

SPECIAL MEETING MINUTES OF THE ELSMERE CITY COUNCIL

June 21, 2016

6:00 PM

LOCATION: Elsmere Senior Center, 179 Dell Avenue, Elsmere, KY 41018.

CALL TO ORDER: Mayor Lenhof called the meeting to order at 6:05 p.m.

INVOCATION AND PLEDGE: The invocation was given by Councilman Bill Bradford, followed by the Pledge of Allegiance.

ROLL CALL: The following members were present: Mayor Marty Lenhof, Councilwoman Joanne Barnett-Smith, Councilman Billy Bradford, Councilwoman Gloria Grubbs, and Councilwoman Alexis Tanner. Councilwoman Mary Lou Neal and Councilwoman Nancy Bowman were absent.

GENERAL ITEMS:

2016 Strategic Plan Presentation – Tad Long and Bobbie Bryant, Kentucky League of Cities –
Tad and Bobbie briefly summarized the Strategic Plan.

Order/Resolution 16-2016 – Adopting the 2016 Strategic Plan

City Clerk Misty Ezell read in summary the Order/Resolution. Councilwoman Grubbs made a motion to accept Order/Resolution 16-2016 as read. Councilwoman Tanner seconded the motion. Mayor Lenhof requested a roll call vote. Roll Call: Councilman Bradford – aye; Councilwoman Tanner – aye; Councilwoman Barnett Smith – aye; Councilwoman Grubbs– aye. All members present voted aye. **Vote: 4-0. Motion carried and so ordered.**

COMMENTS FROM COUNCIL:

Councilman Bradford had no report.

Councilwoman Tanner had no report.

Councilwoman Neal was not in attendance

Councilwoman Grubbs thanked the Kentucky League of Cities representatives for their hard work on the strategic plan.

Councilwoman Bowman was not in attendance.

Councilwoman Barnett-Smith thanked the residents for their cooperation during the planning process.

ADJOURNMENT

Councilwoman Tanner made a motion to adjourn. Councilwoman Barnett Smith seconded the motion. All members present voted aye. **Motion carried and so ordered.** Meeting adjourned at 6:55 p.m.



Mayor Marty Lenhof

Attest:


Misty Ezell, City Clerk