

CITY OF INDIAN HILLS
CITY COUNCIL MEETING
May 28, 2019 Minutes of Special Meeting
Louisville Boat Club
4200 River Road (40207)
5:30 p.m.

PRESENT:

Mayor: Chip Hancock

Council: Frank Doheny
Laura Dunbar
Lee Garlove
LuAnn George
James Giesel
Kate Lindsay
Kay Matton

Gary Ulmer - Absent
Mimi Zinniel – Absent

Attorney: Finn Cato

Public Works: Jim Graven

Police Chief: Kelly Spratt

City Clerk: Donna M. Sinkhorn

- 1) Call to Order – Mayor Hancock called the meeting to order at 5:30 p.m.

The first order of business was a Public Hearing for the use of Municipal Aid Program funds. At 5:30 p.m., Finn Cato, Attorney for the City, conducted the hearing and read the Legal Notice that appeared in the Courier Journal:

“Indian Hills will hold a public hearing on May 28, 2019, at 5:30 P.M. at Louisville Boat Club, 4200 River Road, Louisville, KY 40207, under KRS 174.100 to take the sense of the public with regard to spending Municipal Aid Program Funds for the fiscal year ending on June 30, 2019. Any person may speak concerning any project which he/she feels should be built, projects to be considered, priorities, and related matters. City proposes to use its Municipal Aid Program funds for the resurfacing of all or parts of Indian Hills Trail, River Bluff, River Hill, Woodhill Rd., Stonebridge Rd. Poplar Hill Rd., Poplar Crest Rd., Ardsley Rd., Glen Cove Way and Southwind Rd. CITY OF INDIAN HILLS”

There being no one present to speak, the public hearing closed at 5:01 p.m. and the special meeting proceeded.

Mayor Hancock reported the Paving Bid Opening was today at Noon; a copy of the list of bids were distributed to Council. The City received three bids. Flynn Brothers bid \$144,492, for add-ons \$6.90 per sq yd or \$79.50 per ton and \$175.00 per manhole cover; Hall Contracting bid \$196,300, for add-ons N/A per sq yd or \$95 per ton and \$1,100 per manhole cover; and Louisville Paving bid \$166,938, for add-ons \$11.25 per sq yd or \$95 per ton and \$500.00 per manhole cover. Mayor Hancock recommended the contract be awarded to Flynn Brothers since they gave the best and lowest bid and the City has been pleased with their work in the past. Councillor Giesel moved and Councillor George seconded to award the paving contract to Flynn Brothers for \$144,492, for add-ons \$6.90 per sq yd or \$79.50 per ton and \$175.00 per manhole cover; motion passed unanimously.

After the introduction by Councillor Dunbar, Attorney Cato read Municipal Order No. 5, Series 2019 relating to the

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award of the Paving Contract. Mayor Hancock proceeded with the following roll call vote:

Mr. Doheny	Yea	Ms. Lindsay	Yea
Ms. Dunbar	Yea	Ms. Matton	Yea
Mr. Garlove	arrived after vote	Mr. Ulmer	Absent
Ms. George	Yea	Ms. Zinniel	Absent
Mr. Giesel	Yea		

Motion passed unanimously. (Municipal Order No. 5, Series 2019)

2) Executive Session and/or Adjournment – Councillor George moved to adjourn the meeting at 5:37; seconded by Councillor Dunbar; motion passed unanimously.

Next Meeting:

Thursday – June 20, 2019

6:00 p.m. – Louisville Boat Club

/S/
Chip Hancock, Mayor

/S/
Donna M. Sinkhorn, City Clerk