

**CITY OF WELLINGTON, KENTUCKY
ORDINANCE NO 4, SERIES 2018-2019**

AN ORDINANCE ADOPTING THE CITY OF WELLINGTON, KENTUCKY AMENDED ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

WHEREAS, an amended annual budget proposal and message has been prepared and delivered to the City Commission, and

WHEREAS, the City Commission has reviewed such budget proposal and made necessary modifications,

NOW, THEREFORE BE IT ORDAINED BY THE CITY OF WELLINGTON:

SECTION 1: The annual budget for the fiscal year July 1, 2018 through June 30, 2019 is hereby amended as follows:

	General Fund	Road Aid Fund
Estimated beginning fund balance - July 1, 2018	\$ 400,000	\$23,000
ESTIMATED REVENUE:		
Property taxes assessments	\$ 99,000	
Insurance premium taxes	50,000	
Municipal road aid	-	\$11,100
Grants	4,000	
Interest earned	2,800	\$100
Miscellaneous revenue	4,500	
Total revenue	\$ 160,300	\$11,200
ESTIMATED OPERATING EXPENSES:		
Sanitation	\$ 40,150	
Fire protection	37,100	
Police protection	16,200	
General and administrative	66,850	
Total expenses	\$ 160,300	
Total operating expenses		
Surplus / (deficit)	\$ -	\$11,200
Estimated ending fund balance - June 30, 2019	\$ 400,000	\$34,200


The Mayor may expend funds in accordance with the budget ordinance and no additional authorization from the Commission is needed as long as the expenditure does not exceed the amount appropriated for that purpose in the budget.

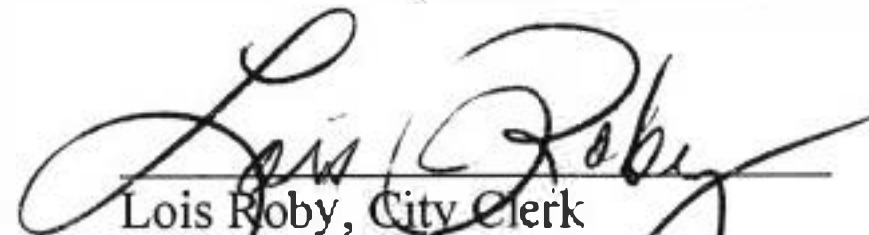
SECTION 2: This Ordinance shall take effect and be in force and effect from and after its passage and publication. The Mayor of the City of Wellington is authorized and directed to publish and advertise this Ordinance as required by law.

<u>COMMISSION MEMBERS</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Milos Maldonado	X		
Carol Petrites	X		
Christopher Schulz	X		
Sara Sievert	X		

FIRST READING: February 26, 2019

SECOND READING: March 26, 2019


Sandra Moon, Mayor
City of Wellington, Kentucky


Lois Roby, City Clerk
City of Wellington, Kentucky

Publication: Mailing

MUNICIPAL ORDER NO. 1, Series 2018-2019, A MUNICIPAL ORDER RELATING TO THE APPOINTMENT OF THE MEMBERS OF THE BOARD OF ETHICS OF THE CITY OF WELLINGTON

WHEREAS, the City of Wellington Board of Ethics (the "Board") was established by City of Wellington Ordinance 36.05 (the Code of Ethics), and

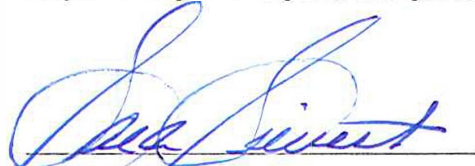
WHEREAS, vacancies exists on the Board and the City is empowered by the Code of Ethics to appoint members to the Board, and

WHEREAS, the persons named below are found to possess the necessary qualifications for this appointment to the Board,

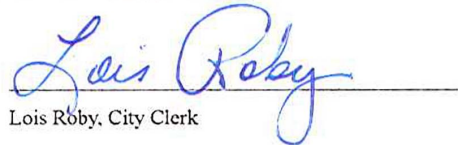
NOW THEREFORE, BE IT ORDERED BY THE CITY OF WELLINGTON:

1. That Leslie McNulty be, and is hereby appointed as a member of the Board of Ethics of the City of Wellington as established by Ordinance 36.05 with the duties as specified in said ordinance. That the term of office of the person appointed above shall commence on the date hereof and the taking of the Oath as provided in Kentucky Constitution, Section 228, and shall expire on December 31, 2021.
2. That LeAnne Neiters be, and is hereby appointed as a member of the Board of Ethics of the City of Wellington as established by Ordinance 36.05 with the duties as specified in said ordinance. That the term of office of the person appointed above shall commence on the date hereof and the taking of the Oath as provided in Kentucky Constitution, Section 228, and shall expire on December 31st, 2022.
3. That the duties of the appointed persons shall be those as are established in Ordinance 36.05.
4. That hereafter a member of the Ethics Commission shall attend no less than one (1) regular meetings of the City Commission each year.

Adopted at the regular meeting of the Wellington City Commission held on October 23, 2018.



Sara Sievert, Mayor Pro Tem



Lois Roby, City Clerk

CITY OF WELLINGTON, KENTUCKY
ORDINANCE NO 7, SERIES 2018-2019

AN ORDINANCE RELATING TO THE LEVY OF AD VALOREM TAXES FOR CITY PURPOSES FOR FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019

WHEREAS, the City of Wellington has elected to use the annual county assessment for properties situated in the City of Wellington, and

WHEREAS, there has been deposited with the City Treasurer a complete list of all taxable property located in the City of Wellington as of January 1, 2018,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF WELLINGTON:

SECTION 1. The tax rate for the fiscal year ending June 30, 2019 is hereby levied and fixed at the rate of \$0.1824 per \$100 of property assessed for taxation.

SECTION 2. The City Treasurer shall cause to be made out and mailed, tax bills from the assessment rolls on or before September 1, 2018. Each bill shall identify each lot and assessment separately, the names of the owners, tax rate, total tax due, and the total of the bill.

SECTION 3. The payment of tax bills shall be made to the City Treasurer and shall be subject to the penalties listed below and the collection remedies provided by law.

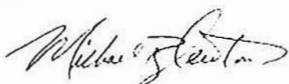
- A. The face amount of the tax bill shall be due for all tax bills if paid by December 31, 2018.
- B. On tax bills paid after December 31, 2018, there shall be added thereto a penalty of 10% of the tax due. On tax bills paid after January 31, 2019, there shall be added thereto a penalty of 12% of the tax due (compounded). In addition, after February 28, 2019 there shall be a penalty of 12% + added interest of 1.5% per month or part thereof, compounded monthly, plus lien filing fee of \$100, if applicable.

SECTION 4. The proceeds of such taxes shall be used for the general operating expenses of the City of Wellington, including the purchasing of city supplies, the general maintenance of public ways in the city, payment of bond premiums for city officials, sanitation, public safety and payment of all the expenses incurred in the necessary and proper municipal functions.

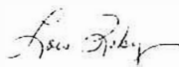
SECTION 5. This Ordinance shall take effect and be in force and effect from and after its passage and publication. The Mayor of the City of Wellington is authorized and directed to publish and advertise this Ordinance as required by law.

<u>COMMISSION MEMBERS</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Sara Sievert	X		
Heather Peterson	X		
Sandra Moon	X		
Chris Schulz	X		

FIRST READING : May 22, 2018 SECOND READING: June 26, 2018



Michael B. Newton, Mayor
City of Wellington, Kentucky



Lois Roby, City Clerk
City of Wellington., Kentucky

Publication: Mailing

CITY OF WELLINGTON, KENTUCKY
ORDINANCE NO 2, SERIES 2018-2019

AN ORDINANCE ADOPTING THE CITY OF WELLINGTON, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2019 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

WHEREAS, an annual budget proposal and message has been prepared and delivered to the City Commission, and

WHEREAS, the City Commission has reviewed such budget proposal and made necessary modifications,

NOW, THEREFORE BE IT ORDAINED BY THE CITY OF WELLINGTON:

SECTION 1: The annual budget for the fiscal year July 1, 2018 through June 30, 2019 is hereby adopted as follows:

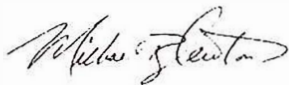
	General Fund	Road Aid Fund
Estimated beginning fund balance - July 1, 2018	\$ 400,000	\$ 23,000
ESTIMATED REVENUE:		
Property taxes assessments	\$ 99,000	\$ -
Insurance premium taxes	48,000	-
Municipal road aid	-	(1,100)
Grants	4,000	
Interest earned	2,300	100
Miscellaneous revenue	4,500	-
Total revenue	\$ 158,300	\$ 11,200
ESTIMATED OPERATING EXPENSES:		
Sanitation	\$ 40,100	\$ -
Fire protection	37,000	-
Police protection	14,000	-
General and administrative	67,200	-
Total expenses	\$ 158,300	\$ -
Total operating expenses		
Surplus / (deficit)	\$ -	\$ (1,200)
Estimated beginning fund balance - June 30, 2019	<u>\$ 400,000</u>	<u>\$ 34,200</u>

The Mayor may expend funds in accordance with the budget ordinance and no additional authorization from the Commission is needed as long as the expenditure does not exceed the amount appropriated for that purpose in the budget.

SECTION 2: This Ordinance shall take effect and be in force and effect from and after its passage and publication. The Mayor of the City of Wellington is authorized and directed to publish and advertise this Ordinance as required by law.

<u>COMMISSION MEMBERS</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Sandra Moon	X		
Heather Peterson	X		
Sara Sievert	X		
Chris Schultz	X		

FIRST READING: May 22, 2018 SECOND READING: June 26, 2018



Michael B. Newton, Mayor
City of Wellington, Kentucky



Lois Roby, City Clerk
City of Wellington, Kentucky

Publication: Mailing

CITY OF WELLINGTON, KENTUCKY
RESOLUTION NO. 1 , SERIES 2018-2019

**A RESOLUTION SUPPORTING AN NBA/WNBA TEAM LOCATED IN METRO LOUISVILLE
(AS AMENDED)**

WHEREAS, Louisville Metro, Wellington, and the surrounding communities have demonstrated strong and longstanding support for the sport of basketball; and

WHEREAS, Louisville Metro has the facilities to accommodate a National Basketball Association (“NBA”) team or Women’s National Basketball Association (“WNBA”) team; and

WHEREAS, the Yum! Center represents one of the best arenas in the country; and

WHEREAS, the recently approved collective bargaining agreement for the NBA opens the opportunity for NBA expansion teams; and

WHEREAS, the addition of an NBA/ WNBA team would bring more business for local restaurants and hotels, therefore increasing the standard of living for Wellington residents and surrounding communities; and

WHEREAS, there would be additional tax receipts for Louisville Metro Government; and

WHEREAS, Louisville needs to be in a competitive position for any potential expansion franchises; and

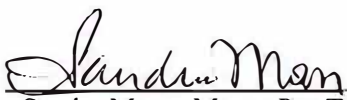
WHEREAS, Wellington reinforces and reiterates Metro Louisville’s resolution, Resolution No. 010, Series 2017, welcoming a potential NBA/WNBA team; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WELLINGTON, KENTUCKY AS FOLLOWS:

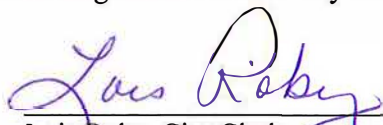
SECTION I: That the City of Wellington supports efforts to bring an NBA/WNBA team to Louisville Metro and the economic development it would bring to our community.

SECTION II: This Resolution shall take effect upon its passage and approval.

This Resolution was adopted at a meeting of the City Commission of Wellington, Kentucky, held on 28th day of August, 2018, having first been read at a meeting held on the 28th day of August, 2018.



Sandra Moon, Mayor Pro Tem
City of Wellington, Kentucky



Lois Roby, City Clerk
City of Wellington, Kentucky