

CITY OF PLANTATION MINUTES OF THE SPECIAL-CALLED MEETING OF COUNCIL
MEMBERS

The following are the minutes of the special-called meeting of the City of Plantation conducted at 7:30 p.m. on Monday June 27th, 2016 at 2502-C Hermitage Way, Louisville, KY 40242.

The following elected council members were in attendance except as noted: Nita James, Lisa Steele, Harvey Gainer, Holly Law, and Angela Meyerhoffer. Not attending: Jeanene Clark. Also present were John Singler, attorney for the City, Charlie Veeneman, accountant for the City and Kenny Betts, Citation Officer. City Clerk Amanda Hess recorded the minutes. All in attendance stood and recited the Pledge of Allegiance.

Old Business

Ordinance O-2016-05, Series 2016-2017, relating to the authorization of the Mayor to enter into a uniform franchise agreement relating to communications services. John Singler did a second reading of the ordinance by summary. Holly Law made a motion to adopt the ordinance, seconded by Harvey Gainer and the ordinance was approved unanimously on a roll call vote.

Ordinance O-2016-01, Series 2016, setting a real property of .30 cents per hundred for the 2016-2017 fiscal year. Mayor Peak did a second reading of the ordinance by summary. Lisa Steele made a motion to adopt the ordinance, seconded by Angela Meyerhoffer and the ordinance was approved unanimously on a roll call vote.

Ordinance O-2016-03, Series 2016, setting process for an additional discount for elderly residential property owners to age in place for the 2016-2017 fiscal year. Mayor Peak did a second reading of the ordinance by summary. Holly Law made a motion to adopt the ordinance, seconded by Nita James and the ordinance was approved unanimously on a roll call vote.

Ordinance O-2016-04, Series 2016, setting process for tax penalties for unoccupied and abandoned properties for the city for the 2016-2017 fiscal year. Mayor Peak did a second reading of the ordinance by summary. Holly Law made a motion to adopt the ordinance, seconded by Nita James and the ordinance was approved unanimously on a roll call vote.

Ordinance O-2016-02, Series 2016, setting a budget for the city for the 2016-2017 fiscal year. Mayor Peak did a second reading of the ordinance by summary. Nita James made a motion to adopt the ordinance, seconded by Holly Law and the ordinance was approved unanimously on a roll call vote.

New Business

Mayor Peak asked the council to consider funding donations to the following: Senior Care Experts, \$500. Lyndon Fire Department, \$1,600. Project Warm, \$400.

Motion to approve three expenditures not to exceed \$2,500 made by Holly Law, seconded by Angela Meyerhoffer and the notion was approved unanimously on a roll call vote.

Mayor Peak closed the discussion at 7:50 pm.

Respectfully submitted by: _____

Mayor Becky Peak