

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, November 28th, 2018 at 2502-C Hermitage Way, Louisville, KY 40242.

The following elected council members were in attendance: Jeanene Clark, Holly Law, Nita James, Susan Schneider and Barbara Rutledge. Absent: Angela Meyerhoffer. 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.

Action on minutes from October 2018-

Motion made by Jeanene Clark; Susan Schneider seconded it. Motion approved as presented.

Report of Audit Findings-Roy Hoagland, Welenken CPAs- Mr. Hoagland commented on steady trends over 3 fiscal years and noted that the City had another fiscally sound year. Internal controls continue to be strong through separation of responsibilities.

Motion made by Holly Law to adopt the audit as presented; Barbara Rutledge seconded it. Motion approved.

Old Business

Project Updates-Cottonwood has been repaved and the MSD project is substantially complete.

CUP Request by PCS- There was a neighborhood meeting but no one attended.

New Business

Mayor's Request for an Electronic Device-Mayor Peak would like to get a cell phone to use for city business that is separate from her personal cell phone. Susan Schneider made a motion for the Plantation Mayor to find an electronic device to use for city business; Holly Law seconded it. Motion passed.

Swearing in of elected council members for 2019-2020 by John Singler- City attorney John Singler conducted the swearing in of all elected to the council; Jeanene Clark, Nita James, Holly Law, Susan Schneider, Katherine Ray and Roy Weller.

City Attorney Report- NA

City Clerk Report- NA

Mayors Report- NA

With no further business and without objection, the Mayor closed the meeting at 6:54 PM.

Respectfully submitted by: _____

Mayor Becky Peak