

CITY OF PLANTATION MINUTES OF THE REGULAR MEETING OF COUNCIL MEMBERS

The following are the minutes of the regular meeting of the City of Plantation conducted at 6:00 p.m. on Wednesday, July 25, 2018 at 2502-C Hermitage Way, Louisville, KY 40242.

The following elected council members were in attendance: Jeanene Clark, Susan Schneider, Holly Law, Nita James, Angela Meyerhoffer and Barbara Rutledge. Also present were John Singler, attorney for the City, Charlie Veeneman, accountant for the City. City Clerk Amanda Hess recorded the minutes. All in attendance stood and recited the Pledge of Allegiance.

Addresses/Presentations-Dan Wilson, Portland Christian Church; addressed the council again about leasing the undeveloped land that the city owns near LIRC for a playground.

Action on minutes from June 2018-

Motion made by Holly Law; Jeanene Clark seconded it. Motion approved as presented.

Action on End of Year Financials through June 30th, 2018-

Motion made by Nita James; Holly Law seconded it. Motion approved as presented.

Old Business

Hermitage Paving by LWC-Repaving has been pushed back but will happen before school starts.

Cottonwood Drainage Project-Per MSD representative, the project has been submitted for approval so that the competitive bid process can begin. Per Mayor Peak, the city has a contractor scheduled to take down the tree on Cottonwood.

New Business

Proposed Lease with Portland Christian Church for Joint-Use Playground- Attorney John Singer handed out a sample Lease Agreement to the council members to begin the conversation of a lease. After discussion:

Susan Schneider made a motion to approve an amount not to exceed \$2,500.00 for an appraisal of the vacant land the city owns adjacent to Portland Christian School; seconded by Jeanene Clark. After roll-call vote, 3 aye, 3 nay. Mayor Peak broke the tie vote with a 4th nay.

Motion made by Holly Law to request Portland Christian School to submit its proposal for leasing the vacant land the city owns adjacent to the school for the school and the public to use as a playground; Nita James seconded it. After roll-call vote, 3 aye, 3 nay. Mayor Peak broke the tie vote with a 4th aye.

City Attorney Report- John Singler handed out a form for the council members to sign and return titled "Duties Under the Law". Also discussed how many delinquent taxes we have for 2017.

City Clerk Report- 2018 tax payments are starting to be mailed/brought in.

Mayors Report- Weather Damage Update: Contractor was hired to remove tree from across Stonehurst after storms. Plantation entered into an agreement with a contractor to pick up any tree debris on Tuesday, July 31st. Council was given notices to deliver.

With no further business and without objection, the Mayor closed the meeting at 7:11 PM.

Respectfully submitted by: _____

Mayor Becky Peak