

CITY OF INDIAN HILLS
CITY COUNCIL MEETING
January 17, 2024 Minutes of Regular Meeting
Louisville Boat Club
6:00 p.m.

PRESENT:

Mayor: Chip Hancock

Council: Bob Astorino, Sr.
Ann Dreisbach

David Ferguson

Chip Hayward, Jr.
Lee Maddox
Kay Matton

Attorney: Finn Cato

Public Works: Jim Graven

Police Chief: Kelly Spratt

City Clerk: Donna M. Sinkhorn

Visitors: John Hoagland
Jeanne Ferguson

ABSENT

Laura Dunbar

Lee Garlove
John Harralson, III

1) Call to Order – Mayor Hancock called the meeting to order at 6:00 p.m.

2) Recognize any visitors – Mayor Hancock recognized the visitors. Ms. Ferguson was present to observe. Mr. Hoagland would like to have a pickle ball court put in his backyard and asked if there would be an issue with the city. Discussion.

3) Minutes – December – Emailed - Councilor Matton moved to approve the December minutes as emailed, seconded by Councilor Ferguson; none opposed.

4) Committee Reports – Emailed

(a) Finance (Dunbar)

1. Report – December – Mayor Hancock presented December’s financial report to Council.
2. City & Police Disbursements – Approval – December

Councilor Matton moved to accept the December financial report as presented and to approve December city and police checks disbursed; seconded by Councilor Maddox; none opposed.

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

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

(c) Public Works & Building – Graven

- Public Works Director Graven stated he should receive specs for any pickle ball court. Discussion.
- There were no issues with the snow removal. Councilor Dreisbach commented that Navajo and Pueblo did not get treated and it looked as if only ½ of Tecumseh Circle got treated. Mr. Graven said if it snows tomorrow night as predicted, he will watch the workers more closely.

5) Other Reports

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- (a) Waste Management Report – Graven/Hancock – No report.
Councilor Matton commented that when they came to pick up her trash, she thanked the two sanitation workers for what they do for the city. She asked the council, if you see them, please thank them.
- (b) Environment Committee – Maddox
 - 1. Councilor Maddox reported that 95% of the residential trees are in the ground; there are only a few more trees needing to be planted. Councilor Maddox will give the invoice to the mayor.
- 6) Council Members Comments - None
- 7) Old Business - None
- 8) New Business
 - (a) Statement of Financial Interests – Due by January 31, 2024 - Mayor Hancock asked that the council complete and sign the statement each received prior to the meeting and return it to the clerk.
 - (b) Proof of Receipt – for Manuals-Ky Open Records & Open Meetings Acts and Managing Government Records – Due by January 31, 2024 - The manuals were emailed with the meeting packet to everyone, and the mayor asked the council to return the signed Proof of Receipt to the clerk.
 - (c) Potential Conflict of Interest – Mayor Hancock stated, as has been done in the past, he would like to have the minutes reflect that Mr. Graven is associated with Steepleton, and the city awarded a snow removal contract via Municipal Order No. 1, Series 2023, to Steepleton.
- 9) Legal – Cato
 - (a) Municipal Order No. 1, Series 2024 – Councilor Matton introduced, Attorney Cato read, and Councilor Astorino moved to approve Municipal Order No. 1, Series 2024, authorizing expenditure of American Rescue Plan Act (“ARPA”) Funds for stone masonry repair at Poplar Hill Woods a/k/a 701 Blankenbaker Lane and awarding the contract for masonry work to Aguilar Stone Masonry; seconded by Councilor Hayward. Mayor Hancock proceeded to take the following roll call vote:

Mr. Astorino	Yea	Mr. Harralson	Absent
Ms. Dreisbach	Yea	Mr. Hayward	Yea
Ms. Dunbar	Absent	Mr. Maddox	Yea
Mr. Ferguson	Yea	Ms. Matton	Yea
Mr. Garlove	Absent		
- Motion passed unanimously. (Municipal Order No. 1, Series 2024)
- 10) Mayor’s Comments – Mayor Hancock commented that he was contacted by a resident of Old Federal Hill Road. She and other residents are interested in having the City of Indian Hills annex the 13 homes on Old Federal Hill Road. Mayor Hancock and Attorney Cato will be meeting with the resident to discuss annexation procedures.
- 11) Adjournment – Councilor Matton moved to adjourn the meeting at 6:28 p.m.; seconded by Councilor Astorino, none opposed.

Next Meeting:
Wednesday – February 21, 2024
6:00 p.m.

/s/ _____
Chip Hancock, Mayor

/s/ _____
Donna M. Sinkhorn, City Clerk