

City of Hills and Dales
Minutes of the City Commission Meeting
Thursday, December 8, 2022
7:00 p.m.

The Commission met in regular session on Thursday, December 8, 2022, at 7:00 p.m. at the home of Mayor Ralph Johanson at 3209 Mt. Rainier Drive. City Officials present were Mayor Ralph Johanson and Commissioners Roger Owen, Barbara Rogers and Andreas Wokutch, and Treasurer Joan Taylor and City Clerk Jeanne Keats. Also present was Commissioner-Elect Bill Bowman. Commissioner Michael Adair was absent. Mayor Johanson called the meeting to order.

Minutes

Mayor called for a motion to approve the November 10, 2022 Regular Commission Meeting minutes. Commissioner Owen so moved, Commissioner Rogers seconded and the Commission approved by unanimous vote.

Resident Comments

No residents were in attendance.

Oaths of Office

Mayor Johanson called on resident and Notary Public Robert Keats to administer the Oaths of Office for the following who were elected on November 8, 2022 and whose terms will begin January 1, 2023.

Mayor – Andreas Wokutch	Four-Year Term
Commissioner – Bill Bowman	Two-Year Term
Commissioner – Roger Owen	Two-Year Term
Commissioner – Barbara Rogers	Two-Year Term

Commissioner Michael Adair will be sworn separately before December 31.

Mayor Johanson is retiring after serving as the City's Mayor for 20 consecutive years. The Commission expressed appreciation for his many years of leadership.

Treasurer's Report

Treasurer Taylor reported on financials through November 30, 2022. She told the Commission the Balance Sheet showed City assets of \$330,447.14 and the City has no liabilities. The Profit and Loss Detail showed total income for the month of November of \$6,324.53 and total expenses of \$5,897.58. The Profit and Loss Budget vs. Actual showed that revenues and expenses were in line with the budget.

Mayor Johanson called for a motion to approve the Treasurer's Report on November financials. Commissioner Wokutch so moved, Commissioner Owen seconded and the Commission approved by unanimous vote.

City Clerk's Report

Planning Committee Election

City Clerk Keats reported that current Planning Committee members David Daunhauer, Marty Latter and Lisa LeCompte have been re-elected for a new four-year term beginning on January 1, 2023. City Clerk Keats will send an email to the community letting them know.

New Kentucky Registry Election Finance (KREF) Reporting Requirement

City Clerk Keats told the Commission that each candidate for office in Kentucky is now required to file a 30-day Post General Election Finance Statement to terminate his/her campaign spending account with the KREF even if no campaign funds were collected or expended. This report must be filed online between December 8-12 at <https://secure.kentucky.gov/kref/financial>.

REGULAR COMMITTEE REPORTS

Administration and Environment

Second Reading and Passage – Amended Investment Policy

At the November 10 Commission meeting the Commission heard the First Reading of Ordinance 2022-6, the Second Amendment to the City of Hills and Dales Investment Policy. This Second Amendment of the Investment Policy would ADD both high-quality corporate bonds and mutual funds to Authorized Investments and DELETE uncollateralized certificates of deposit, bankers' acceptances and commercial paper from the Authorized Investments section of the City's Investment Policy.

After discussion, Mayor Johanson called for a motion to accept the second reading and passage of the Second Amendment to the City of Hills and Dales Investment Policy. Commissioner Owen so moved, Commissioner Wokutch seconded and the Commission approved by unanimous vote.

Roads, Maintenance and Utilities

Ready Electric – Replacement of Electric Line

Commissioner Owen reported that he met with Ready Electric and another boring company in late November to review the Commission's project to replace the electric line which feeds power to the entrance. The first boring company had equipment problems and was not going to be able to do the work. Commissioner Owen said he is now waiting for further information regarding costs.

Technology Services and Community Security

No report.

Communications and Neighborhood

Holiday Gathering

Commissioner Rogers reported that it appears from RSVP's that about 30 people will be attending the City's year end gathering at the home of David and Cindy Daunhauer at 3303 Mt. Shasta Way next Friday, December 16, at 7:00 p.m. She has heard from several people that the later date for this gathering has made it impossible for them to attend this year.

Legal and Governmental Relations

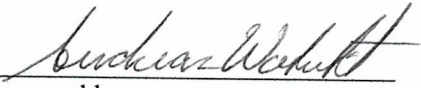
No report.

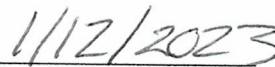
Other Business

There was no other business.

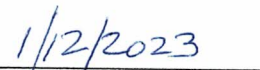
Adjournment

There being no further business to come before the Commission, Mayor Johanson called for a motion to adjourn, Commissioner Owen so moved, Commissioner Rogers seconded and the Commission approved by unanimous vote. The meeting adjourned at 7:35 p.m.


Approved by
Mayor Andreas Wokutch


Date


Submitted by
City Clerk Jeanne Keats


Date

NEXT COMMISSION MEETING

Thursday, January 12, 2023, at 7:00 p.m.

NEW LOCATION!!

Home of Treasurer Joan Taylor at 3300 Mt. Rainier Drive