

PRELIMINARY MINUTES FROM THE AUGUST 17, 2023 MEETING OF THE GREEN SPRING COMMISSION

Meeting was called to order at 7:04pm by Mayor John Morton. In attendance were Commissioners Stuart Ries, Josh Combs, and Trevor Cravens as well as City Clerk Caryl Conklin. Commissioner von Allmen and City Attorney Hayward were absent.

Commissioner Cravens motioned to approve the July meeting minutes, and Commissioner Ries seconded the motion. The July meeting minutes were approved unanimously.

Security Report was emailed to commissioners and included mainly house watches.

Residents' Concerns: no residents were in attendance.

COMMITTEE REPORTS BEAUTIFICATION (Chris von Allmen)

The following report was emailed:

Arthur Gordon Electric repaired electrical at front entrance for the fountain

CITY SERVICES (Josh Combs)

Commissioner Combs received an email last week from Crown Castle; they want to build more mini cell towers in the city. Commissioner Ries: we have a non-exclusive franchise agreement with them.

Commissioner Combs will forward the message to Commissioner Cravens, who will take the lead since he has prior experience with this. Commissioner Ries: may need updated COI.

FINANCE (Stuart Ries)

Income for July was \$8056.40, which was all from taxes on insurance premiums. Expenses for July were \$15,575.68. Major July expenses were trash collection (\$7383) and lawn care (\$3851.87).

Bi-Annual Audit: Cobb & Associates has been contacted to conduct the required bi-annual financial audit. The audit must be completed by March 2024.

Old Business: A vote will be held on the 2023-24 ad valorem tax ordinance. The proposed tax rate is unchanged from last year, which is \$0.1450 per \$100 of assessed value.

TRANSPORTATION (Trevor Cravens)

Commonwealth Paving has begun repairs on the street sealing. They expect to be done by the end of August. Note: "whitecaps" -- areas where road is rougher with white streaks on the surface -- are caused by snowplows and are not a warranty issue. Commissioner Ries: will Commonwealth cover areas cut by AT&T during fiber optic installation? Commissioner Cravens: yes, these will be repaired.

Streetlight tilted over at 7108 Greengate Ct. In danger of falling all the way over. Reported to LG&E.

Light poles at 7200 and 7208 Springdale Rd have also been reported as needing attention.

OLD BUSINESS

Second reading of the 2023-2024 ad valorem tax ordinance by Trevor Cravens. Same rate as last year. Motion to approve by Commissioner Ries, seconded by Commissioner Combs; vote was taken and ordinance approved unanimously.

NEW BUSINESS

There was no new business.

Commissioner Cravens motioned to adjourn the meeting, and Commissioner Ries seconded the motion. Meeting was adjourned at 7:19pm. The next Commissioners meeting will be held September 21, 2023, 7 pm, at Old National Bank.