

CITY OF INDIAN HILLS  
CITY COUNCIL MEETING  
December 21, 2022 Minutes of Regular Meeting  
Louisville Boat Club  
6:00 p.m.

PRESENT:

Mayor: Chip Hancock

Council: Ann Dreisbach  
Laura Dunbar  
Lee Garlove  
James Giesel  
John Harralson, III  
Lee Maddox  
Kay Matton  
Gary Ulmer

ABSENT

Mimi Zinniel

Attorney: Finn Cato

Public Works: Jim Graven

Police Chief: Kelly Spratt

City Clerk: Donna M. Sinkhorn

<u>Visitors</u>	<u>Address</u>	<u>Purpose</u>
David Pallares	77 Westwind Rd	Air BnB

- 1) Call to Order – Mayor Hancock called the meeting to order at 6:01 p.m.
- 2) Recognize any visitors – Mayor Hancock recognized visitor, Dr. David Pallares.

Dr. Pallares was present to express his concerns re a neighbor having his property listed on the Air BnB website. Following discussion, Attorney Cato recommended that Mr. Graven, in his capacity as Code Enforcement Officer for the City, write a letter to the property owner informing him that short-term rentals are not permitted in the City of Indian Hills.

3) Minutes – November – Emailed - Councilor Matton moved to approve the November Minutes as emailed; seconded by Councilor Dunbar; none opposed.

- 4) Committee Reports – Emailed
  - (a) Finance (Dunbar/Ulmer)
    1. Report – November – Councilor Dunbar presented November’s Financial Report to Council.
    2. City & Police Disbursements – Approval – November

Councilor Matton moved to accept the November Financial Report as presented and to approve November city and police checks disbursed; seconded by Councilor Ulmer; none opposed.

(b) Public Safety Report – Spratt & Garlove & Harralson

City of Indian Hills City Council Meeting  
December 21, 2022

1. Police Report – Chief Spratt’s report included multiple criminal reports; one traffic collision; one arrest/criminal citation; multiple traffic citations and year-to-date stats.

(c) Public Works & Building – Graven

1. Public Works Director Report – Graven

Mr. Graven’s report included:

- a. Snow removal crew will be treating city streets tomorrow for the snow that has been forecasted.
- b. Update on the butterfly garden – compliments from residents have been received.

5) Other Reports

(a) Waste Management Report – Graven/Hancock

1. Review terms of service with Eco-Tech – January 1<sup>st</sup> – March 31<sup>st</sup>, 2023

Councilor Matton moved to continue paying the increase of \$3.01 per household through March 31, 2023 and if the fuel prices have gone down, the surcharge would be decreased; seconded by Councilor Dunbar; none opposed.

(b) Environment Committee – Maddox

1. Report – None

6) Council Members Comments - None

7) Old Business

Mayor Hancock is waiting to hear from the Water Glen resident who approached him to see if the other residents are also interested in being annexed by the City of Indian Hills.

8) New Business - None

9) Legal – Cato

Attorney Cato reported a draft of the Code of Ordinances has been received and he will be reviewing it to be sure the changes have been made. If everything is ok, then an ordinance approving the new Code of Ordinances will need to be adopted.

(a) Municipal Order No. 13, Series 2022 – Approving \$600 donation to Louisville Boat Club since they provide space for the City’s Council Meetings throughout the year at no cost – Councilor Dunbar introduced, Attorney Cato read, and Councilor Giesel moved to approve Municipal Order No. 13, Series 2022; seconded by Councilor Maddox. Mayor Hancock proceeded with the following roll call vote:

Ms. Dreisbach	Yea	Mr. Maddox	Yea
Ms. Dunbar	Yea	Ms. Matton	Yea
Mr. Garlove	Yea	Mr. Ulmer	Yea
Mr. Giesel	Yea	Ms. Zinniel	Absent
Mr. Harralson	Yea		

City of Indian Hills City Council Meeting  
December 21, 2022

Motion passed unanimously. (Municipal Order No. 13, Series 2022)

10. Mayor's Comments – Mayor Hancock wished everyone a Merry Christmas!

11. Adjournment – Councilor Harralson moved to adjourn the meeting at 6:18 p.m.; seconded by Councilor Matton; none opposed.

Next Meeting  
Wednesday – January 18, 2023  
6:00 p.m.

/S/  
Donna M. Sinkhorn, City Clerk

/S/  
Chip Hancock, Mayor