

## 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, August 22, 2018 at 2502-C Hermitage Way, Louisville, KY 40242.

The following elected council members were in attendance: Jeanene Clark, Holly Law, Nita James, Angela Meyerhoffer and Barbara Rutledge. Absent: Susan Schneider. 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 July 2018-

Motion made by Holly Law; Angela Meyerhoffer seconded it. Motion approved as presented.

Action on Financials, July, 2018-

Motion made by Holly Law; Barbara Rutledge seconded it. Motion approved as presented.

Old Business

Hermitage Repaving/Restriping-Project is completed.

Cottonwood MSD Project-We are still waiting to hear from MSD when the project is happening; it may happen in September.

Pending-O'Reilly's Auto Parts will start moving dirt in September. Milestone Design Group will mark our intersections in the Hermitage Way/Bayberry intersections, Malvern Hill/Hermitage Way intersection, Stonehurst/Malvern Hill Road intersection in preparation for painting no parking areas.

Portland Land-Lease Request-Portland Christian School will revisit their proposal to lease the undeveloped property belonging to the city for a playground in early 2019.

City Attorney Report- Some delinquent taxes have been paid recently.

City Clerk Report- 2018 tax payments are coming in.

Mayors Report- Next meeting all current council members and council candidates are asked to attend the meeting and hear from John Singer, Charlie Veeneman, Lt.

Cabrera, Mark Madison and Code Enforcement Officer George Stewart about their roles in the city.

With no further business and without objection, the Mayor closed the meeting at 6:25 PM.

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

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Mayor Becky Peak