

**City of Mt. Washington
Regular Council Meeting
June 27, 2022
Fick Hall**

Mayor Armstrong called the meeting to order at 6:30 PM with the following council members present were Dustin Armstrong, Greg Gentry, George Maddox and Albert Thompson via zoom. Councilman Barr and Councilwoman Hockenbury was absent.

Also, present were City Attorney Hayden Sweat, Administrator Elizabeth Hardin, City Treasurer Alice Harris, Chief Tim Morris, and Public Works Director Paul Brannon.

Councilman Armstrong led the Pledge of Allegiance.

Mayor Armstrong asked those present to take a moment of reflection.

Minutes

Councilman Armstrong made, and Councilman Gentry seconded a motion to approve the Regular Meeting Minutes for June 13, 2022. Motion carried.

Treasurer's Report

Alice Harris read the treasurer's report for the month of May 2022. Councilman Gentry made, and Councilman Armstrong seconded a motion to approve. Motion carried.

Resolution

Hayden Sweat read a resolution authorizing the City of Mt. Washington to enter into a lease purchase agreement for an excavator and a vac truck with Magnolia Bank and approved in the fiscal year budget 2022/2023. Councilman Gentry made, and Councilman Thompson seconded a motion to approve. Motion carried unanimously by a roll call vote of 4 to 0.

Ordinance

Second Reading -Roll call vote required

The City Attorney read a second reading of an ordinance adopting the fiscal year budget beginning July 1, 2022, through June 30, 2023. Councilman Gentry made, and Councilman Thompson seconded a motion to approve. Motion carried unanimously by a roll call vote of 4 to 0.

Sign in Sheet

Paul Holliger addressed the City Council regarding a rumor he heard regarding an agreement with the Mt. Washington City Council and Louisville Metro Sewer District. He asked if there is an agreement or discussion of a future agreement. Mayor Armstrong stated there is no agreement. The mayor said he attended a meeting in the past that was for Bardstown Area and said the city has no intent of MSD to have an interlocal agreement for Mt. Washington sewer.

Councilman Maddox added that he believes that MSD is picking up an area in the Hillview area after their sewer failed.

Mayor's Report

The Mayor announced the bid opening for Lawncare Services was submitted and there were 10 bid packets picked up and out of the 10, there were 6 submitted. The Mayor said there were only 4 of the 6 that were qualified according to the specification request. Dawn Hardin read aloud the bids submitted by Fick's lawncare and Beck's lawncare and services for the weekly cost and annual trimming of the trees and shrubs twice a year.

Mayor Armstrong stated there were several locations on the annual trimming that Beck's Lawncare did not submit which made his bid on the annual lower. Mayor Armstrong recommended the City Council to approve Fick's lawncare as the best qualified bidder for the lawncare services. Councilman Maddox requested more time to review the bids submitted due to the timing in which the city council received bid tabulations. Councilman Maddox made a motion to extend the current lawncare services for 30 days to review the bid tabulations received. Motion carried.

Mayor Armstrong also stated bid opening for trash and recycling services was also received and he said there 2 bid packets picked up and that Rumpke was the only company to submit a bid.

Dawn Hardin read aloud the bid tabulation submitted by Rumpke. Councilman Gentry made, and Councilman Armstrong seconded a motion to accept the bid submitted by Rumpke. Motion carried.

Mayor Armstrong said the turning Lane in front of Bullitt East High School is underway and moving along.

Report from the City Council

Councilman Gentry said he is hoping to have an update on the light at Bogard Lane soon.

Dustin Armstrong said a student on the Archery team at Bullitt East placed 10th in the world.

Adjournment

Councilman Gentry made, and Councilman Armstrong seconded a motion to adjourn at 7:10 PM Motion carried.

Barry Armstrong, Mayor

Elizabeth D. Hardin, City Administrator