

CITY OF WINDY HILLS

Minutes of Special Council Meeting
November 4, 2011

The Council and Officers of the City of Windy Hills met at The Summit Executive Suites, 4350 Brownsboro Rd., Louisville, KY, at 2:00 P.M. Mayor Phillips called the meeting to order.

ROLL CALL: The following were present:

<u>MAYOR</u>	<u>COUNCIL MEMBERS</u>	<u>OTHER CITY OFFICIALS</u>
Louis A. Phillips	Cheryl Cooper Kate Greer Jim Ising	Marianne Rademaker Mike Skelton Suzanne Spencer Sandy Moore

MINUTES:

Mayor Phillips opened the meeting stating the purpose of the special meeting is to consider the proposal for installation of electric service on the Windy Hills Green and Lighting a Spruce tree on the property. He reminded everyone that the proposal would be the only subject to be discussed at the meeting.

The Mayor stated that the first proposal was just for lighting the Signature Entrance sign at a proposed cost of \$3,188.23. The second proposal was for lighting the Signature Entrance sign and lighting the Spruce tree and including the lights for the tree at a proposed cost of \$9,397.29.

Councilwoman Greer made a motion to accept the Proposal #2 for \$9,397.29 and was seconded by Councilman Ising. The floor was open for discussion and Councilwoman Spencer stated that she thought it was too soon to consider doing this type of work and was not in favor of calling a “special meeting” to discuss something that could have waited. Councilman Skelton informed everyone that in order for the work to be completed by the holidays, the contracts had to be signed as soon as possible and the lights ordered for the tree. Councilwoman Spencer also stated that she would like to see some sort of Windy Hills Holiday Tree lighting ceremony, but was concerned that there would not be enough time to plan the event for this year.

There was also discussion on the possibility of the price changing due to have to move the electrical service after the signature entrance was in place. Councilman Skelton assured the Council that Cundiff Electrical is working with David Reed on the placement of the signature entrance.

Councilwoman Rademaker made a motion to call the vote and was seconded by Councilman Skelton. The motion passed with 5 ayes and 1 nay.

Councilwoman Greer made a motion to amend her original motion to accept the proposal for an amount of up to \$10,000. The motion was seconded by Councilwoman Rademaker and passed with a vote of 5 ayes and 1 abstain.

The Mayor called for the vote on the amended motion. The motion passed with a vote of 5 ayes and 1 nay.

Councilwoman Greer made a motion to adjourn and was seconded by Councilwoman Rademaker. The motion passed by unanimous vote and the meeting adjourned at 2:35.

Louis A. Phillips, Mayor

Sandy Moore, City Clerk