

CITY OF PLANTATION
MINUTES OF A REGULAR 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 January 23rd, 2019 at 2502-C Hermitage Way, Louisville, KY 40242.
2. In attendance at the meeting: Mayor Becky Peak, CM Jeanene Clark, CM Roy Weller, CM Kathryn Ray, CM Susan Schneider, CM Nita James. Holly Law was absent. On roll call, there was a quorum. Also present was Carrie Ritsert, attorney for the City who recorded the minutes. All in attendance stood and recited the Pledge of Allegiance.
3. The Mayor opened the meeting to comments by the public, there was not one wishing to speak.
4. Minutes. Susan Schneider made a motion to approve, seconded by Jeanene Clark and the vote in favor was unanimous.
5. Treasurer's report. Charlie Veeneman was not in attendance.
6. The Mayor reported on the progress of the Cottonwood and Colonel projects. The Mayor reported on the new neighbor packets, which are done and copies are being made.
7. The Mayor discussed the resignation of the City Clerk and the progress in finding a replacement, as well as taking care of city business in the meantime.
8. The Mayor discussed the roles of the council members and mayor.
9. The Mayor discussed the budget process, how the budget is developed each year and the timeline for getting a budget and tax rate ordinance passed and in place by July 1st of each year.
10. There was a discussion about holding a recycling event in the spring.
11. No report from the city attorney and the city clerk is absent.
12. The Mayor reported that there would be a public forum in the February meeting for discussions on streets and sidewalks.
13. With no further business and without objection, the Mayor closed the meeting.

Respectfully submitted by: _____
John Singler

Mayor Becky Peak