

City of Orchard Grass Hills
City Council Minutes
October 11, 2016

Mayor Doug Lalli called the meeting to order at 7:30 p.m.

Council Members Present: Nick Daily
Bob Dalton
Bob McCue
April Phillips
Eric Vorseth

Others Present: Martha Noe – City Treasurer
Ruth LeMaster – City Clerk
Mark Adams – City Engineer
Officer Matthew Cornell
Charlie Fudold

Absent: Scott Pierce
Greg Troutman – City Attorney

MINUTES

Eric Vorseth **made a Motion** to dispense with the reading of the September 13, 2016 minutes. Nick Daily **seconded the Motion**. Bob McCue **a Motion** to approve the September 13, 2016 minutes. Eric Vorseth **seconded the Motion**. **All were in favor. The Motion passed.**

POLICE REPORT

The September 2016 Oldham County police reports were distributed to the city council prior to the meeting via email and discussed. Officer Cornell gave a brief summary.

ATTORNEY'S REPORT

There was no attorney's report.

TREASURER'S REPORT

City Treasurer presented the September, 2016 Treasurer's Report and the September, 2016 Profit and Loss Budget vs Actual reports. Eric Vorseth **made a Motion** to accept the September, 2016 Treasurer's Report. Bob McCue **seconded the Motion**. **All were in favor. The Motion passed.**

FYE 2013/2014 has been delivered to the auditor. FYE 2014/2015 and 2015/2016 are in process. City Treasurer has taken \$15,000 from the CD and will rollover the remainder into a 6-month CD per last month's motion. She is working on delinquent property taxes.

Title company for the Sorrells said they sent a check to Kyle Hubbard for back taxes. Mayor will check with Mrs. Hubbard regarding the check.

ENGINEER'S REPORT

Cline Construction is nearly done with all the drainage repairs at a cost of \$13,127.50 which is below the \$15,000 approved last month. Hall is to do the paving and curbing on Autumn Bent Way. Old slip form curb company is not available and so the new curbs may be delayed until next year. Curbs need to be done when the pavement is done. We may need to go for a bid in the spring if Hall is not able to do the job so we have a plan B.

Mullins has drainage ditch clearing on his list for several areas around the city including one on Bermuda Ct.

NEW BUSINESS

Halloween will be on the 31st from 6 pm to 8 pm.

Eric Vorseth **made a Motion** for the meeting to be adjourned. Bob Dalton **seconded the Motion**. **All were in favor. The Motion passed.** The meeting was adjourned at 7:57 p.m.

RESPECTFULLY SUBMITTED BY

Doug Lalli, Mayor and Ruth LeMaster, City Clerk

Next meeting will be on November 8, 2016 at 7:30 p.m.