

**City of Lincolnshire
Board of Commissioners
Minutes of Meeting
December 8, 2020**

A regular meeting of the Board of Commissioners was held on December 8, 2020 via Zoom online. Those in attendance were:

Mayor: Lew Hudson
Commissioner: Dean Duncan
Commissioner: David Thomas
Commissioner: Steve Steurer
Clerk: Jess Cathers
Police Chief: Leslie Wattson

The meeting was called to order at 7:00PM. Minutes from the November meeting were reviewed. Commissioner Duncan raised a motion to pass the minutes as presented; Commissioner Steurer seconded the motion, the motion passed.

Police Report

No significant police activity in the area since the last meeting.

Sanitation Report

There were no sanitation issues to discuss.

Treasury Report

Clerk Cathers distributed an accounting report for the 5 months of the 2020/2021 fiscal year (7/1/2020 – 11/30/2020), and a list of receipts/disbursements for (7/1/2020 – 11/30/2020) for the Commissioners to review. Commissioner Steurer raised a motion to accept the budget, Commissioner Duncan seconded the motion, and the motion passed.

Old Business

The board again discussed plans regarding the disbandment of the Lincolnshire Police Department.

New Business

Based on the December vote to dissolve the Lincolnshire Police Department, all police equipment will need to be sold/disposed of according to state regulation and all safety department budget transactions reviewed. The board, Mayor Hudson, Clerk Cathers and Chief Wattson will continue to work closely with KLC, the city's attorney, accounting office, and Kentucky state government to appropriately finalize these matters.

No other business at hand, Commissioner Steurer made a motion to adjourn, the motion was second by Commissioner Thomas, and the meeting was adjourned at approximately 7:50PM.