

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, November 16, 2015

Mayor Coomer opened the meeting at 7:09 p.m. The following commissioners and officials were present: Mayor Bryan Coomer, Commissioner Pam Ward, Commissioner Dan Streit, City Clerk Brian Davis, City Treasurer Chris Russell, City Attorney Stan Chauvin, and City Engineer Ted Trautwein.

ATTENDANCE

None.

OCTOBER 2015 MEETING MINUTES

On a motion by Commissioner Ward, and seconded by Mayor Coomer, the minutes for the October 2015 meeting were approved as amended by a vote of 3-0.

TREASURER'S REPORT

City Treasurer Russell presented the treasurer's report for October 2015. Mr. Russell informed the Commission that there would be some minor adjustments and changes to future monthly reports based on the recommendations of the recent audit. Commissioner Streit made a motion to approve the financial report, Commissioner Ward seconded and the motion passed on a vote of 3-0.

WARRANTS – BILLS FOR PAYMENT

City Treasurer Russell presented the warrants for November 2015 (Warrants 11-01 to 11-11). City Treasurer Russell added 11-12 to The Accounting Firm in the amount of \$2,050.00. Commissioner Streit made a motion to pay the warrants as amended. Commissioner Ward seconded. The motion passed by a vote of 3-0.

PUBLIC ITEMS

None.

MAYOR'S REPORT

Nothing to report.

SANITATION

Commissioner Ward had nothing to report.

ROADS & MAINTENANCE/ANIMALS

Commissioner Crockett was not present and did not submit a report.

BEAUTIFICATION

Commissioner Budniak was not present and did not submit a report.

SAFETY & INSURANCE

Commissioner Streit reported that \$33,500 had been collected thus far for insurance taxes. The Greymoor-Devondale Police patrolled a total of 79 hours in October and issued ten (10) citations and four (4) warnings.

CITY ENGINEER

City Engineer Trautwein reported he had received three bids for the proposed Coronado area repaving project which consists of repaving the following streets: Coronado Drive, Sorrento Drive, Pompano Drive, Breeland Avenue, Old Gate Road, Breeland Court, Springlake Court, Springlake Drive, and Pinehurst Lane. The bids were as follows:

Louisville Paving: \$171,420.00
Flynn Brothers: \$159,820.00
Mac Construction: \$158,410.65

His recommendation would be to accept the Mac Construction bid. Commissioner Ward made a motion to accept Mac Construction’s bid for the project. Mayor Coomer seconded. The motion passed by a vote of 3-0.

City Engineer Trautwein also read the letter he prepared for Sherry Steier regarding the mailbox location in front of her property on Brownsboro Vista Drive.

CITY ATTORNEY

City Attorney Chauvin had nothing to report.

OLD BUSINESS

Mayor Coomer opened the floor for old business. He stated that he and City Engineer Trautwein visited the Pompano/Sorrento intersection and he believes the city should reevaluate the stop sign plan that was previously discussed. He believes the previous plan to place to signs at the intersection as well as adding a stop sign to the Barbourmeade/Sorrento intersection is excessive. He would like to change the sign at the crosswalk to a crosswalk warning sign as well as add crosswalk crossing information on the street. He would still recommend placing the stop sign on northbound Sorrento at the Barbourmeade intersection. Commissioner Streit made a motion to accept this revised plan of action. Commissioner Ward seconded. The motion passed by a vote of 3-0.

NEW BUSINESS

Mayor Coomer stated it was time to consider bonuses for city contractors. He did not have the exact amounts from last year but would recommend repeating those amounts for this year. Commissioner Streit made a motion to approve this. Commissioner Ward seconded. The motion passed by a vote of 3-0.

Commissioner Streit informed the Commission that the annual League of Cities Dinner will be on November 19. He intends to attend on behalf of the city.

There being no further business to discuss, Commissioner Ward made a motion to adjourn. Commissioner Streit seconded. All were in favor. The meeting was adjourned at 7:51 p.m.

Bryan Coomer, Mayor

Attest: Brian Davis, City Clerk
