisville, KY 40242.

In attendance at the meeting: Mayor Becky Peak, CM Angela Meyerhoffer, CM Nita James, CM Jeanene Clark, CM Lisa Steele, CW Holly Law and CM Harvey Gainer, On roll call, there was a quorum. Also present were John Singler, attorney for the City. City clerk Amanda Hess could not attend and John Singler recorded the minutes. All in attendance stood and recited the Pledge of Allegiance.

The only item on the agenda involves a project to upgrade sidewalks in the City, extending additional sidewalks and installing many handicapped ramps.

The Mayor is ready to file for two grants to try and fund this project. Both grants are 80/20 matching grants, meaning that the City would have to set aside and commit the 20% to the project.

- (1) A municipal order was drafted, committing the City to the first grant application, which is through the Kentucky Transportation Cabinet (KYTC) in the amount of \$163,856.00. The municipal order commits the city to the 20% match, which is \$33,000.00. The municipal order authorizes the set aside any payment of the 20% match and authorize the Mayor to apply for the grant and sign all the necessary documents. Motion was made by Holly Law to approve the municipal order, seconded by Harvey Gainer and the vote in favor was unanimous.
- (2) A municipal order was drafted, committing the City to the second grant application, which is through the Transit Authority of River City (TARC) in the amount of \$75,000.00. The municipal order commits the city to the 20% match, which is \$15,000.00. The municipal order authorizes the set aside any payment of the 20% match and authorize the Mayor to apply for the grant and sign all the necessary documents. Motion was made by Holly Law to approve the municipal order, seconded by Harvey Gainer and the vote in favor was unanimous.

With no further business and without objection, the Mayor closed the meeting at 7:20 p.m.

Respectfully submitted by:



John Singler



Mayor Becky Peak