

# 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 26, 2017 at 2502-C Hermitage Way, Louisville, KY 40242.

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

There was not a June council meeting due to facilities issues.

Major Stich of Lyndon Fire Department addressed the council and thanked the City for the contribution from the City of Plantation to the 2017 WHAS Crusade for Children.

Action on minutes from May 2017-

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

Action on Financials ending fiscal year 2016-

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

Old Business

Louisville Water Company Project-The project will replace the water main on Hermitage Way. The City of Plantation issued a permit for this project. The City of Plantation will choose who repaves the street after the end of the project and the Louisville Water Company will reimburse the city for the paving.

Infrastructure Project-Mark Madison is still working on this and will give an update at a future council meeting.

New Business

Westport Middle School Orchestra- The Westport Middle School Orchestra has asked for donations to purchase a trailer for traveling performances.

Motion to donate \$600 towards the Westport Middle School Orchestra trailer made by Susan Schneider, Nita James seconded it. Motion approved as presented.

Mayor Peak reported that she had already made the donation out of her own pocket because of the deadline to buy the trailer.

Motion for the City of Plantation to reimburse the Mayor of Plantation for the \$600 made by Susan Schneider, Barbara Rutledge seconded it. Motion approved as presented.

Cell Tower Replacement on Portland Christian School Property- The Mayor explained that adjacent resident Brainard Palmer-Ball does not like the proposed changing of the current cell tower to a taller, multi-service tower. The council discussed and decided not to take an opinion on the issue.

Citation Officer George Stewart- The Mayor explained to the council that the citation officer has been very busy every week during his 5 hours a week in the city. The council discussed PODS, gravel driveways, and how to request citation observations. The council was reminded that the citation officer must be notified of an issue and an observation made before any action can be taken.

Susan Schneider asked the Mayor and Council to consider looking into an historical marker for Plantation from the Kentucky Historical Markers Program. Susan Schneider will gather more information to present to the council.

Attorney Report - NA

Clerk Report – Property tax payments are starting to come in.

Mayor’s Report – Ice Cream Social after meeting in August.

With no further business and without objection, the Mayor closed the meeting at 8:40 PM.

Respectfully submitted by: \_\_\_\_\_

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Mayor Becky Peak