

MINUTES

January 5, 2012

The regular Council meeting of the Douglass Hills City Council was called to order at 7:00 p.m. on Thursday, January 5, 2012 in City Hall by Mayor Bill Lile. Members of Council in attendance were Becky Hunter, Bonnie Jung, Denise Scarpellini, Charmaine Coombs, and Patti Eubanks. Council member Caroline Chan was absent. Also in attendance were City Clerk Rheba Roten, City Attorney John Singler and City Treasurer Ronnie Hodgson.

Mayor Lile led the Council and those present in **THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

COMMENTS FROM CITIZENS

No citizens spoke.

Frank Medeiros, of **Off-Duty Police Services**, addressed the Council reporting that activity in the City was quiet during the month of December. However, he added speeding remains the main concern throughout the City.

APPROVAL OF MINUTES

Minutes of the December 7, 2011 meeting were put on the table. Mrs. Scarpellini moved to approve the minutes. The **motion** was seconded by Mrs. Eubanks. The **motion** passed unanimously.

TREASURER'S REPORT

Mrs. Jung moved to accept the Treasurer's report. Mrs. Coombs seconded. The **motion** passed unanimously.

MAYOR'S REPORT

Mayor Lile reported that the 2011 audit reports from William H. Bennett, Jr., CPA were distributed amongst the Council members and will be discussed at the February Council meeting.

In addition,

1. The Santa appearance at the Gazebo in the Warren C. Walker Park on Saturday, December 17th at 1 p.m. was very successful.
2. Council member Jerry Miller spearheaded a grant from Metro Council for the Whiteheath sidewalk project. The City received a check in the amount of \$8,333 for the first deposit.
3. Mayor Lile and Mark Madison from Milestone Design conducted a walk through on the completed Whiteheath sidewalk project. A few items were noted such as a catch basin holding water and a swale that needed some smoothing or grading to insure a positive drainage flow. Also, there are two different trees that needed trimming to maintain a 7' height clearance.
4. On January 4, a pre-bid meeting was held for the re-plastering of the Douglass Hills pool and Mid America Pool Renovations from Kansas City attended. January 19, 2012 is the bid opening at noon conducted at City Hall.
5. Mayor Lile and Mrs. Jung attended a meeting with Principal Lattimore at Crosby Middle School. Chuck Fletcher and Mike Mulheim, safety directors from JCPS, and Eric Brady from MSD also attended. A walking bridge will be built between Crosby School and the Warren C. Walker Park.

OLD BUSINESS

None

NEW BUSINESS

City Attorney John Singler read **Resolution 4, Series 2011-2012 “Insight-Time Warner”**. This resolution extends the cable franchise agreement with Insight and Time Warner through 2012. A **motion** was made by Mrs. Jung to pass Resolution 4, Series 2011-2012. Seconded by Mrs. Hunter. The **motion** passed unanimously.

Mrs. Hunter asked the Council if they were interested in having the health fair again at City Hall this spring. The response was positive and Mayor Lile gave Mrs. Hunter authorization to pursue a date for the health fair.

ADJOURNMENT

There being no further business, Mrs. Coombs **moved** to adjourn. Seconded by Mrs. Jung. The vote was unanimous. The meeting adjourned.

Respectfully submitted,

Rheba Roten, City Clerk

Bill Lile, Mayor