

CITY OF BARBOURMEADE

City Commissioners

**Jennifer Hunt
Tom Budniak
Dan Streit
Brian Davis**

*P.O. Box 6525
LOUISVILLE, KENTUCKY 40206-6525*

City Treasurer

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

Mayor

BRYAN N. COOMER

Monthly City Meeting

AUGUST 18, 2014

Mayor Coomer opened the meeting at 7:01 p.m. at Springdale Presbyterian Church. All Commissioners and City officials were present except City Clerk, Kellye Green, Commissioner Davis and Commissioner Streit, who were not present. Guest at the meeting was Ken Weber from Reach Alert.

The Minutes of the July 2014 meeting were approved after a Motion and a Second. All were in favor.

The Financial Statements for the month of July, 2014 presented by Treasurer, Chris Russell, were reviewed, discussed and approved after a Motion and a Second. All were in favor.

Bills for the month of July, 2014 were presented by Treasurer, Chris Russell and approved after a Motion and a Second. All were in favor. All checks were signed at the close of the meeting.

MAYOR'S REPORT

Mayor Coomer reported that a current engagement letter was signed with Chris Russell Associates. He also reported about Reach Alert. A presentation was made by Ken Weber from Reach Alert. It was agreed after the presentation that a vote on whether to use this service would wait until the September meeting when all Commissioners were present. Mayor Coomer indicated that there would probably be a presentation on the Website next month.

SANITATION

Commissioner Hunt update the Commission on rear door pick-up.

ROADS AND MAINTENANCE

Commissioner Davis had no report.

ANIMAL CONTROL

Commissioner Davis had no report.

BEAUTIFICATION

Commissioner Budniak, reported that he had received the insurance check from Geico for the damage to the entrance sign on Easton.

PUBLIC SAFETY

Commissioner Streit had no report.

INSURANCE

Commissioner Streit had no report.

CITY ENGINEER

Engineer Trautwein had no report. But Engineer Trautwein indicated that his new email address was Robert.Trautwein@twc.com

CITY ATTORNEY

Attorney Chauvin had no report.

OLD BUSINESS

The mistakes in the Directory were discussed and it was agreed that there would be no recall of the Directory but maybe a reprint in the Spring of 2015.

The resident that is housing chickens on their property have their house up for sale.

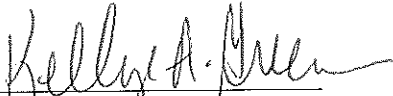
NEW BUSINESS

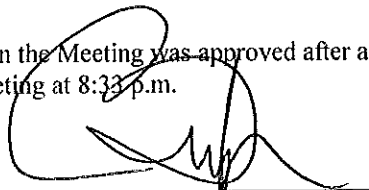
A discussion was had as to a complaint from Chuck Hendricks because he was unable to reach the Mayor. It was determined that he was trying to contact the Mayor via a phone number that had been discounted years ago.

All parties present at the meeting exchanged updated phone numbers.

Commission Budniak suggested that the City have an "Elder Advocate" to help with problems of the City's elder residents. It was discussed and determined that it may be a viable idea but the "Advocate" would have to be someone who is totally independent from the City.

There being no further business to discuss a Motion to adjourn the Meeting was approved after a Motion and a Second. All were in favor. Mayor Coomer adjourned the meeting at 8:33 p.m.


Attest: Kellye Green, City Clerk


Bryan N. Coomer, Mayor