

SPECIAL MEETING MINUTES OF THE ELSMERE CITY COUNCIL
September 3, 2013
6:15PM

LOCATION: Elsmere City Building, 318 Garvey Avenue, Elsmere, KY 41018

CALL TO ORDER: Mayor Lenhof called the meeting to order at 6:25 PM.

ROLL CALL: The following members were present:

Mayor Marty Lenhof
Councilwoman Joanne Barnett-Smith
Councilman Billy Bradford
Councilman Tim Greene
Councilwoman Gloria Grubbs
Councilwoman Mary Lou Neal

Councilwoman Nancy Bowman was absent.

GENERAL ITEMS:

Order/Resolution 18-2013 – Declaring Certain Items as Surplus Property

City Clerk Jessica Chaney read by title Order/Resolution 18-2013.

Councilwoman Barnett-Smith made motion to accept Order/Resolution 18-2013 as read. Councilman Greene seconded the motion. All members present voted aye. **Vote 5-0. Motion carried and so ordered.**

Ordinance 1667-2013 – Budget Amendment 2012-2013

City Administrator Alex Mattingly performed the First Reading of Ordinance 1667-2013 in its entirety.

**AN ORDINANCE AMENDING THE CITY OF ELSMERE, KENTUCKY BUDGET
ORDINANCE NUMBER 1662-2013 FOR THE FISCAL YEAR JULY 1, 2012 THROUGH
JUNE 30, 2013.**

Ordinance 1668-2013 – Budget Amendment 2013-2014

City Administrator Alex Mattingly performed the First Reading of Ordinance 1668-2013 in its entirety.

**AN ORDINANCE AMENDING THE CITY OF ELSMERE, KENTUCKY BUDGET
ORDINANCE NUMBER 1660-2013 FOR THE FISCAL YEAR JULY 1, 2013 THROUGH
JUNE 30, 2014.**

Ordinance 1669-2013 – Amending Tree Board Regulations

City Administrator Alex Mattingly performed a summary reading for the First Reading of Ordinance 1669-2013.

**AN ORDINANCE AMENDING CHAPTER 95, “TREE PROTECTION,” TO UPDATE
REGULATIONS AND PENALTIES.**

ADJOURNMENT

Councilwoman Grubbs made a motion to adjourn. Councilwoman Barnett-Smith seconded the motion. All members present voted aye. **Motion carried and so ordered.** Meeting adjourned at 6:40 pm.

Mayor Marty Lenhof

Attest:

Jessica Chaney, City Clerk