CITY OF INDIAN HILLS CITY COUNCIL MEETING

December 19, 2024 Minutes of Special Meeting

(due to no room available at LBC on 12.18.24)
Louisville Boat Club
6:00 p.m.

PRESENT: ABSENT

Mayor: Chip Hancock

Council: Bob Astorino, Sr.

Ann Dreisbach Laura Dunbar David Ferguson Lee Garlove John Harralson, III Chip Hayward, Jr. Lee Maddox Kay Matton

Attorney: Finn Cato

Public Works: Jim Graven

Police Chief: Kelly Spratt

City Clerk: Donna M. Sinkhorn

Visitors: None

- 1) <u>Call to Order</u> Mayor Hancock called the meeting to order at 6:00 p.m.
- 2) Recognize any visitors None
- 3) (a) <u>Minutes</u> Regular Meeting Minutes Emailed Councilor Astorino moved to approve the November 20, 2024, minutes as emailed, seconded by Councilor Dunbar; none opposed.
 - 4) Committee Reports Emailed
 - (a) Finance (Dunbar)
 - 1. Report November Councilor Dunbar presented November's financial report to Council.
 - 2. City & Police Disbursements Approval –November

Councilor Astorino moved to accept the November financial report as presented and to approve November city and police checks disbursed; seconded by Councilor Hayward; none opposed.

- (b) Public Safety Report November Spratt & Garlove & Harralson
- 1. Police Report Chief Spratt's report included one reported crime in Indian Hills; three traffic collision reports; three criminal arrests/citations & criminal complaints filed and year-to-date stats.

<u>Waste Management</u> (Item #5) (a) on Agenda) – Mayor Hancock stated that the newsletter supplement included reminders concerning trash/recycling pickup, placement of containers and the end of the yard waste season.

- (c) Public Works & Building Mr. Graven's report:
 - There have been problems with fallen trees they cleared two trees at the top of Warrior.

Other Report	Other Repo	ort
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- (a) Waste Management Report Graven/Hancock See above
- (b) Environment Committee Maddox
 - Councilor Maddox's reported the trees have been planted and are doing well.

6) Council Members Comments

- Councilor Matton commented that she has been contacted by Eastend Living Magazine to write a
 monthly article regarding the Indian Hills City Council. Following discussion, Councilor Matton
 suggested a quarterly article and she will send it to Mayor Hancock.
- 7) Old Business None
- 8) New Business None

Mayor Hancock thanked Councilor Harralson for sitting in for him at last month's meeting.

9) Legal – Cato – Attorney Cato

(a) Ordinance No. 5, Series 2024 – Medical Cannabis – Second Reading – Attorney Cato gave second reading to, and Councilor Matton moved to approve Ordinance No. 5, Series 2024; seconded by Councilor Dunbar. Mayor Hancock proceeded to take the following roll call vote:

Mr. Astorino	Yea	Mr. Harralson	Yea
Ms. Dreisbach	Yea	Mr. Hayward	Yea
Ms. Dunbar	Yea	Mr. Maddox	Yea
Mr. Ferguson	Yea	Ms. Matton	Yea
Mr. Garlove	Yea		

Motion passed unanimously. (Ordinance No. 5, Series 2024)

10) Mayor's Comments

Mayor Hancock thanked his staff and the Indian Hills Police Department for all their hard work throughout the year. The Council agreed that our police department is top-notch. Mayor Hancock also told the council members that it was great working with them.

Mayor Hancock informed council that the Louisville Boat Club will be closed for the month of January. It was suggested that the meeting be held via zoom.

11) <u>Adjournment</u> – Councilor Matton moved to adjourn the meeting at 6:11 p.m.; seconded by Councilor Astorino, none opposed.

Meeting via Live Video Teleconference next month:		
(due to LBC being closed)		
Wednesday – January 15, 2025		
6:00 p.m.		
	/S/	
	Chip Hancock, Mayor	
<u>/\$/</u>		
Donna M. Sinkhorn, City Clerk		