

City Commissioners  
**Dan Streit**  
**Tom Budniak**  
**Pam Ward**  
**Lisa Crockett**

**CITY OF BARBOURMEADE**  
P.O. Box 6525  
Louisville, Kentucky 40206-6525  
[www.barbourmeade.org](http://www.barbourmeade.org)

Mayor  
**Bryan Coomer**

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

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Monthly City Meeting  
Monday, February 15, 2016

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, and City Attorney Stan Chauvin.

#### **ATTENDANCE**

Officer Link and Gill Holland.

#### **JANUARY 2016 MEETING MINUTES**

On a motion by Commissioner Streit and seconded by Commissioner Budniak, the minutes for the January 25, 2016 meeting were approved as amended by a vote of 5-0.

#### **TREASURER'S REPORT**

City Treasurer Russell presented the treasurer's report for January 2016. Commissioner Budniak pointed out that the snow removal payment did not show up. Mr. Russell said he would check to see why that didn't show up and send an updated report. Commissioner Streit made a motion to approve the treasurer's report. Commissioner Budniak seconded. The motion was approved by a vote of 5-0.

#### **WARRANTS – BILLS FOR PAYMENT**

City Treasurer Russell presented the warrants for February 2016 (Warrants 02-01 to 02-06). Commissioner Crockett added a request for \$600.00 for Acuna Masonry (02-07). Commissioner Streit added a request for \$100.00 to himself for reimbursement for the police holiday bonus (02-08). Commissioner Streit made a motion to approve the warrants as amended. Commissioner Crockett seconded the motion. The motion was approved by a vote of 5-0.

#### **PUBLIC ITEMS**

Gill Holland introduced himself to the commissioners. He is seeking the Metro Council District 16 seat being vacated by Kelly Downard.

#### **MAYOR'S REPORT**

Mayor Coomer reported that City Treasurer Russell has acquired the sales tax exemption number, so if anyone needs it please contact him. The paving contract for this spring's resurfacing project has been signed and returned to the contractor. The downed sign at Foxglove and Barbourmeade is back up. Also, the reduced speed sign has been relocated.

#### **SANITATION**

Commissioner Ward stated the Rumpke contract has been renewed. Also, she is in the process of rescheduling the tour of Rumpke's recycling center. If anyone is interested in attending please contact her.

**ROADS & MAINTENANCE/ANIMALS**

The brick entrance sign at the Coronado entrance has been repaired.

**BEAUTIFICATION**

Commissioner Budniak stated he has learned there are two categories of street light repair at LG&E. In the future, any street light repair needs should be reported as city lights so they will be given a higher priority for repair.

**SAFETY & INSURANCE**

Commissioner Streit stated the home invasion he reported in November was misclassified on the report he'd received and there were no home invasions in the city. There were 79 hours of patrol in the past month. The city has collected nearly \$60,000 in insurance taxes so far this fiscal year.

**CITY ATTORNEY**

City Attorney Chauvin stated the city is required to present some of the audit results to the citizens. He will provide some information to City Clerk Brian Davis for inclusion in the next newsletter.

**OLD BUSINESS**

Commissioner Streit said he would like to have the IRS scam information sent out via Reach Alert. Commissioner Ward said she will work on that.

Commissioner Budniak has trimmed the bushes and tree limbs that reduce visibility at the back entrance to the school property.

City Attorney Chauvin stated he has received a final notice from the Steier's attorney regarding the mailbox in the right-of-way.

**NEW BUSINESS**

Mayor Coomer presented a resolution to the commission regarding Louisville Metro's potential negotiations with companies like Google who may be expanded internet and cable throughout the Metro area. Resolution 1, Series 2016 is an interlocal agreement to allow Metro to administer the franchise agreement on behalf of the city of Barbourmeade. Mayor Coomer read the resolution into the record. City Attorney Chauvin read the interlocal agreement into the record. Mayor Coomer made a motion to approve Resolution 1, Series 2016. Commissioner Budniak seconded. The resolution was approved by a vote of 5-0.

There being no further business to discuss, Commissioner Crockett made a motion to adjourn. Commissioner Ward seconded. All were in favor. The meeting was adjourned at 7:52 p.m.

Bryan Coomer, Mayor

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Attest: Brian Davis, City Clerk

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