

City of Heritage Creek

Minutes Regular Scheduled Meeting done in person and virtually January 9, 2023

Council Member Whitehouse made a motion to have Council Member Warford preside over the January 9th Regular Scheduled Meeting in the absence of Mayor Williams. It was seconded by Council Member Joe Soeder. Motion carried 6-0. Council Member Warford informed the council that Mayor Williams had requested to reconvene the meeting at a later date where he would be able to preside. Council Member Joe Soeder made a motion to proceed with the meeting, seconded by Council Member Mitchell.

Roll Call

Billy Mitchell <u>P</u>	Tammy Lloyd <u>P</u>	Joe Soeder <u>P</u>
Benny Warford <u>P</u>	Angie Soeder <u>P</u>	Mary Jean Whitehouse <u>P</u>

Prayer

Council Member Warford gave the prayer.

Pledge

Council Member Mitchell led the Pledge.

Meeting Minutes

Council Member Joe Soeder made a motion to approve the December 12, 2022 regular meeting minutes, seconded by Council Member Whitehouse. Motion carried 6-0.

Financial Report December 2022

Council Member Joe Soeder made a motion to approve the December 2022 financial report with a correction. Council Member Mitchell seconded the motion. Motion carried 6-0.

Police Report – December 2022

Chief Kaiser answered all questions.

Community Club

There was no discussion under community club.

Unfinished Business

The city clerk gave the Fischer Homes update. There were two closings in the second part of Heritage Creek and three in the Villages of Heritage Creek. The council requested that Chief Kaiser speak about the proposed Sonitrol system for the maintenance building. There was discussion including that of an alternate self-purchased and installed system without real time monitoring. Council Member Mitchell made the motion to purchase the Sonitrol system, seconded by Council Member Joe Soeder. Motion carried 6-0.

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New Business

There was no new business.

Resident Comments

There was general discussion. A resident inquired as to the status of repairing the cut in the road on Comfort Court. Larry Webb stated that there is also a cut in the road on Success Lane and that Mayor Williams will have to call the Louisville Water Company with the addresses to have them repaired. A streetlight on Comfort Court was reported. A resident requested a copy of the financials, and the city clerk said she would get her a copy on the following business day.

Council Comments


Council Member Warford inquired as to the status of the new ordinance to forbid homeless camps within the city. Former mayor Larry Webb said that he would follow up with the city attorney. Council Member Warford asked about the possible annexation of the Bill Young property. Council Member Mitchell inquired as to the status of the pavilion. A resident is to provide a list of possible contractors. An inquiry was made concerning the status of the 2021-2022 audit. The city clerk informed the council that the auditor did his field work the previous week and is working on the final audit.

Mayor Comments


There were no mayor comments.

Close Meeting

Council Member Whitehouse made a motion to adjourn, seconded by Council Member Joe Soeder. Motion carried 6-0. The meeting closed at 8:03 pm.



Fred D. Williams, Mayor



Angela Reynolds, City Clerk

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