

December 2016 Minutes of Woodlawn Park City Council

The Woodlawn Park City Council met on December 19, 2016 at Woodlawn Park City Hall. Present were, Mayor Larry Lewis, Council Members, Donna Rand, Tom Nunn, Doug Watson, Scott Horn and George Langford and Chief Bob Heaton, Attorney Matt Carey, Treasurer Gloria Curran and City Clerk Chana Elswick. Absent was Greg Claypool.

The meeting began at 7:02 pm. The meeting was started with the Pledge of Allegiance.

The council reviewed the minutes for the November 21, 2016 Council Meeting. Larry made corrections to the minutes. Tom made a motion to accept the minutes as corrected. Donna seconded the motion. All voted aye and the minutes were approved as corrected.

Gloria Curran gave the Treasurer's report. She reviewed revenues and expenses, the general ledger and the balance sheet for November, 2016 with the Council. Larry asked if the new Police car was in the November report. Gloria stated it will be in the December expenses. Donna made a motion to accept the report. George seconded the motion. All voted aye and the report was approved.

Chana gave the Clerk's report. She gave the hit report for the website. She reviewed Ethics forms for all Council members to complete. The forms are due back at the next meeting. She gave the Mayor, Council, Gloria and Matt a CD of the ordinances. She asked Council if they would like to use Google dropbox to have some City files kept. She will research this and let them know at the next meeting.

Chief Heaton gave the Police report for November. He thanked the Council for the new Police car. There were 1 citation, 19 warnings, 12 assists and 132 miscellaneous runs. There was \$331.07 in expenses, gas and tires for the old car. George suggested the City invest in a bulletproof vest for the Chief. Larry said it had been discussed and that 3 were bought in the past.

Guests: Variance: None
Residents: None

Old Business: Chana gave the second reading of Ordinance #4 series 2016-2017. George made a motion to accept the ordinance. Donna seconded the motion. A roll call vote was taken: Donna -Aye, George-Aye, Scott-Aye, Doug-Aye, and Tom-Aye. The ordinance was approved and passed.

New Business: None

Mayor's Report

Larry gave a State of the City report to the Council to review.

Police Car: Larry stated he and the Chief did research and went by the State contract bids. Glenn Freedom Doge of Lexington is where the car was purchased at a cost of \$23,614.20m plus police equipment for a total cost of \$26,414.20. He stated the old car was purchased in 2000. He discussed the budget, etc. He asked Matt how to dispose of the old car. He has a sheriff that would like to purchase it and also an individual that would like to purchase it.

Lighting: Larry stated one of the flagpole light fixtures is broken, so the flags are not flying. There is also an issue at the Orchid Hill entrance. He reviewed the issues from last month. He stated an electrician quoted, to replace with LED bulbs \$568.00 for the flagpole. He stated he did a search for the lightbulbs and found them for \$80.00 for the bulbs and lenses. He will replace the light for the flagpole. The Orchid Hill light can be retrofit to LED lights with new fixtures for \$642.00. Tom made a motion to spend \$642.00 to fix the Orchid Hill lights. Doug seconded the motion. All voted aye and the motion was passed.

Council Focus

City Hall Greg Claypool was absent. Larry stated City Hall was cleaned by Busy Bee. He stated there is another company that wants to do a monthly bid.

Streets & Signs Tom Nunn stated the No Outlet sign for Walser and Green Meadow Circle was installed

Lighting Doug Watson stated a light at 4320 Kinloch was out. LG&E will fix it

Fences and Permits Scott Horn stated he had no requests.

Drainage/Sanitation/Block watch George Langford stated he had nothing to report. The next Block watch meeting is in February 2017.

Historian/Archivist Larry thanked Donna Rand for her service. Donna stated she had taken pictures of the decorations in the City. She stated she had noticed that laser lights were stolen from surrounding cities. Larry discussed the stolen lights

and stated the Chief is looking into the issue. Donna stated she has asked delivery people to knock on her door. The council reviewed the decoration pictures and will vote on the best ones.

Tom made a motion to adjourn the meeting. George seconded the motion. All voted aye and the meeting was adjourned at 7:30 pm.

Swearing in of Council:

Attorney Matt Carey swore in the new Council members for the term of 2017-2018.

A holiday reception for Council Members, City Employees and residents followed the meeting

Respectfully submitted,

Chana R. Elswick
City Clerk