

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 6:15 p.m. on April 25th, 2018 at 2502-C Hermitage Way, Louisville, KY 40242.
2. In attendance at the meeting: Mayor Becky Peak, CM Lisa Steel, CM Barbara Rutledge, CM Susan Schneider. On roll call, there was no 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. The Mayor explained that a special meeting must be scheduled for May 30th, 2018 because of the lack of Quorum and the need of the city to pass its budget ordinance.
4. The Budget worksheet was passed out for review for next meeting.
5. There was discussion about the city's progress in changing banks.
6. The council discussed opting out of Telecom surcharge, which would potentially increase the franchise fees paid by Charter Communication.
7. The Cottonwood drainage project was discussed. MSD's timetable to know whether the project will be funded is July.
8. In response to a question from a resident, the Mayor went over the process to sign up to run for council.
9. The Mayor attended Metro Councilmember Angela Leet's meeting for area Mayors and the Mayor informed the council members on Leet's updates on various projects that involve the state of Kentucky and Metro Louisville.
10. With no further business and without objection, the Mayor closed the meeting at 6:45 p.m.

Respectfully submitted by: _____
John Singler

Mayor Becky Peak