

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, June 20, 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 (arrived at 7:11 p.m.), Commissioner Tom Budniak, Commissioner Lisa Crockett, City Clerk Brian Davis, City Treasurer Chris Russell, City Attorney Stan Chauvin and City Engineer Ted Trautwein.

ATTENDANCE

None

MAY 2016 MEETING MINUTES

Motion by Commissioner Budniak to approve the minutes as submitted. Seconded by Commissioner Crockett. Motion passed by a vote of 4-0.

TREASURER'S REPORT

City Treasurer Chris Russell presented the Treasurer's Report. Fixed the item to move the City Engineer's fees to the proper location. A motion was made by Commissioner Ward to approve the Treasurer's Report. Commissioner Budniak seconded. The motion was approved by a vote of 4-0.

WARRANTS – BILLS FOR PAYMENT

City Treasurer Chris Russell presented the warrants for June 2016 (06-01 to 6-19). Commissioner Crockett made a motion to approve 06-01 to 06-19 as presented. Second by Commissioner Ward. The motion passed by a vote of 4-0.

MAYOR'S REPORT

Nothing to report.

SANITATION

Nothing to report.

ROADS/MAINTENANCE & ANIMALS

Commissioner Crockett said striping of the recently resurfaced area will be coming shortly. There has been a slight change to the design, but it should look better once completed. Commissioner Crockett has been out investigating complaints from the resurfacing project such as mailboxes that were hit, cracked driveways, etc.

BEAUTIFICATION

Nothing to report.

CITY ENGINEER

City Engineer Ted Trautwein presented the bill from MAC Construction for the recent repaving project. The only adjustment to the estimate was one additional manhole which he apparently overlooked. He has also been working on an estimate to fix the Brownsboro Vista Drive location that needs to be repaired, but the estimate came in high and nothing has been completed at this time. He worked with Commissioner Crockett on the paving work complaints.

The Commission discussed two signs on Sorrento, one a stop sign and one a no parking sign, that are leaning that need to be repaired. Mayor Coomer will follow up to determine if the paving contractors did the damage. If not, Commissioner Crockett will see about repairing them.

Mayor Coomer stated the total for the two invoices from MAC Construction was \$81,059.16. There was an addition sum as "Work to be Finished" but he is unsure what this is referring to. City Engineer Trautwein stated the city would be receiving a separate invoice for the asphalt for the balance of the contract price. Mayor Coomer suggested requesting one total final bill. Motion made by Commissioner Budniak to approve paying MAC Construction an amount to be determined not to exceed contract value plus additional manhole cost. Commissioner Ward seconded the motion. The motion to approve 06-20 passed by a vote of 5-0.

SAFETY & INSURANCE

Commissioner Streit reported the city has collected \$99,600 in insurance tax money this fiscal year. The number of patrol hours in May 2016 was 67.2 hours and included three citations and one warning. Liability insurance bill was included with this month's warrants.

CITY ATTORNEY

City Attorney Stan Chauvin said he has been dealing with the budget.

OLD BUSINESS

Mayor Coomer reviewed the numbers from last month's budget preparation. The projected revenues for the next fiscal year are \$303,900; and the projected expenses are \$303,900. City Attorney Stan Chauvin conducted a second reading of Ordinance Number 1 Series 2016. Commissioner Streit made a motion to approve the ordinance as read. Commissioner Budniak seconded. The motion was approved by a vote of 5-0.

City Attorney Stan Chauvin conducted a reading of Ordinance Number 2 Series 2016. Commissioner Streit made a motion to approve the ordinance as read. The motion was seconded by Commissioner Ward. The motion passed by a vote of 5-0.

Mayor Coomer presented information regarding the uniform franchise agreement with Louisville Metro. The agreement must be accepted by the city by June 26, 2016. City Attorney Stan Chauvin conducted a first reading of the uniform franchise agreement. The Commission asked questions about the agreement ranging from whether they would be above ground or underground, are all cities in Jefferson County participating, etc. City Attorney Chauvin stated it is in the city's best interest to accept the agreement so Louisville Metro can handle all future negotiations on behalf of Barbourmeade. Mayor Coomer announced there will be a special meeting of the Barbourmeade City Commission on Wednesday, June 22, 2016 at 6:00 p.m. to discuss the uniform franchise agreement. Notice will be posted on the door of the Springdale Presbyterian Church.

Mayor Coomer presented information regarding a decree order for an old foreclosure lawsuit to which the city is a party to. The extension of the lawsuit has been extended.

NEW BUSINESS

Commissioner Streit asked the Commission about joining the Jefferson County League of Cities for \$200.00 (06-21). The deadline to submit the application is July 1. City Treasurer Russell said a new warrant will be needed. Commissioner Streit made a motion to amend the warrants. Commissioner Budniak seconded the motion. The motion approved by a vote of 5-0.

Mayor Coomer presented an agreement to hire Russell & Associates as the City Treasurer for the upcoming fiscal year for the same amount as last fiscal year. Commissioner Ward made a motion to approve the agreement. Commissioner Crockett seconded. The motion approved by a vote of 5-0.

Commissioner Streit made a motion to adjourn the meeting. Commissioner Budniak seconded. The motion passed unanimously. The meeting was adjourned at 8:27 p.m.

Bryan Coomer, Mayor

Attest: Brian Davis, City Clerk
