

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, July 20, 2015

Mayor Coomer opened the meeting at 7:00 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 Link, Paul Adams, Jeannie Johnston, Martha Dunn and Claud Dunn

JUNE 2015 MEETING MINUTES

On a motion by Commissioner Budniak, and seconded by Commissioner Ward, the minutes for the June 2015 meeting were approved as amended by a vote of 3-0-1 (Crockett Abstained).

TREASURER'S REPORT

The financial report for June 2015 was read by City Treasurer Russell. Commissioner Budniak made a motion to approve the financial report. Commissioner Ward seconded. The motion passed on a vote of 4-0.

WARRANTS – BILLS FOR PAYMENT

Mayor Coomer presented the warrants for July 2015 (Warrants 07-01 through 07-07). City Treasurer Russell requested to add Warrant 07-08 to Reach Alert in the amount of \$525.00. Commissioner Ward made a motion to approve the warrants as amended. Commissioner Budniak seconded. The motion passed by a vote of 4-0.

PUBLIC ITEMS

Paul Adams, 7811 Crown Top Road, mentioned that there are ongoing drainage problems on his property. This year has been particularly bad, as there have been prolonged periods of standing water in his ditch which prohibits him from mowing. City Engineer Trautwein said Mr. Adams should contact MSD and allow them to address the issue. If they can install a proper ditch it will help move a lot of water and reduce the problem on Mr. Adams' property.

Jeannie Johnston, 3604 Foxglove Lane, came here to thank the Commission and the Graymoor-Devondale Police for their recent assistance and information regarding a privacy fence.

Martha and Claud Dunn, 3608 Foxglove Lane, have concerns about barking dogs which are owned by Ms. Johnston. Ms. Johnston is installing a privacy fence and they have concerns about which side of the fence will be facing their property. Ms. Johnston said she has no intentions of placing the finished side of the fence towards their property. She believes the privacy fence is a necessity for security and for her pets and will help shield her property from the Duns. City Engineer Trautwein stated there are no

regulations which require the finished side of the fence to face out. City Clerk Davis stated Louisville Metro did not have any regulations regarding this as well.

Officer Link informed the Commission about an on-going phone scam that appears to be targeting seniors. The caller states they are owed money and need payment in the form of Kroger gift cards.

MAYOR'S REPORT

The Mayor reported the city received a check for \$1,052.24 from the state for local street improvements. Also, the city has received some complaints about a basketball goal that is being left in the street at 3504 Vale Circle. Officer Link said he will follow up with the owner about the goal's location. Mayor Coomer also stated he will be repairing potholes very soon.

SANITATION

Commissioner Ward had nothing to report.

ROADS & MAINTENANCE

Commissioner Crockett had nothing to report.

ANIMALS

Commissioner Crockett had nothing to report.

BEAUTIFICATION

Commissioner Budniak stated the problematic tree which was discussed at the June meeting fell shortly after that meeting. He believes the city of Spring Valley should help pay for the tree removal. Mayor Coomer said he would follow up on this item.

Also, Commissioner Budniak reported that all four landscape lights in the island at Barbourmeade Road and Barbour Lane were recently stolen. The lights have been replaced and he will monitor the island.

SAFETY & INSURANCE

Commissioner Streit reported that there were 74.5 patrol hours in the city in June. There were four citations and nine warnings issued. Nearly \$100,000 was collected from insurance taxes this past fiscal year.

CITY ENGINEER

Nothing to report.

CITY ATTORNEY

City Attorney Chauvin stated he will be ordering the tax bills from PVA this week.

OLD BUSINESS

No additional old business.

NEW BUSINESS

Commissioner Ward reported on the implementation of the Reach Alert system. The system is in place and some residents have signed up. She believes we need to continue to promote the system to get residents to use the system, which is free to them. As far as the system goes, she has already sent out some items and it appears to be working. Alerts are limited to 160 characters, but multiple alerts can go out if a message is too long. She stated if anyone wants to send out an alert they should contact her immediately.

Mayor Coomer asked everyone to send a picture to City Clerk Davis so he may upload them to the new city website.

There being no further business to discuss, Commissioner Budniak made a motion to adjourn. Commissioner Crockett seconded. All were in favor. The meeting was adjourned at 7:57 p.m.

Bryan Coomer, Mayor

Attest: Brian Davis, City Clerk
