

MINUTES FROM THE CITY OF BARBOURMEADE MONTHLY MEETING

ON APRIL 18, 2016

Attendance:

Mayor Coomer

Commissioner Streit

Commissioner Ward

Commissioner Budniak

Commissioner Crockett

City Attorney Chauvin

City Engineer Trautwein

No Guests

Reading of Prior Minutes

The Minutes from the March 21, 2016, meeting were read, a motion to accept was made, seconded and passed unanimously.

Treasurers Report: Mayor Coomer presented the Treasurer's report. On the motion of Commissioner Streit with a second by Commissioner Budniak, the Report was approved unanimously.

Warrants- Bills for Payment: Mayor Coomer presented the warrants for April, 2016 (04-01/04-07). Mayor Coomer made a motion to approve the warrants as presented and Commissioner Budniak seconded the motion. The motion to approve passed unanimously. There was an additional discussion about the payment of a ~~Greenscapes's~~ ^{LSKTH} Eagle Sign's bill for \$95.00. It was determined that the bill was for a sign that was placed incorrectly and therefore may not be due and owing. Mayor Coomer was going to investigate the matter further.

Public Items: No guests

Mayors Report: The Mayor discussed a severe pothole on Brownsboro Vista Drive and whether it should be patched or left to be repaired by the contractor, Mac Construction when they pave the streets. In the meantime, engineer Trautwein will review and pass on suggestions to Mayor Coomer.

Sanitation: Commissioner Ward reported that she resolved a complaint involving missing trash cans.

Road Maintenance/Animals: Commissioner Crockett- No report.

Beautification: Commissioner Budniak-No report.

Safety/Insurance: Commission Streit reported the City had received almost \$79,000.00 in Insurance Premium Tax Receipts to date. He also reported that the City received a little less than 78 hours police patrol for the cost of 73 hours of patrol.

City Engineer: Engineer Trautwein reported regarding the street milling and paving that is set to begin in the City soon. Commissioner Ward will provide notification to the residents via Reach Alert. Commissioner Streit will notify the police of the dates that the streets will be paved. Signs will be provided saying "Street Paving-No Street Parking". Lastly, Commissioner Crockett will place a pink attachment in the newsletter to alert residents to the paving.

A larger discussion was held about the specifics of the road paving i.e. milling-1 day, paving-3-4 days, striping to begin after paving. Commissioner Crockett will take photographs of the current striping. No vendor contracted with for striping as of this date.

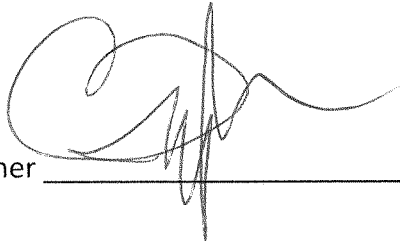
City Attorney: Attorney Chauvin- took minutes of meeting.

Old Business: None

New Business: Budget Discussion next meeting.

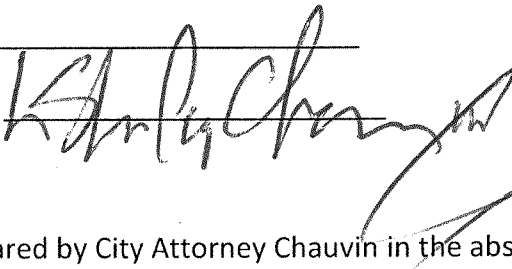
Adjourn: Commissioner Streit made a motion to adjourn which was seconded by Commissioner Budniak. The meeting was adjourned at 7:50 p.m. Next meeting, May 16, 2016.

Mayor Bryan Coomer _____



Attest Brian Davis, City Clerk _____

*Attest Stan Chauvin, City Attorney _____



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