

**City of Lincolnshire  
Board of Commissioners  
Minutes of Meeting  
May 11, 2021**

A regular meeting of the Board of Commissioners was held on May 11, 2021 via Zoom online. Those in attendance were:

Mayor: Lew Hudson  
Clerk: Jess Cathers  
Commissioner: Deidric Tupper  
Commissioner: Steve Steurer  
Commissioner: Keith Curran  
Commissioner: Bo Hatfield

The meeting was called to order at 7:00PM. Minutes from the April meeting were reviewed. Commissioner Tupper raised a motion to pass the minutes as presented; Commissioner Curran 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 10 months of the 2020/2021 fiscal year (7/1/2020 – 4/30/2021), and a list of receipts/disbursements for (7/1/2020 – 4/30/2021) for the Commissioners to review. Commissioner Hatfield raised a motion to accept the budget, Commissioner Tupper seconded the motion, and the motion passed.

**Special Business**

A special session of the meeting was opened up for the first reading of Ordinances 2,3, and 4 Series 2021 regarding property tax rate within the city, sanitation fees within the city, and the budget for FY2021-2022.

Commissioner Steurer raised a motion to accept ordinance 2, Commissioner Tupper seconded the motion, and the motion passed.

Commissioner Tupper raised a motion to accept ordinance 3, Commissioner Curran seconded the motion, and the motion passed.

Commissioner Curran raised a motion to accept ordinance 4, Commissioner Steurer seconded the motion, and the motion passed.

**Old Business**

The board noted receipt of documents verifying the final refund amounts from the Lincolnshire Police Department fund to Kentucky Local Government Office per HB413, in the amount of \$3,522.14.

**New Business**

Clerk Cathers will prepare and mail notices to residents regarding a special session for the readings and public hearing regarding Ordinances 2, 3 and 4 Session 2021, to take place via Zoom at 7:30pm on June 8<sup>th</sup>.

No other business at hand, Commissioner Tupper made a motion to adjourn, the motion was seconded by Commissioner Curran, and the meeting was adjourned at approximately 8:150PM.

**City of Lincolnshire  
Board of Commissioners  
Minutes of Meeting  
April 13, 2021**

A regular meeting of the Board of Commissioners was held on April 13, 2021 via Zoom online. Those in attendance were:

Mayor: Lew Hudson  
Clerk: Jess Cathers  
Commissioner: Deidric Tupper  
Commissioner: Steve Steurer  
Commissioner: Keith Curran

The meeting was called to order at 7:00PM. Minutes from the March meeting were reviewed. Commissioner Steurer raised a motion to pass the minutes as presented; Commissioner Tupper 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 9 months of the 2020/2021 fiscal year (7/1/2020 – 3/30/2021), and a list of receipts/disbursements for (7/1/2020 – 3/30/2021) for the Commissioners to review. Commissioner Curran raised a motion to accept the budget, Commissioner Tupper seconded the motion, and the motion passed.

**Old Business**

The board noted receipt of documents verifying the final closure of the Lincolnshire Police Department by KLEC, JCSO, DOJCT, and KSP.

**New Business**

Commissioner Steurer gave information on completed beautification projects for Lincolnshire signs and gardens, completed by him and Melissa Steurer. Reimbursement receipts will be submitted to the clerk.

No other business at hand, Commissioner Tupper made a motion to adjourn, the motion was second by Commissioner Steurer, and the meeting was adjourned at approximately 8:00PM.

**City of Lincolnshire  
Board of Commissioners  
Minutes of Meeting  
March 9, 2021**

A regular meeting of the Board of Commissioners was held on March 9, 2021 via Zoom online. Those in attendance were:

Mayor: Lew Hudson  
Clerk: Jess Cathers  
Commissioner: Bo Hatfield  
Commissioner: Deidric Tupper  
Commissioner: Steve Steurer  
Commissioner: Keith Curran

The meeting was called to order at 7:04PM. Minutes from the February meeting were reviewed. Commissioner Steurer raised a motion to pass the minutes as presented; Commissioner Tupper 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 8 months of the 2020/2021 fiscal year (7/1/2020 – 2/28/2021), and a list of receipts/disbursements for (7/1/2020 – 2/28/2021) for the Commissioners to review. Commissioner Curran raised a motion to accept the budget, Commissioner Tupper seconded the motion, and the motion passed.

**Old Business**

The board again discussed plans regarding the disbandment of the Lincolnshire Police Department. Clerk Cathers, Mayor Hudson, and Chief Watson continue to work to complete various administrative tasks regarding the official closure of the Lincolnshire Police Department.

The board noted receipt of documents verifying the sell, title change, and markings removal of cars used by the Lincolnshire Police Department.

The board was pleased to hear there have been no further issues with cars parking on the grass at 11 Edmonia Avenue.

## **New Business**

Commissioners continue working to bring about discussion on how to best engage residents and better uplift Lincolnshire. Discussions will be ongoing between commissioners throughout the month and be presented at upcoming meetings. Topics covered during the March meeting included Commissioner Tupper being appointed to Sanitation Commissioner, Commissioners Curran and Hatfield volunteering to work on investigating options for snow removal for the city, Commissioner Hatfield working as a point of contact for issues regarding code enforcement issues within the city, and Commissioner Steurer agreeing to handle city beautification initiatives.

No other business at hand, Commissioner Hatfield made a motion to adjourn, the motion was second by Commissioner Tupper, and the meeting was adjourned at approximately 8:00PM.

**City of Lincolnshire  
Board of Commissioners  
Minutes of Meeting  
February 9, 2021**

A regular meeting of the Board of Commissioners was held on February 9, 2021 via Zoom online. Those in attendance were:

Mayor: Lew Hudson  
Clerk: Jess Cathers  
Commissioner: Bo Hatfield  
Commissioner: Deidric Tupper  
Commissioner: Steve Steurer  
Commissioner: Keith Curran

The meeting was called to order at 7:00PM. Minutes from the January meeting were reviewed. Commissioner Tupper raised a motion to pass the minutes as presented; Commissioner Hatfield 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 7 months of the 2020/2021 fiscal year (7/1/2020 – 1/31/2021), and a list of receipts/disbursements for (7/1/2020 – 1/31/2021) for the Commissioners to review. Commissioner Steurer raised a motion to accept the budget, Commissioner Tupper seconded the motion, and the motion passed.

**Special Business**

At Approximately 7:30PM the second reading for Ordinance 1 Session2021 regarding dissolvent of the Lincolnshire Police Department was held. There were no objections or changes made. Commissioner Hatfield raised a motion to accept the ordinance second reading as is, Commissioner Curran seconded the motion, and the motion passed.

After the final reading, the board moved to hold a vote regarding adoption of Ordinance 1 Series 2021. All commissioners voted to accept the ordinance. Ordinance 1 Series 2021 is hereby officially effective as of February 9, 2021.

### **Old Business**

The board again discussed plans regarding the disbandment of the Lincolnshire Police Department. Clerk Cathers, Mayor Hudson, and Chief Watson continue to work to complete various administrative tasks regarding the official closure of the Lincolnshire Police Department.

### **New Business**

Commissioners will be working to bring about discussion on how to best engage residents and better uplift Lincolnshire. Discussions will be ongoing between commissioners throughout the month and presented at the March meeting.

No other business at hand, Commissioner Hatfield made a motion to adjourn, the motion was second by Commissioner Steurer, and the meeting was adjourned at approximately 7:51PM.

**City of Lincolnshire  
Board of Commissioners  
Minutes of Meeting  
January 12, 2021**

A regular meeting of the Board of Commissioners was held on January 12, 2021 via Zoom online. Those in attendance were:

Mayor: Lew Hudson  
Clerk: Jess Cathers  
Commissioner: Bo Hatfield  
Commissioner: Deidric Tupper  
Commissioner: Steve Steurer  
Commissioner: Keith CURran

The meeting was called to order at 7:00PM. Minutes from the December meeting were reviewed. Commissioner Steurer raised a motion to pass the minutes as presented; Commissioner Curran 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 6 months of the 2020/2021 fiscal year (7/1/2020 – 12/31/2020), and a list of receipts/disbursements for (7/1/2020 – 12/31/2021) for the Commissioners to review. Commissioner Steurer raised a motion to accept the budget, Commissioner Tupper seconded the motion, and the motion passed.

**Special Business**

At Approximately 7:30PM the first reading for Ordinance 1 Session2021 regarding dissolution of the Lincolnshire Police Department was held. There were no objections or changes made. Commissioner Steurer raised a motion to accept the ordinance first reading as is, Commissioner Hatfield seconded the motion, and the motion passed.

**Old Business**

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

## **New Business**

The board will hold an online meeting where residents can hear and offer input on items related to Ordinance 1 Session 2021. Clerk Cathers will set up the meeting and mail a notice to residents along with information on the ordinances and how to participate in the meeting. This meeting will take place via Zoom web conference on February 9 at 7:30PM.

No other business at hand, Commissioner Perter made a motion to adjourn, the motion was second by Commissioner Duncan, and the meeting was adjourned at approximately 8:00PM.

**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.

**City of Lincolnshire  
Board of Commissioners  
Minutes of Meeting  
October 13, 2020**

A regular meeting of the Board of Commissioners was held on October 13, 2020 via Zoom online. Those in attendance were:

Mayor: Lew Hudson  
Commissioner: Emil Peter  
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 September meeting were reviewed. Commissioner Steurer raised a motion to pass the minutes as presented; Commissioner Peter 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**

Illness in the accounting office delayed the completion of financial documents. Budget information is on track and should be reviewed at the next meeting.

**Old Business**

The board continues to discuss options regarding the future of the Lincolnshire Police Department. Chief Wattson completed training classes in the last two weeks of September.

The board will continue to evaluate residents' responses to the mailed/online survey regarding possible options for the Lincolnshire Police Department. Results will be discussed further at the monthly meeting in November.

**New Business**

No other business at hand, Commissioner Thomas made a motion to adjourn, the motion was second by Commissioner Peter, and the meeting was adjourned at approximately 7:35PM.

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

A regular meeting of the Board of Commissioners was held on September 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 August meeting were reviewed. Commissioner Steurer raised a motion to pass the minutes as presented; Commissioner Duncan 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 first two months of the fiscal year to date (7/1/2020 – 8/31/2020) and a list of receipts/disbursements for (7/1/2020 – 8/31/2020) for the Commissioners to review. Commissioner Thomas raised a motion to accept the budget, Commissioner Duncan seconded the motion, and the motion passed.

**Old Business**

The board continues to discuss options regarding the future of the Lincolnshire Police Department. Chief Wattson has training classes scheduled of the last two weeks of September.

The board will continue to evaluate residents' responses to the mailed/online survey regarding possible options for the Lincolnshire Police Department. Results will be discussed further at the monthly meeting in October.

**New Business**

No other business at hand, Commissioner Thomas made a motion to adjourn, the motion was second by Commissioner Duncan, and the meeting was adjourned at approximately 7:45PM.

**City of Lincolnshire  
Board of Commissioners  
Minutes of Meeting  
August 11, 2020**

A regular meeting of the Board of Commissioners was held on August 11, 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 July meeting were reviewed. Commissioner Steurer raised a motion to pass the minutes as presented; Commissioner Duncan 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**

Financial reports were not ready for board review and will be presented at the next meeting.

**Old Business**

The board continues to discuss options regarding the future of the Lincolnshire Police Department. Chief Wattson has training classes scheduled for the last two weeks of September.

**New Business**

The board will be creating a survey regarding possible options for the Lincolnshire Police Department. Residents can return completed surveys by mail, online, or drop off no later than September 1<sup>st</sup>. Results will be discussed at the monthly meeting in August.

No other business at hand, Commissioner Thomas made a motion to adjourn, the motion was second by Commissioner Duncan, and the meeting was adjourned at approximately 7:45PM.

**City of Lincolnshire  
Board of Commissioners  
Minutes of Meeting  
July 14, 2020**

A regular meeting of the Board of Commissioners was held on July 14, 2020 via Zoom online. Those in attendance were:

Mayor: Lew Hudson  
Commissioner: Dean Duncan  
Commissioner: Emil Peter  
Commissioner: David Thomas  
Commissioner: Steve Steurer  
Clerk: Jess Cathers

The meeting was called to order at 7:00PM.

**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 12 months of the 2019/2020 fiscal year (7/1/2019 – 6/30/2020), and a list of receipts/disbursements for (7/1/2019 – 6/30/2020) for the Commissioners to review. Commissioner Peter raised a motion to accept the budget, Commissioner Steurer seconded the motion, and the motion passed.

**Old Business**

The board continues to discuss options regarding the future of the Lincolnshire Police Department.

**New Business**

No other business at hand, Commissioner Perter made a motion to adjourn, the motion was second by Commissioner Duncan, and the meeting was adjourned at approximately 8:00PM.