

**City of Wellington Minutes of Meeting
October 24, 2017**

Attendance – Present: Mayor Mike Newton, Commissioners: Sandra Moon; Chris Schulz; Heather Peterson; Treasurer Judy Kaleher; Clerk Lois Roby. Guests: John McIntyre, CPA and Jeff Noble from Metro Council District 26. Unavailable: Commissioner Sara Sievert, Sergeant Ron Fey and Neighborhood Watch Coordinator Carol Petrites.

Mike called the meeting to order at 6:35 p.m.

Motion to approve the City of Wellington, State of Kentucky Financial Statements, Year Ended June 30, 2017 as audited by McIntyre & Wooldridge, PSC, Certified Public Accountants. Chris motioned, Sara seconded. All in favor. Motion approved.

Motion to approve the City of Wellington, Kentucky Auditor's Communication to the Mayor and Commissioners for Year Ended June 30, 2017 as prepared by McIntyre & Wooldridge, PSC, Certified Public Accountants. Chris motioned, Sara seconded. All in favor. Motion approved.

Motion to approve the Financial Report for October 2017. Heather motioned, Chris seconded. All in favor. Motion approved.

Motion to approve Rental Permit for 3005 Kipling Avenue. Chris motioned. Heather seconded. All in favor. Motion approved.

Motion to approve the Minutes of the September 2017 meeting. Sandra motioned, Chris seconded. All in favor. Motion approved.

Motion to cancel the December 2017 meeting. Sandra motioned, Chris seconded. All in favor. Motion approved.

With no further business to discuss, the meeting adjourned at 7:30 p.m.


Michael B. Newton, Mayor


Lois Roby, City Clerk

**City of Wellington Minutes of Meeting
September 26, 2017**

Attendance – Present: Mayor Mike Newton, Commissioners: Sandra Moon; Chris Schulz; Sara Sievert; Heather Peterson; Treasurer Judy Kaleher; Clerk Lois Roby.

Mike called the meeting to order at 6:32 p.m.

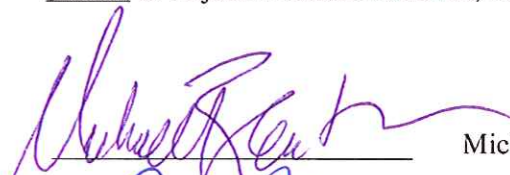
Motion to approve the Minutes of the August 2017 meeting. Chris motioned, Sara seconded. All in favor. Motion approved.

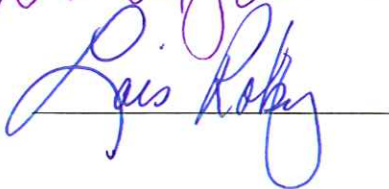
Motion to approve the Financial Report for September 2017. Sara motioned, Sandra seconded. All in favor. Motion approved.

Motion to extend the maturity of the \$149,000 certificate of deposit for 3 years at 2%. Sara motioned, Sandra seconded. All in favor. Motion approved.

Motion to approve Resolution ____, Series 2017: A Resolution Authorizing the Mayor to Enter Into Agreement Relating to Communication Services. Chris motioned. Sara seconded. All in favor. Resolution passed.

Motion to Adjourn. Sandra motioned, Chris seconded. All in favor. Meeting adjourned at 7:30 p.m.





Michael B. Newton, Mayor

Lois Roby, City Clerk

City of Wellington Minutes of Meeting
August 22, 2017

Attendance – Present: Mayor Mike Newton, Commissioners: Sandra Moon; Chris Schulz; Treasurer Judy Kaleher; Clerk Lois Roby and Sergeant Ron Fey. Commissioners Sara Sievert, Heather Peterson were unavailable. Two residents attended.

Mike called the meeting to order at 6:31 p.m.

Motion to approve the Minutes of the July 2017 meeting. Chris motioned, Sandra seconded. All in favor. Motion approved.

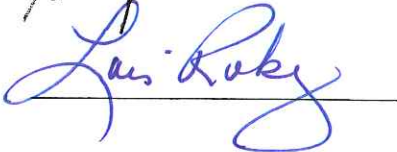
Motion to approve the Financial Report for August 2017. Sandra motioned, Chris seconded. All in favor. Motion approved.

Motion to extend the \$41,000 certificate of deposit for 1 year between 1-1.5% interest at an institution arranged by Judy. Sandra motion, Chris seconded. All in favor. Motion approved.

Motion to Adjourn. Chris motioned, Sandra seconded. All in favor. Meeting adjourned at 7:51 p.m.



Michael B. Newton, Mayor



Lois Roby, City Clerk

July 25, 2017

**City of Wellington Minutes of Meeting
July 2017**

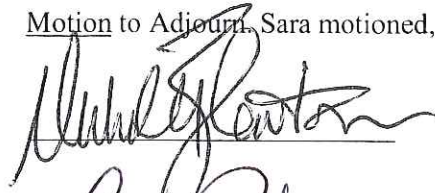
Attendance – Present: Mayor Mike Newton, Commissioners: Sara Sievert, Sandra Moon; Chris Schulz; Treasurer Judy Kaleher; and Clerk Lois Roby. Commissioner Heather Peterson, Sergeant Ron Fey and Neighborhood Watch Coordinator Carol Petrites were unavailable.

Mike called the meeting to order at 6:33 p.m.

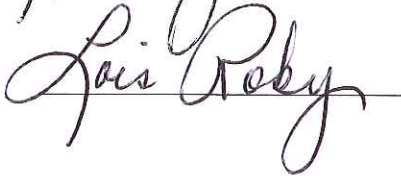
Motion to approve the Minutes of the May 2017 meeting. Sara motioned, Sandra seconded. All in favor. Motion approved.

Motion to approve the Financial Report for June and July 2017. Sara motioned, Sandra seconded. All in favor. Motion approved.

Motion to Adjourn. Sara motioned, Sandra seconded. All in favor. Meeting adjourned at 7:30 p.m.



Michael B. Newton, Mayor



Lois Roby, City Clerk

City of Wellington Minutes of Meeting
May 23, 2017

Attendance -- Present: Mayor Mike Newton, Commissioners: Sara Sievert, Sandra Moon; Chris Schulz; Treasurer Judy Kaleher; Clerk Lois Roby; and Sergeant Ron Fey. Commissioner Heather Peterson and Neighborhood Watch Coordinator Carol Petrites were unavailable.

Mike called the meeting to order at 6:33 p.m.

Motion to approve the Minutes of the April 2017 meeting. Sara motioned, Sandra seconded. All in favor. Motion approved.

Motion to approve the Financial Report for May 2017. Sara motioned, Chris seconded. All in favor. Motion approved.

Motion to approve rental application for 2213 Brighton. Sara motioned, Sandra seconded. All in favor. Motion approved.

Motion for Second Reading of Ordinance 3, Series 2016-2017 prepared by Mike -- an Ordinance Relating to the Levy of Ad Valorem Taxes for City Purposes for Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018. Sara motioned, Sandra seconded. All in favor. Motion passed. Mike read the Ordinance.

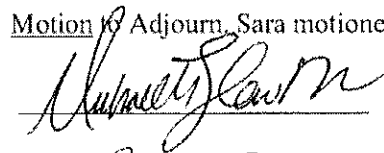
Motion to Approve Ordinance 3, Series 2016-2017 -- an Ordinance Relating to the Levy of Ad Valorem Taxes for City Purposes for Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018. Sara motioned, Chris seconded. All in favor. Motion approved.

Motion for Second Reading of Ordinance 4, Series 2016-2017 prepared by Mike -- an Ordinance Adopting the City of Wellington, Kentucky Annual Budget for the Fiscal Year July 1, 2017 Through June 30, 2018 by Estimating Revenues and Resources and Appropriating Funds for the Operation of City Government. Sara motioned, Chris seconded. All in favor. Motion passed. Mike read the Ordinance.

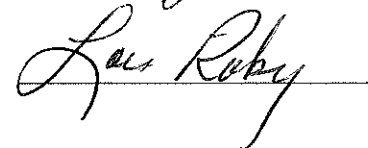
Motion to Approve Ordinance 4, Series 2016-2017 -- an Ordinance Adopting the City of Wellington, Kentucky Annual Budget for the Fiscal Year July 1, 2017 through June 30, 2018 by Estimating Revenues and Resources and Appropriating Funds for the Operation of City Government. Sara motioned, Chris seconded. All in favor. Motion passed.

Motion to cancel the June 2017 Wellington Commissioners Meeting. Sara motioned, Sandra seconded. All in favor. Motion approved.

Motion to Adjourn. Sara motioned, Sandra seconded. All in favor. Meeting adjourned at 7:28 p.m.



Michael B. Newton, Mayor



Lois Roby, City Clerk

City of Wellington Minutes of Meeting
April 25, 2017

Attendance – Present: Mayor Mike Newton; Commissioners: Sara Sievert, Sandra Moon, Chris Schulz; Heather Peterson; Treasurer Judy Kaleher; Clerk Lois Roby; Sergeant Ron Fey; Block Watch Coordinator Carol Petrites; Guest, Assumption High School President Mary Lang.

Mike called the meeting to order at 6:30 p.m.

Motion to approve the Minutes of the March 28, 2017 meeting. Sara motioned. Chris seconded. All in favor. Motion approved.

Motion to approve Financial Reports for April 2017. Sara motioned. Sandra seconded. All in favor. Motion approved.

Motion for First Reading of Ordinance 3, Series 2016-2017 – an Ordinance Relating to the Levy of Ad Valorem Taxes for City Purposes for Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018. Sara motioned, Sandra seconded. All in favor. Motion passed. Mike read the Ordinance.

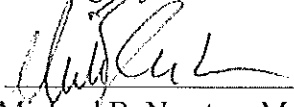
Motion for First Reading of Ordinance 4, Series 2016-2017 – an Ordinance Adopting the City of Wellington, Kentucky Annual Budget for the Fiscal Year July 1, 2017 Through June 30, 2018 by Estimating Revenues and Resources and Appropriating Funds for the Operation of City Government. Sara motioned, Sandra Seconded. All in favor. Motion passed. Mike read the Ordinance.

Motion to approve Resolution 1, Series 2016-2017: A Resolution Authorizing the Mayor to Defend Litigation. Sara motioned. Chris seconded. All in favor. Resolution passed.

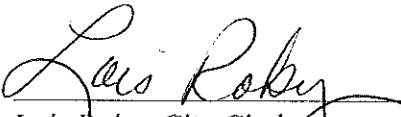
Motion to pay up to \$1,000, at Sandra's discretion, to Jefferson County League of Cities for legal representation. Sandra motioned, Sara seconded. All in favor. Motion approved.

Motion to adjourn. Sandra motioned. Sara seconded. All in favor. Motion approved.

Meeting adjourned at 9 p.m.



Michael B. Newton, Mayor



Lois Roby, City Clerk

City of Wellington Minutes of Meeting
March 28, 2017

Attendance – Present: Mayor Mike Newton; Commissioners: Sara Sievert, Chris Schulz; Heather Peterson; Treasurer Judy Kaleher; Clerk Lois Roby; Sergeant Ron Fey; Block Watch Coordinator, Carol Petrites. Commissioner Sandra Moon was not available.

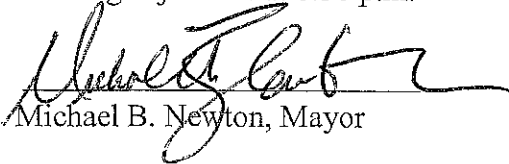
Mike called the meeting to order at 6:30 p.m.

Motion to approve the Minutes of the February 28, 2016 meeting. Sara motioned. Chris seconded. All in favor. Motion approved.

Motion to approve Financial Reports for March 2017. Chris motioned. Sara seconded. All in favor. Motion approved.

Motion to adjourn. Sara motioned. Chris seconded. All in favor. Motion approved.

Meeting adjourned at 8:30 p.m.


Michael B. Newton, Mayor


Lois Roby, City Clerk

**City of Wellington Minutes of Meeting
February 28, 2017**

Attendance – Present: Mayor Mike Newton; Commissioners: Sandra Moon, Chris Shulz; Heather Peterson (teleconferenced), Treasurer Judy Kaleher; Clerk Lois Roby; Sergeant Ron Fey; Block Watch Co-Coordinator, Carol Petrites. Commissioner Sara Sievert was unable to attend. Guests: Jeff Noble and Michael Garten from Metro Louisville

Mike called the meeting to order at 6:30 p.m.

Motion to approve the Minutes of the January 24, 2016 meeting. Sandra motioned, Chris seconded. All in favor. Motion approved.

Motion to approve Financial Reports for February 2017. Sandra motioned. Chris seconded. All in favor. Motion approved.

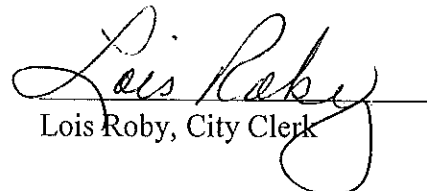
Motion to renew \$40,951 Certificates of Deposit for one month at 0.64%. When \$148,792 CD matures next month, explore dividing both CDs into equal amounts and staggering maturity dates. Sandra motioned, Chris seconded. All in favor. Motion approved.

Motion to approve final two rental property registrations for 2017. Sandra motioned. Chris seconded. All in favor. Motion approved.

Motion to adjourn. Sandra motioned. Chris seconded. All in favor. Motion approved.

Meeting adjourned, at 8:40 p.m.


Michael B. Newton, Mayor


Lois Roby, City Clerk

City of Wellington Minutes of Meeting
January 24, 2017

Attendance – Present: Mayor Mike Newton; Commissioners: Sara Sievert, Sandra Moon, Chris Shulz; Treasurer Judy Kaleher; Clerk Lois Roby; Sergeant Ron Fey; Block Watch Co-Coordinator, Carol Petrites. Commissioner Heather Peterson was unable to attend. The meeting was called to order at 6:30 p.m.

Motion to approve the Minutes of the November 22, 2016 meeting. Sandra motioned, Sara seconded. All in favor. Motion approved.

Motion to approve Financial Reports for December 2016 and January 2017. Sara motioned. Sandra seconded. All in favor. Motion approved.

Motion to appoint Heather Peterson as Commissioner until December 31, 2017. Sara motioned, Sandra seconded. All in favor. Motion approved.

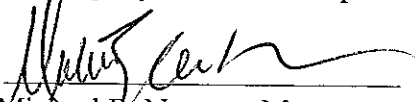
Motion to approve \$7,855 contract with Worry Free to maintain islands, including mulching, lawn care, tree trimming and weeding. Sandra motioned, Chris seconded. All in favor. Motion approved.

Motion to approve 18 of 20 rental property registrations for 2017. Two are currently outstanding. Sara motioned, Sandra seconded. All in favor. Motion approved.


Motion to approve up to \$10,000 for the purchase and installation of a street light at Spencer and Clarendon. Sara motioned, Sandra seconded. All in favor. Motion approved.

Motion to adjourn. Sandra motioned, Sara seconded. All in favor. Motion approved.

Meeting adjourned at 8:30 p.m.



Michael B. Newton, Mayor



Lois Roby, City Clerk