

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, December 21, 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 Tom Budniak, Commission Lisa Crockett, City Clerk Brian Davis, City Treasurer Chris Russell, City Attorney Stan Chauvin, and City Engineer Ted Trautwein.

ATTENDANCE

None.

NOVEMBER 2015 MEETING MINUTES

On a motion by Commissioner Ward, and seconded by Commissioner Crockett, the minutes for the November 2015 meeting were approved as amended by a vote of 4-0.

TREASURER'S REPORT

City Treasurer Russell presented the treasurer's report for November 2015. Mr. Russell informed the Commission the report had been updated as requested by the most recent audit. Commissioner Budniak made a motion to approve the financial report, Commissioner Crockett seconded and the motion passed on a vote of 4-0.

WARRANTS – BILLS FOR PAYMENT

City Treasurer Russell presented the warrants for December 2015 (Warrants 12-01 to 12-22). Commissioner Budniak submitted a request to be reimbursed for the purchase of new Christmas lights in the amount of \$222.31 (12-23). Commissioner Ward also requested to add three items (12-24, 12-25 and 12-26), each in the amount of \$25.00, for holiday gifts to the Rumpke drivers. Commissioner Budniak also requested \$100.00 for a holiday gift for the Greenscapes crew (12-27). Commissioner Budniak made a motion to pay the warrants as amended. Commissioner Crockett seconded. The motion passed by a vote of 4-0.

PUBLIC ITEMS

None.

MAYOR'S REPORT

Mayor Coomer reported that Mark Bright, representative for Sherri Steier, had contacted him regarding the mailbox situation on Brownsboro Vista Drive. The email said he is in belief the city should take action. City Engineer Trautwein said he received a response from the attorney for the Hickey's regarding the letter Mr. Trautwein sent regarding the location of the mailbox. City Attorney Chauvin stated he would prepare a response to both parties.

Mayor Coomer announced that the street signs at Dinah Way should be installed in the next two weeks.

The Mayor also reported he received a complaint about speeding along Hillvale and will request police to patrol the area.

SANITATION

Commissioner Ward had nothing to report.

ROADS & MAINTENANCE/ANIMALS

Commissioner Crockett reported that the City has a new snow removal operator. Chad Compton from Compton’s Lawn and Landscaping will take over the snow removal duties for Terry Gibson. The removal plans will remain the same. Commissioner Crockett will be doing a ride along with Mr. Compton to show him areas of importance. Mayor Coomer made a motion to accept the offer from Compton’s for the same prices from the previous year’s service. Commissioner Ward seconded. The motion was approved by a vote of 4-0.

BEAUTIFICATION

Commissioner Budniak reported the holiday lights were up. He also stated asked about the status of the repair of the brick sign that has been damaged at Coronado. Commissioner Crockett said she will follow up to get an estimate for the repair.

SAFETY & INSURANCE

Commissioner Streit was not in attendance and did not submit a report.

CITY ENGINEER

City Engineer Trautwein presented the official bid for the Spring 2016 repaving project to the Commission. Mr. Trautwein has also found a pedestrian crossing design that he likes and would prefer to see this design installed by the Norton Elementary crosswalk once the repaving project is completed.

CITY ATTORNEY

City Attorney Chauvin had nothing to report.

OLD BUSINESS

Commissioner Budniak asked if anyone had investigated the broken drainage headwall located along Brownsboro Road. City Engineer Trautwein stated he would look at it before next month’s meeting.

NEW BUSINESS

Commissioner Ward provided a Reach Alert update. City Treasurer Russell mentioned that Note 8 of the recent audit mentioned the need to set up a self insurance fund for small damage repairs. He stated this item will be a reserved item similar to the road fund and should be included in the budget for next fiscal year. The Commission can establish the amount at a later date.

There being no further business to discuss, Commissioner Budniak made a motion to adjourn. Commissioner Ward seconded. All were in favor. The meeting was adjourned at 8:05 p.m.

Bryan Coomer, Mayor

Attest: Brian Davis, City Clerk
