

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, June 15, 2015

Mayor Coomer opened the meeting at 7:02 p.m. The following commissioners and officials were present: Mayor Bryan Coomer, Commissioner Pam Ward, Commissioner Dan Streit, Commissioner Tom Budniak, Commissioner Lisa Crockett, City Clerk Brian Davis, City Treasurer Chris Russell, City Attorney Stan Chauvin and City Engineer Ted Trautwein.

ATTENDANCE

Officer T. Butrum

MAY 2015 MEETING MINUTES

On a motion by Commissioner Ward, and seconded by Commissioner Budniak, the minutes for the May 2015 meeting were approved as amended by a vote of 5-0.

TREASURER'S REPORT

The financial report for May 2015 was read by City Treasurer Russell. Commissioner Streit made a motion to approve the financial report. Commissioner Budniak seconded. The motion passed on a vote of 5-0.

WARRANTS – BILLS FOR PAYMENT

Mayor Coomer presented the warrants for June 2015 (Warrants 06-01 through 06-18). Commissioner Streit requested to add Warrant 06-19 for the Kentucky League of Cities in the amount of \$4,699.00. Commissioner Streit made a motion to approve the warrants as amended. Commissioner Crockett seconded. The motion passed by a vote of 5-0.

MAYOR'S REPORT

The Mayor reported that the new website is finished and we just need to redirect the city website address, www.barbourmeade.org, to point to the new site. City Clerk Davis will work with the developers to complete this task.

SANITATION

Commissioner Ward stated she has received complaints about the location of trash cans at 3312 Brownsboro Vista Drive. Mayor Coomer stated the resident has kept the cans in the location for many years and there isn't anything the city can do to make them relocate them on the lot.

ROADS & MAINTENANCE

Commissioner Crockett reported two potholes that need to be repaired: one in the Old Gate/Coronado intersection and the other in near the Old Gate/Sorrento intersection near 3520 Sorrento. Mayor Coomer stated he would make the repairs as early as this weekend (weather cooperating).

Commissioner Crockett also has a list of signs whose bases need to be touched up. She will provide the list to Commissioner Budniak and he will investigate.

ANIMALS

Nothing to report.

BEAUTIFICATION

Commissioner Budniak provided pictures of the problematic tree on the property line at 7801 Circle Crest. This tree grows very close to the street (in fact the pavement goes around the edge of the tree) and it is in poor health. Commissioner Budniak will explore tree removal options.

SAFETY & INSURANCE

Commissioner Streit reported that there were 81 patrol hours in the city in May. There were three citations and four warnings issued. He also reported that nearly \$90,000 in insurance tax fees have been collected this fiscal year.

CITY ENGINEER

Nothing to report.

CITY ATTORNEY

Nothing to report.

OLD BUSINESS

Commissioner Ward stated that she will contact the Reach Alert representative so that she can be trained on how to use the system. She will then educate Mayor Coomer on the system. Hopefully this service can be made available to city residents in the next month or so.

NEW BUSINESS

Mayor Coomer opened the floor for discussions about the Fiscal Year 2016 budget. Commissioner Streit stated that he would like to increase the amount of money dedicated for public safety. The additional funds would be used to increase the number of paid patrol hours from 65 hours to 73 hours per month. Mayor Coomer questioned the need to pay for additional hours when Graymoor-Devondale consistently patrols more than the allotted 65 hours. Commissioner Streit stated his intent is to possibly get more hours to ensure the safety of our streets and residences. Officer Butrum from Graymoor-Devondale provided an overview of the types of patrols and projects they currently provide the city. The budget was amended to change the Safety budget from \$35,000 to \$39,000 and Contingencies from \$13,656 to \$9,656. Commissioner Ward made a motion to accept the budget as amended. Commissioner Crockett seconded the motion. The motion passed on a vote of 5-0.

There being no further business to discuss, Commissioner Ward made a motion to adjourn. Commissioner Budniak seconded. All were in favor. The meeting was adjourned at 8:34 p.m.

Bryan Coomer, Mayor

Attest: Brian Davis, City Clerk
