

CITY OF PLANTATION
MINUTES OF A SPECIAL MEETING OF COUNCIL MEMBERS

1. The following are the minutes of a meeting of the City of Plantation conducted at 6:00 p.m. on December 6th, 2017 at 2502-C Hermitage Way, Louisville, KY 40242.
2. In attendance at the meeting: Mayor Becky Peak, CM Angela Meyerhoffer, CM Nita James, CM Jeanene Clark, CM Susan Schneider, CM Karen Claire and CW Holly Law. On roll call, there was a quorum. Also present was John Singler, attorney for the City. City clerk Amanda Hess could not attend. John Singler recorded the minutes. All in attendance stood and recited the Pledge of Allegiance.
3. Roy Hogland, CPA was present to go over the audit findings from the previous fiscal year. Mr. Hogland explained that his firm gave the City a “clean audit” finding and further there were no material deficiencies in the City’s internal controls. Mr. Hogland went through the various sections of the audit and explained the findings. Motion was made by Holly Law to approve the audit, seconded by Nita James and the vote in favor was unanimous.
4. John Singler reported on two items relating to telecommunication franchises. The City is in the process of renewing tis franchise with the cable provider. There are a few remaining issues with the approval process and franchise agreement to work out, but this should be resolved in the next month. Google Fiber installations are held up because of the method they are proposing to install their facilities, which is micro-trenching within the roadway. All the suburban cities are concerned about this method and the Jefferson County League of Cities is trying to work through these issues with Google Fiber.

With no further business and without objection, the Mayor closed the meeting at 7:00 p.m.

Respectfully submitted by: _____
John Singler

Mayor Becky Peak