# CITY OF PEWEE VALLEY MINUTES OF CITY COUNCIL

Monday, August 6, 2018

The regular meeting of the City Council of Pewee Valley, Kentucky was held on Monday, August 6, 2018. In attendance were Mayor Bob Rogers, Council Members Henry Walser, Paige Bjorn, Norman Schippert, and Rex Florence. Also, in attendance were City Attorney, John Singler and clerk Denise Haney.

Mayor Rogers called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance to the Flag.

A motion was made by Henry Walser to approve the July 2, 2018 Minutes of the City Council Meeting as written. Paige Bjorn seconded the motion and all Council Members present voted in favor.

## **Financial report** – No report

Open Comments – Historian Donna Russell discussed the parameters for the upcoming design contest for Pewee Valley City Flag, which will be posted on the website once approved by the council. Council member Rex Florence addressed everyone regarding the recent mailings about the widening of Houston Lane, which he was asked to do by a resident. Council member Florence felt he was doing his job. In response, Mayor Rogers asked council members for more transparency when communicating with residents in case concerns need to be addressed by himself or members of the council.

#### **Police Report**

Chief Larimore asked residents to watch for deteriorating trees on their properties, especially trees that may impede roads and be potentially hazardous and keep them maintained. Keep car doors locked when unattended and please be courteous and clean up after your pets.

Traffic Stop 1 7 5
Traffic Charges 54
Courtesy Notice 145
Motorist Assist 6
Accidents 3
Complaints 14
Criminal Investigations 1
Code Enforcement 7
School Patrol 19

### **Announcements:**

Mayor Rogers thanked all the volunteers at Oldham County Day and the Summer Picnic. Mayor Rogers also thanked Shelly Schippert for donating display cases to the Pewee Valley museum. The CASA run date is October 27<sup>th</sup>. Council member Paige Bjorn will be working on the website to make it more handicap accessible

## **Council Member Reports**

<u>Public Safety – Michele Pisano – No report</u>

Water Quality/Insurance—Rex Florence – no report

<u>Communications – Henry Walser – no report</u>

<u>Sidewalks—Norman Schippert</u> – Asks residents to keep grass and trees along sidewalks maintained. There will be a meeting with the engineer go over the Ash ave.sidewalk route and design with council members

Town Hall/Festivities/Central Park/Historical Society -- Bethany Major- no report

Waste Management - Paige Bjorn - No report.

<u>Roads and Drainage—Bob Rogers</u> – The city has truck has been fitted with a new snow plow and salt spreader. Glenn continues to clear roads and right of ways.

**Old Business:** No report

New Business: Motion was made by Norman Schippert and seconded by Henry Walser for Introduction and First Reading of the Ordinance Adopting a Supplement to the Code of Ordinances for the City of Pewee Valley (2018 revision) and the vote in favor was unanimous. Attorney Singler read the ordinance in summary. Motion to approve the Pewee Valley Women's Club temporary sign permit presented by Norman Schippert, seconded by Paige Bjorn and approved by the council. John Singler presented the salary survey requested by the council regarding the pay Ordinance for the Mayor and Council. A motion was made by Henry Walser and seconded by Norman Schippert, to fill in Section 1 of the pay ordinance with a rate of pay for the Mayor of 12,000 a year and the vote in favor was unanimous. A motion was made by Henry Walser and seconded by Paige Bjorn to fill in section 2 of the ordinance with a rate of pay for council members of \$50 a month and the vote in favor was unanimous. A motion was made by Henry Walser and seconded by Paige Bjorn for Introduction and First Reading of an amended ordinance adopting a salary (\$12,000 per year) for the Mayor and council members (\$600 per year) and the vote in favor was unanimous. Attorney Singler read the ordinance in summary.

**Pay Bills** – Motion to pay bills by Henry Walser, seconded by Rex Florence and approved by the Council.

**Adjourn** – Motion to adjourn by Henry Walser, seconded by Rex Florence and approved by the Council.