# **CITY OF HUNTERS HOLLOW**

11300 Angelina Road Louisville, KY 40229 Office 502-957-4205 Fax 502-215-5189
Tammara Ross- <u>mayor@cityofhuntershollow.org</u>
Micheale McCauley – <u>cityclerk@cityofhuntershollow.org</u>
City Attorney Mark Edison

Minutes Regular City Council Meeting December 15, 2020, 7PM

In Attendance Mayor Ross, Clerk McCauley, Commissioners: Israel, MacIntyre and Lotz

Quorum determined and meeting called to order at 7:03pm by Mayor Ross

- Clerk McCauley read the meeting minutes from November 17, 2020. Commissioner Israel made a motion to accept the regular minutes as read from November 17, 2020. Commissioner Lotze 2<sup>nd</sup> the motion. All were in favor. Motion carried.
- Clerk McCauley read the financial report from November 30, 2020. Commissioner Lotze made a motion to accept the financial report for November 30, 2020. Commissioner MacIntyre 2<sup>nd</sup> the motion. All were in favor. Motion Carried.

# **OLD BUSINESS**

♣ Attorney Edison read the 2<sup>nd</sup> reading of Ordinance 2020-05 Amend Budget FY 2019-2020. Commissioner MacIntyre made a motion to accept Ordinance 2020-05 Amend Budget FY 2019-2020. Commissioner Lotze 2<sup>nd</sup> the motion. All were in favor. Motion carried.



#### **NEW BUSINESS**

- Mayor Ross reminded the Commissioners the City's contract with County Wide Waste will expire on March 31, 2021. The Commissioners collectively decided to place garbage service out for bid in January 2021.
- Attorney Edison read Resolution 2020-02 Supporting Addressing the Modernization of Kentucky's Transportation Funding Mechanisms to Address Transportation Funding Needs Throughout the Commonwealth. and explained the need for our legislature to keep funding and find new ways to fund the Municipal Road Aid Funds for all the Cities in Bullitt County. Commissioner Lotze made a motion to accept Resolution 2020-02 Supporting Addressing the Modernization of Kentucky's Transportation Funding Mechanisms to Address Transportation Funding Needs Throughout the Commonwealth. Commissioner MacIntyre 2<sup>nd</sup> the motion. All were in favor. Motion carried.
- ♣ Attorney Edison read Proclamation City of Hunters Hollow School Choice Week to be recognized January 24 – 30, 2021.



COLL	RICH	DILICI	BIFCC
CUU	IVCIL	BUS	<b>NESS</b>

- Attorney Edison swore in the newly elected City Commissioners for 2021:
  - o Bonnie Israel, Shawn MacIntyre and David Lotze.



# **POLICE BUSINESS**

- ♣ No Report
- 4

### **PUBLIC BUSINESS**

- ♣ None
- 4

#### **ADJOURNMENT**

Lotze Commissioner MacIntyre made a motion to adjourn the meeting. Commissioner Lotze 2<sup>nd</sup> the motion. All were in favor. Motion Carried.

Micheale McCaules

1

Submitted and Attested by:

Mayor Tammara Ross City Clerk Micheale McCauley

\_\_\_\_\_ City of Hunters Hollow

City Attorney Mark Edison Regular Council Meeting January 19, 2021