

NOTICE/AGENDA OF SPECIAL MEETING
CITY OF BLUE RIDGE MANOR

PLEASE TAKE NOTICE THAT A SPECIAL MEETING of the City Of Blue Ridge Manor has been called by the Mayor and will be held on *Tuesday, the 7th day of February, 2017, at 7:00 pm at the Blue Ridge Manor city offices located at 10000 Shelbyville Road, Suite 203, Louisville, KY 40223. The special meeting is taking place at a location different from its regularly scheduled monthly meeting because that venue is not available on the date above.*

PURPOSE: To discuss personnel matter(s) in closed session and potentially take a vote regarding same in open session thereafter.

AGENDA: Same as purpose above.

TIME: 7:00 p.m.

QUESTIONS: Contact City Attorney Stan Chauvin at

502-619-0510

MINUTES FROM BLUE RIDGE MANOR SPECIAL MEETING ON FEBRUARY 7, 2017

A special meeting was called by the Mayor for Tuesday, February 7, 2017 for the purpose of discussing a personnel matter(s) in closed session and potentially taking a vote in open session thereafter. Notices of the agenda and other statutory requirements were posted and the Commissioners were notified of the agenda 24 hours in advance of the meeting. Notice was given that the meeting would take place at the City of Blue Ridge Manor offices located at 10000 Shelbyville Road, Suite 203, instead of its normal monthly meeting place due to the unavailability of the firehouse on the date above.

Attendance: Mayor Carla Kreitman

Commissioners: Ken Conliffe, Porter Lady, Art Sims and Hans Klose (Mayor Pro Tem)

City Attorney: Stan Chauvin,

At 7:00 p.m. the meeting was called to order and a motion was made, seconded and unanimously passed to go into closed session regarding a personnel matter(s). Following the closed discussion, at approximately 7:30 p.m. a motion to return to open session was made, seconded and passed unanimously. The Commission then returned to open session and after some discussion, a motion was made to merge the offices of City Clerk and City Treasurer into one position. The motion was seconded and the Commission unanimously voted to create the newly combined office of City Clerk/Treasurer. A second motion was made, seconded and passed to retain the current City Clerk Elizabeth McDaniel as the new City Clerk/Treasurer. Lastly, a motion was made, seconded and passed unanimously to ask the current Treasurer, Bob Carter, to remain until the end of the fiscal year, in a consulting capacity while the City transitions to the newly created position of Clerk/Treasurer. Having no further business, a motion to adjourn was made, seconded and passed unanimously at 7:55 p.m.

Respectfully Submitted,

Stan Chauvin, III, City Attorney