

City of Plantation
Minutes of a Regular Meeting of Council Members

The following are minutes of a meeting of the City of Plantation conducted at 6:10pm on August 28th, 2019 at 2502-C Hermitage Way, Louisville, KY 40242. In attendance at the meeting: Mayor Becky Peak, CM Jeanene Clark, CM Holly Law, CM Kathryn Ray, CM Roy Weller, CM Susan Schneider. On roll call, there was a quorum. Also present was Arielle Hummel, City Clerk who recorded the minutes. All in attendance stood and recited the Pledge of Allegiance.

- Minutes Motion to approve the minutes by Holly Law, seconded by Roy Weller. Vote in favor was unanimous.
- Financial Report Charlie Veeneman went over the reclassified fiscal year-end report for period ending June 30, 2019. Expenses adjusted to reflect correct classifications. Motion to approve the financial report by Holly Law, seconded by Kathryn Ray. Vote in favor was unanimous.
- Charlie Veeneman presented July 31, 2019 – June 30, 2020 fiscal year budget. Included road fund information and current income based on received property taxes. Motion to approve the presentation by Susan Schneider, seconded by Holly Law. Vote in favor was unanimous.
- Old Business Mayor Becky Peak discussed status of RFP project and action required from KYTC. Updated status of City grants and recipient participation. Updated council of reimbursement of grant checks due to recipient inability to participate. Five residents have through end of August to complete projects. Property tax bills were sent out to residents and payments have been received and processed, on target to number received and elder resident discount is being utilized.
- New Business Motion to approve appointment of City Clerk by Holly Law, seconded by Roy Weller. Vote in favor was unanimous.
- Mayor Becky Peak discussed fall plans for the City including city wide yard sales to be held October 19th and advertisement for the event. Trick or Treat will be held on October 31st with instructions for residents to be included in the newsletter.
- Street parking concerns and measures to be taken discussed by Mayor and Council Members.
- Other Reports City Attorney John Singler reported on nine filed liens, three foreclosures with no mortgage company involvement.
- Mayor Becky Peak commented upon Senior Care Experts service and expertise of crisis intervention with resident. Senior Care Experts requested on endorsement from the Mayor.

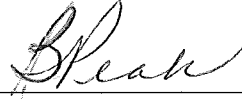
City of Plantation
Minutes of a Regular Meeting of Council Members

Adjournment

With no further business and without objection, the Mayor closed the meeting at 7:05pm.



Arielle Hummel, City Clerk



Becky Peak, Mayor