

# City of Orchard Grass Hill City Council Minutes

Jan. 8, 2013

Mayor Yarberry called the meeting to order at 7:40 p.m.

**Council Members Present:** Bob Dalton  
Doug Lalli  
Scott Pierce  
Connie Kirchner

**Others Present:** Mayor Yarberry  
Kyle Hubbard – City Attorney  
Ruth LeMaster – City Clerk  
Angi Johnston – City Engineer  
Daniel C. Davila

**Absent:** Kim Taylor – City Treasurer

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The Mayor began with a discussion of city council candidates. One candidate was present to meet city council members. A second candidate presented a resume via email. City Attorney informed the council on how to proceed in the voting.

Doug Lalli **made a Motion** to nominate and vote on Daniel C. Davila to an open city council member position. Connie Kirchner **seconded the Motion. The Motion passed.** Daniel Davila was sworn into office as a city council member of the City of Orchard Grass Hills by the City Attorney. The city council made introductions.

## MINUTES

There was a discussion of the Dec. 11, 2012 minutes. Doug Lalli **made a Motion** to dispense with the reading of the minutes. Bob Dalton **seconded the motion. The Motion passed.** Doug Lalli **made a Motion** to accept the Dec. 13, 2013 minutes as amended. Scott Pierce **seconded the Motion. The Motion passed.**

## TREASURER'S REPORT

Connie Kirchner presented the City Treasurer's Dec. 31, 2012 Treasurer's Report and Dec. 2012 Profit & Loss Budget vs. Actual Report to the City Council. Bob Dalton **made a Motion** to accept the Dec. 31, 2012 Treasurer's Report. Doug Lalli **seconded the Motion. The Motion passed.** An audit was done of the November Report and there were no discrepancies.

## POLICE REPORT

No Oldham County police were present at today's meeting. The December, 2012 monthly Oldham County police report summary was emailed to all city council members and staff and reviewed.

## NO PUBLIC DISCUSSION

### **ENGINEER'S REPORT**

City Engineer contacted the Oldham County Environmental Authority last month and they were to provide a letter regarding the yard a year where there were Leak Eliminator issues before Christmas. She sent an email asking for it again after the New Year. They had agreed to clean up that property this spring. She went to their OCEA meeting this past month and they reported they had just met with MSD regarding the future of the treatment plant. Although no deal has been made yet, they have made headway. The OCEA is still negotiating rates with MSD. She will report on any progress regarding the city.

She will call Frank Cline regarding the 7338 W. Orchard Grass sidewalk repair.

She will also investigate the erosion problem in Poplar Hill and provide the Mayor with a letter to give to the residents involved.

### **NO ATTORNEY'S REPORT**

#### **OLD BUSINESS**

City sign solar lights have not been on consistently at night. Both sign light batteries have been changed. However, with a lack of sunlight and temps below 32 degrees, there is a voltage issue and so they will not stay lit for as long or may not turn on. Scott Pierce is working with the company to determine if there can be some adjustments. Both lights are set at a max 8 hours to be on, but darkness lasts longer than that in the winter.

Mayor has not seen the dogs outside in the Apple Crossing cul de sac area lately. She will approach the resident if she sees the dogs out.

#### **NEW BUSINESS**

Google Analytics was discussed. There were a number of new hits on the site.

Mayor presented county-wide flyers for Electronics Recycling and Christmas Tree Recycling. These will be put on the city web site.

Mayor has called a special meeting to discuss candidates and to vote in a new City Council member on Monday, Jan. 14<sup>th</sup> at 7 p.m. This will be published on the website.

### **ADJOURNMENT**

Doug Lalli **made a Motion** for the meeting to be adjourned. Connie Kirchner **seconded the Motion**. **The Motion passed**. The meeting was adjourned at 8:21 p.m.

#### **RESPECTFULLY SUBMITTED BY:**

**Darlene Yarberry, Mayor and Ruth LeMaster, City Clerk.**

**Next meeting will be on Feb. 12, 2012 at 7:30 p.m.**