

**City of Lincolnshire
Board of Commissioners
Minutes of Meeting
November 10, 2022**

A regular meeting of the Board of Commissioners was held on November 10th, 2022 via Zoom. Those in attendance were:

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

The meeting was called to order at 7:10PM. Minutes from the October 11th meeting were reviewed. Commissioner Hattfield raised a motion to pass the minutes as presented; Commissioner Tupper seconded the motion, the motion passed.

Treasury Report

Clerk Cathers distributed an accounting report for the first four months of the 2022/2023 fiscal year (7/1/2022 – 10/31/2022), and a list of receipts/disbursements for (7/1/2022 – 10/31/2022) for the Commissioners to review. Commissioner Tupper raised a motion to accept the budget, Commissioner Curran seconded the motion, and the motion passed.

Sanitation

No sanitation issues reported for the city.

Old Business

At the October meeting, Joey Klumb from Jeffersontown Fire Department addressed the council regarding a request for a funding donation supporting “hero pay” for fire fighters not covered by Louisville Metro “hero pay” program. Commissioner Steurer raised a motion to donate up to \$1,000 using money provided by the city’s ARPA funding. Commissioner Tupper seconded the motion, all board members voted in accordance, and the motion passed unanimously.

New Business

Commissioner Steurer raised a motion to install two speed humps on Pembroke Road, using money provided by the city’s ARPA funding. Commissioner Tupper seconded the motion, all board members voted in accordance, and the motion passed unanimously.

No other business at hand, Commissioner Hattfield made a motion to adjourn, the motion was seconded by Commissioner Tupper, and the meeting was adjourned at approximately 7:39PM.

**City of Lincolnshire
Board of Commissioners
Minutes of Meeting
October 11, 2022**

A regular meeting of the Board of Commissioners was held on October 11th, 2022 via Zoom. 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 7:05PM. Minutes from the September 13th meeting were reviewed. Commissioner Steurer raised a motion to pass the minutes as presented; Commissioner Curran seconded the motion, the motion passed.

Joey Klumb from Jeffersontown Fire Department addressed the council regarding a request for a funding donation supporting “hero pay” for fire fighters not covered by Louisville Metro “hero pay” program. The board will consider the request and provide an update at a later time.

Treasury Report

Clerk Cathers distributed an accounting report for the first three months of the 2022/2023 fiscal year (7/1/2022 – 9/30/2022), and a list of receipts/disbursements for (7/1/2022 – 9/30/2022) for the Commissioners to review. Commissioner Tupper raised a motion to accept the budget, Commissioner Curran seconded the motion, and the motion passed.

Sanitation

Commissioner Tupper reported he has been in communication with Republic, concerning missed recycling services the previous week. Republic will be assigning an account representative to help prevent future issues.

Old Business

Commissioner Steurer reported completion of the city sidewalk restoration project.

New Business

The Lincolnshire City Block Party is scheduled for October 16th at 2pm. Fliers will be sent to residents for details and RSVP.

No other business at hand, Commissioner Steurer made a motion to adjourn, the motion was seconded by Commissioner Tupper, and the meeting was adjourned at approximately 7:39PM.

**City of Lincolnshire
Board of Commissioners
Minutes of Meeting
August 9, 2022**

A regular meeting of the Board of Commissioners was held on August 9, 2022 via Zoom. 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 7:08PM. Minutes from the July 12th meeting were reviewed. Commissioner Steurer raised a motion to pass the minutes as presented; Commissioner Tupper seconded the motion, the motion passed.

Treasury Report

Clerk Cathers distributed an accounting report for the first month of the 2022/2023 fiscal year (7/1/2022 – 7/31/2022), and a list of receipts/disbursements for (7/1/2022 – 7/31/2022) for the Commissioners to review. Commissioner Tupper raised a motion to accept the budget, Commissioner Steurer seconded the motion, and the motion passed.

Sanitation

The board discussed a successful first month of sanitation services received from Republic. They noted, only trash and recycling inside the provided blue containers will be collected.

Old Business

Commissioner Steurer reported plans were still underway for completion of phase two of the city sidewalk restoration project during the first two weeks of September.

New Business

No other business at hand, Commissioner Curran made a motion to adjourn, the motion was seconded by Commissioner Tupper, and the meeting was adjourned at approximately 7:34PM.

**City of Lincolnshire
Board of Commissioners
Minutes of Meeting
July 12, 2022**

A regular meeting of the Board of Commissioners was held on July 12, 2022 via Zoom. 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 7:05PM. Minutes from the June 14th meeting were reviewed. Commissioner Steurer raised a motion to pass the minutes as presented; Commissioner Curran seconded the motion, the motion passed.

Treasury Report

Clerk Cathers distributed an accounting report for the 12 months of the 2021/2022 fiscal year (7/1/2021 – 6/30/2022), and a list of receipts/disbursements for (7/1/2022 – 6/30/2022) for the Commissioners to review. Commissioner Tupper raised a motion to accept the budget, Commissioner Curran seconded the motion, and the motion passed.

Old Business

Commissioner Tupper reported that Republic has started to provide sanitation services to the city as of June 30, 2022.

New Business

Commissioner Steurer advised that phase two of the Lincolnshire sidewalk upgrade project will occur in early August.

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