

City of Orchard Grass Hills

City Council Minutes

April 11, 2017

Mayor Doug Lalli called the meeting to order at 8:11 p.m.

Council Members Present:

Nick Daily
Bob McCue
April Phillips
Scott Pierce
Eric Vorseth

Others Present:

Mayor Doug Lalli
Martha Noe– City Treasurer
Ruth LeMaster – City Clerk
Greg Troutman – City Attorney
Mark Adams – City Engineer
Office Matthew Cornell
Charlie Fudold
Josh Toudy
Austin Black

Absent:

Bob Dalton

MINUTES

Eric Vorseth **made a Motion** to dispense with the reading of the March 14, 2017 minutes. Bob McCue **seconded the Motion**. Scott Pierce **made a Motion** to approve the March 14, 2017 minutes. April Phillips **seconded the Motion**. **All were in favor. The Motion passed.**

COMMUNITY FORUM

Resident re-visited discussion regarding a degraded easement by his property causing his sump pump to turn on and off. As it pumps water out, because the easement is not graded properly, the water just comes back in. Possible solutions were discussed.

Magistrate Dye will help with Marathon station culvert to be flushed out by KDOT. He has said that residents cannot park across sidewalks.

POLICE REPORT

The March 2017 Oldham County police reports were emailed to city council members and discussed. Officer Cornell summarized the report and gave some details. Mayor discussed need for more ticketing

of cars parking on the street. Residents are encouraged to notify OCPD if they see other people's cars being parked on their lawns without permission.

ATTORNEY'S REPORT

Time Warner has merged with Charter Spectrum. City will sign a charter agreement with Charter Spectrum. Scott Pierce **made a Motion** for the City of Orchard Grass to sign a charter agreement with Charter Spectrum. Nick Daily **seconded the Motion. All were in favor. The Motion passed.**

ENGINEER'S REPORT

Sign company will be starting phase 2 work in the next month.

TREASURER'S REPORT

City Treasurer presented the April 11, 2017 Treasurer's Reports. City Treasurer presented the July 2016-March 2017 Profit & Loss Budget vs. Actual Report. Bob McCue **made a Motion** to accept the April 11, 2017 Treasurer's Report. Nick Daily **seconded the Motion. All were in favor. The Motion passed.**

Two extra checks were dispensed. One check was made to Mayor Lalli for a retroactive cost of living increase. Another check was paid to the City Treasurer for extra time spent on audit.

We have filed liens on old delinquencies. Due to the hard work of our city treasurer, there are now only two delinquencies remaining for 2016-2017 fiscal year. Sheriff will deliver these final letters by hand. If these remain unpaid, liens will be filed. A copy of a lien can be sent to their mortgage company. Lien payment takes priority over mortgage payments.

Audits will be on hold until the end of April as the auditor is in the middle of tax season.

Six-month CD comes up for renewal on the 15th and will be rolled over for another 6 months as rates may be going up.

City Treasurer will email a new proposed budget to city council members before the May budget meeting.

NEW BUSINESS

City council and Mayor received a thank you note from a family in the city regarding the Little Libraries.

Scott Pierce made a Motion for the meeting to be adjourned. Eric Vorseth seconded **the Motion**. All were in favor. **The Motion passed.** The meeting was adjourned at 8:27 p.m.

RESPECTFULLY SUBMITTED BY

Doug Lalli, Mayor and Ruth LeMaster, City Clerk

Next meeting will be on May 9, 2017 at 7:30 p.m.