

# City of Orchard Grass Hills City Council Minutes

Special Called Meeting - June 28, 2011

Mayor Yarberry called the meeting to order at 8:35 p.m.

**Council Members Present:** Bob Dalton  
Connie Kirchner  
Jami Springer  
Gail Horsley  
Jim White

**Others Present:** Kyle Hubbard – City Attorney  
Angi Johnston – City Engineer  
Kim Taylor – City Treasurer  
Ruth LeMaster – City Clerk  
Charlie Fudold – Security

**Absent:** Doug Lalli

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## MINUTES

A Motion was made by Jim White to dispense with the reading of the April, 2011 minutes. Bob Dalton seconded the Motion. **The Motion passed.** A Motion was made by Jami Springer to accept the April, 2011 minutes and Connie Kirchner seconded the Motion. **The Motion passed.**

Jami Springer motioned to dispense with the reading of the May, 2011 minutes. Connie Kirchner seconded the Motion. **The Motion passed.** Bob Dalton motioned to accept the May, 2011 minutes **with the amendment** that during the city council meeting in May, Bob Dalton had motioned and Gail Horsley seconded the motion that Doug Lalli was to be reimbursed no more than \$800 for a personal injury incurred to his left foot while acting on behalf of the city. The motion was passed in May. Jim White seconded the Motion to amend and accept the May 2011 minutes. All were in favor. **The Motion passed.**

The June 2011 minutes will be on the agenda for the July 12<sup>th</sup> city council meeting.

## TREASURER'S REPORT

The April 2011 Treasurer's Report was presented by City Treasurer Kim Taylor. She noted a correction that the LGE bill listed was not for the Mayor's phone, but for city street lights. Jim White motioned to accept the April 2011 treasurer's report. Bob Dalton seconded the Motion. All were in favor. **The Motion passed.**

The May 2011 Treasurer's Report was presented by Kim Taylor. Bob Dalton motioned to accept the May 2011 Treasurer's Report. Jim White seconded the Motion. **The Motion passed.**

## 2<sup>nd</sup> reading of Ordinance 2011-1

Kim Taylor read the preamble of Ordinance No. 2011-1, *An Ordinance providing for the assessment of all real property within the corporate limits of Orchard Grass Hills, Kentucky, and the levying of an ad valorem tax thereon for City purposes.* Connie Kirchner motioned to accept the ordinance. Jami Springer seconded the Motion. **The Motion passed** on June 28, 2011 and was signed by Mayor Darlene Yarberry and City Clerk, Ruth LeMaster before the city council. The Clerk will forward Ordinance 2011-1 to the Oldham Era for publishing.

*A roll call vote of the Council was taken. The vote was as follows:*

*Bob Dalton – YES*

*Gail Horsley – YES*

*Connie Kirchner – YES*

*Doug Lalli - Absent*

*Jami Springer – YES*

*Jim White – YES*

*The motion passed with a vote of 5-0 with one absent.*

## 2<sup>nd</sup> reading of Ordinance 2011-2

Kim Taylor read the preamble of Ordinance No. 2011-2, *An Ordinance appropriating certain amounts of money for the general operating purposes of the capital expenditures for the City of Orchard Grass Hills for the fiscal year July 1, 2011 through June 30, 2012.* City Treasurer, Kim Taylor explained that the numbers had been updated until end of the year so that the municipal fund was now offset into the contingency fund. Contingency fund budget is \$54,196. This was the only change from the prior reading. She also re-read the portion of the May, 2011 minutes where increases in legal and other fees were approved by the council, which were reflected in Ordinance 2011-2. Kim Taylor also mentioned that if a board of enforcement is approved in further council meetings, payment can be made out of the contingency fund for a new enforcement officer. Jim White motioned to accept Ordinance 2011-2. Connie Kirchner seconded the motion.

*A roll call vote of the Council was taken. The vote was as follows:*

*Bob Dalton – YES*

*Gail Horsley – YES*

*Connie Kirchner – YES*

*Doug Lalli - Absent*

*Jami Springer – YES*

*Jim White – YES*

*The motion passed with a vote of 5-0 with one absent.*

**The Motion passed** on June 28, 2011 and was signed by Mayor Darlene Yarberry and City Clerk, Ruth LeMaster before the city council. The Clerk will forward Ordinance 2011-1 to the Oldham Era for publishing.

## ENGINEERS REPORT

City Engineer, Angi Johnston presented an update on the sinkhole at Plumwood Rd. The riser on the catch basin was worn out from having used hollow cinder blocks. Frank Cline framed up the catch basin at a cost of \$2100 for repair. It was repaired within a day. A bill was presented for work completed.

**OTHER BUSINESS**

No financial audit was presented for April and May, 2011. This will be presented at the July 12<sup>th</sup> meeting.

**ADJOURNMENT**

Jim White motioned for the meeting to be adjourned. Connie Kirchner seconded the Motion. **The Motion passed.** The meeting was adjourned at 9:04 p.m.

RESPECTFULLY SUBMITTED BY:

Darlene Yarberry, Mayor and Ruth LeMaster, City Clerk

**Next meeting will be on July 12, 2011 at 7:30 p.m.**