

City Commissioners

Dan Streit
Tom Budniak
Jennifer Hunt
Brian Davis

CITY OF BARBOURMEADE
P.O. Box 6525
Louisville, Kentucky 40206-6525
www.barbourmeade.org

Mayor
Bryan Coomer

City Treasurer
Chris Russell
City Clerk
Kellye Green
City Attorney
L. Stanley Chauvin
City Engineer
Robert T. Trautwein

Monthly City Meeting December 15, 2014

Mayor Coomer opened the meeting at 7:00 p.m. All City Commissioners and Officials were present.

ATTENDANCE

Residents of the City of Barbourmeade: Pam Ward, Commissioner elect
Guests: T. Butrum - GDPD

NOVENBER MEETING MINUTES

Tabled until January meeting.

TREASURER'S REPORT

The financial report for November 2014 was read. Commissioner Hunt made a motion to approve the Treasurer's Report pending audit. Commissioner Davis seconded the motion. All were in favor. City Treasurer Russell will invite a speaker to a meeting to address investment of City monies.

ORDINANCES – BILLS FOR PAYMENT

The bills for the month of December were presented. Warrant 12-26 was added in the amount of \$100.00 to Commissioner Budniak as reimbursement for Greenscapes Christmas gift. Motion was made by Commissioner Hunt to approve the ordinances as written. Commissioner Budniak seconded the motion. All were in favor.

MAYOR'S REPORT

Mayor Coomer provided a form to be completed by the Commission for 2014. Discussion was held regarding election of City officials. Discussion was held regarding Reach Alert; Mayor Coomer and Pam Ward will be administrators of the system. Mayor Coomer provided an update regarding input of streetlights in the City.

SANITATION

No report. A motion was made to award gifts to the Rumpke drivers for Christmas in the amount of \$25.00 per driver. There are 3 drivers. The motion also included to award gifts to Greenscapes and GDPD. The motion was made by Commissioner Budniak and seconded by Commissioner Streit. All were in favor.

ROADS & MAINTENANCE

Commissioner Davis gave an update on street sign project which is running behind. Commissioner Davis will continue to follow-up. An update was provided from Terry Gibson regarding new prices for snow

removal. Commissioner Streit reported grooves in the street at the corner of Flinthaven and Crown Top and City Engineer Trautwein will check into it.

ANIMALS

Nothing to report

BEAUTIFICATION

Commissioner Budniak provided an update on the streetlight at the corner of Brownsboro Vista and the parking tents on Alpena Way.

SAFETY & INSURANCE

Commissioner Streit reported the GDPD statistics for November and insurance tax at almost \$50,000 collected.

CITY ENGINEER

Nothing to report

CITY ATTORNEY

City Attorney Chauvin reported an update on delinquent taxes. The resignation of Commissioner Hunt was tendered and signed. The oath to swear in the new Commissioners was administered. Discussion was held regarding amendment to Ordinance 13.

OLD BUSINESS

Brian Davis reported that he would like to have the position of City Clerk as City Clerk Green has decided to step down as of 12/31/14. Mayor Coomer made a motion that Brian Davis be made City Clerk. Commissioner Streit seconded the motion. All were in favor.

Lisa Crockett would like to return to the Commission to fill the open position. Todd Holsclaw was also interested. Commissioner Hunt nominated Lisa Crockett and Todd Holsclaw and Commissioner Budniak seconded the nominations. A vote was held by secret ballot with Lisa Crockett receiving the majority of votes.

NEW BUSINESS

City Treasurer Russell updated the Commission on outstanding taxes owed to the City for 2014. It was also reported that a resident was placing notes on cars regarding parking ordinances for Louisville Metro.

Commissioner Ward provided her contact information as pamela.ward31@yahoo.com and a cell phone number of 502-689-4479.

There being no further business to discuss, Commissioner Hunt made a motion to adjourn. Commissioner Budniak seconded. All were in favor. The meeting was adjourned at 7:49 p.m.

Bryan Coomer, Mayor

Attest: Kellye A. Green, City Clerk
