

**City of Wellington Minutes of Meeting  
February 26, 2019**

Attendance – Present: Mayor Sandra Moon; Commissioners: Sara Sievert, Chris Schulz, Carol Petrites and Milos Maldonado; Treasurer Judy Kaleher; Clerk Lois Roby.

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

Motion to approve the January minutes. Sara motioned. Chris seconded. All in favor. Motion approved.

Motion to approve the February financial report. Sara motioned. Chris seconded. All in favor. Motion approved.

Motion for First Reading of Ordinance 3, Series 2018-2019 – An Ordinance Repealing and Replacing Chapter 111 of the Codified Ordinances Concerning the Imposition of Fees on Companies Who Issue Certain Insurance Policies in the City. Sara motioned, Chris seconded. All in favor. Motion passed. Sandra read the Ordinance.

Commissioners called for a special meeting on March 18 at 3003 Spencer Avenue (home of Treasurer Judy Kaleher) for a second reading of Ordinance 3, Series 2018-2010 – An Ordinance Repealing and Replacing Chapter 111 of the Codified Ordinances Concerning the Imposition of Fees on Companies Who Issue Certain Insurance Policies in the City. This meeting is open to the public. Time is of the essence because our ordinance must be received in Frankfort on or by March 23 in order to take effect for the next fiscal year.

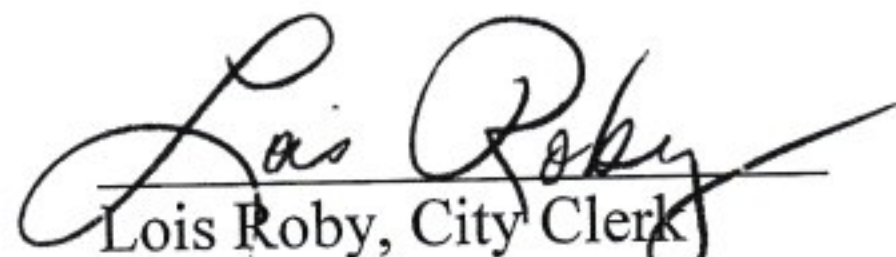
Motion for first reading of Ordinance 4, Series 2018-2019 – An Ordinance Adopting the City of Wellington, Kentucky Amended Annual Budget for Fiscal Year July 1, 2018 through June 30, 2019. Sara motioned. Chris seconded. All in favor. Motion passed. Sandra read the ordinance.

Commissioners discussed city needs for the 2019-2020 budget. A first reading will take place at the next, regularly scheduled meeting on March 26, 2019 at Farmington.

Motion to approve ten rental agreements. Sara motioned. Chris seconded. All in favor. Motion approved.

With no further business to discuss, the meeting adjourned at 7:52 p.m.

  
\_\_\_\_\_  
Sandra Moon, Mayor

  
\_\_\_\_\_  
Lois Roby, City Clerk

**City of Wellington Minutes of Meeting  
January 22, 2019**

Attendance – Present: Mayor Sandra Moon; Commissioners: Sara Sievert, Chris Schulz, Carol Petrites and Milos Maldonado; Treasurer Judy Kaleher; Clerk Lois Roby.  
Sandra called the meeting to order at 6:33p.m.

Motion to approve the November minutes. Sara motioned. Chris seconded. All in favor. Motion approved.

Motion to approve the December financial report. Sara motioned. Chris seconded. All in favor. Motion approved.

Motion to approve the January financial report. Sara motioned. Chris seconded. All in favor. Motion approved.

Motion to approve ten rental agreements. Sara motioned. Chris seconded. All in favor. Motion approved.

Issues discussed: future neighborhood events, budget considerations, police patrol schedule, overnight parking concerns, updates to the city website, and training opportunities through the Jefferson County League of Cities.

Motion to adjourn the meeting. Chris motioned. Sara seconded. All in favor. Meeting adjourned at 7:58p.m.



---

Sandra Moon, Mayor



---

Lois Roby, City Clerk