

City Commissioners
Dan Streit
Tom Budniak
Pam Ward
Lisa Crockett

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

Mayor
Bryan Coomer

City Treasurer
Chris Russell
City Clerk
Brian Davis
City Attorney
L. Stanley Chauvin
City Engineer
Robert T. Trautwein

Monthly City Meeting
Monday, February 16, 2015

Mayor Coomer opened the meeting at 7:00 p.m. The following commissioners and officials were present: Mayor Bryan Coomer, Commissioner Tom Budniak, Commissioner Pam Ward, Commissioner Dan Streit, City Clerk Brian Davis, and City Engineer Ted Trautwein.

ATTENDANCE

None

NOVEMBER 2014 AND JANUARY 2015 MEETING MINUTES

On a motion by Commissioner Streit, and seconded by Commissioner Budniak, the minutes for the November 2014 and January 2015 meetings were approved by a vote of 4-0.

TREASURER'S REPORT

The financial report for January 2015 was read by Mayor Coomer. Commissioner Budniak made a motion to approve the financial report. Commissioner Streit seconded. The motion passed on a vote of 4-0.

WARRANTS – BILLS FOR PAYMENT

Mayor Coomer presented the warrants for February 2015 (Warrants 02-01 through 02-07). Commissioner Budniak requested to add Warrant 02-08 for James Wright in the amount of \$43.00. Commissioner Budniak made a motion to approve the ordinances as amended. Commissioner Streit seconded. The motion passed by a vote of 4-0.

MAYOR'S REPORT

The Mayor reported on the new light along the Coronado Drive island.

SANITATION

Commissioner Ward stated the Rumpke contract is an extension and there will be no need to request bids.

Also, Commissioner Ward has removed 13 people from the back door pickup list. Eighteen residents remain on the list. The next newsletter will contain information about how residents can request to be included on the list.

ROADS & MAINTENANCE

Nothing to report.

ANIMALS

Nothing to report.

BEAUTIFICATION

Commissioner Budniak stated he intends to follow up with MetroCall about the tents on Alpena.

SAFETY & INSURANCE

Commissioner Streit reported that there were 70 patrol hours in the city in January. There were two citations, five warnings and one city ordinance ticket issued. He also reported that there had been over \$60,000 collected in insurance tax fees.

CITY ENGINEER

City Engineer Ted Trautwein had nothing to report.

OLD BUSINESS

The Mayor and Commissioner Ward have yet to meet with the Reach Alert representatives. They intend to meet with them before the March meeting.

NEW BUSINESS

The person who was to speak about the city website was unable to attend the meeting due to the weather.

The next item of discussion was the appointment of a Mayor Pro Tem. Commissioner Budniak made a motion to appoint Commissioner Streit as the Mayor Pro Tem. Commissioner Ward seconded the item. The motion passed on a vote of 3-0-1 (Mayor Coomer abstained).

There being no further business to discuss, Commissioner Budniak made a motion to adjourn. Commissioner Streit seconded. All were in favor. The meeting was adjourned at 7:34 p.m.

Bryan Coomer, Mayor

Attest: Brian Davis, City Clerk
