

MINUTES FROM THE CITY OF BARBOURMEADE MONTHLY MEETING ON MARCH 21, 2016

Attendance:

Mayor Coomer

Commissioner Streit

Commissioner Ward

Commissioner Budniak

Commissioner Crockett

City Attorney Chauvin

City Engineer Trautwein

City Treasurer Chris Russell

No Guests

Reading of Prior Minutes

The Minutes from the February 15, 2016 meeting were read, a motion to accept was made by Commissioner Streit, seconded by Commissioner Ward and passed unanimously.

Treasurers Report: See attached by Treasurer Russell. On motion of Commissioner Streit with a second by Commissioner Budniak, the Report was approved unanimously.

Warrants- Bills for Payment: Treasurer Russell presented the warrants for March, 2016 (03-01/03-16). A warrant (03-17) for snow removal to Chad Compton was added in the amount of \$850.00. Commissioner Streit made a motion to approve the warrants as amended. Commissioner Budniak seconded the motion and it passed unanimously.

Public Items: No guests

Mayors Report: No Report

Sanitation: Commissioner Ward discussed an open record request regarding our current sanitation pricing. It was decided that the City Attorney would handle the matter.

Road Maintenance/Animals: Commissioner Crockett reported earlier in the meeting that the resident at 3312 Barbour Lane (at Barbourmeade Road) was having problems with cars coming across their property during school hours. They have even had mailboxes knocked down. The resident would like a curb to be constructed on the corner to prevent damage to their yard. After discussion, the Commission did not believe they had the authority to grant the request because Barbour Lane is a state road.

Beautification: Commissioner Budniak reported that three (3) trees were planted on the island(s) at Barbourmeade Road and that the landscapers were preparing to test the irrigation around the City.

Safety/Insurance: Commission Streit reported that the Graymoor Devondale Police had patrolled the City for 74 and a half hours issuing 1 citation and 4 warnings. Further, Chief Throneberry has agreed to put home invasions and serious crimes out on reach alert so that residents can be more informed.

City Engineer: Engineer Trautwein reported that Mac Construction will begin paving a portion of the City streets during the last of April or beginning of May. The areas to be paved were discussed and notification to the residents by reach alert will be handled by Commissioner Ward when the start gets closer. Other methods of notification to the residents were also discussed.

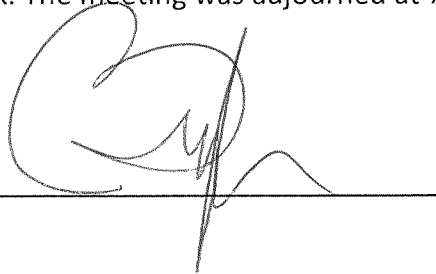
City Attorney: Attorney Chauvin reported that he is preparing audit information to be dispensed to the residents in the next newsletter.

Old Business: None

New Business: None

Adjourn: Commissioner Streit made a motion to adjourn which was seconded by Commissioner Budniak. The meeting was adjourned at 7:40 p.m. Next meeting, April 18, 2016.

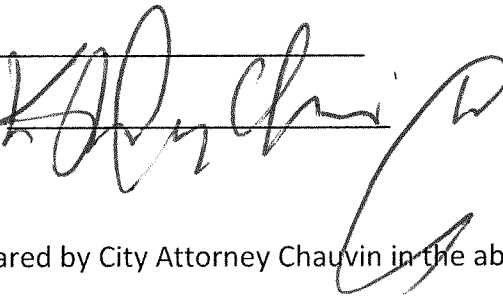
Mayor Bryan Coomer

A handwritten signature in black ink, appearing to be 'Bryan Coomer', written over a horizontal line.

Attest Brian Davis, City Clerk

A handwritten signature in black ink, appearing to be 'Brian Davis', written over a horizontal line.

*Attest Stan Chauvin, City Attorney

A handwritten signature in black ink, appearing to be 'Stan Chauvin', written over a horizontal line.

*The minutes above were prepared by City Attorney Chauvin in the absence of City Clerk Brian Davis