

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, July 18, 2016

Mayor Coomer opened the meeting at 7:01 p.m. The following commissioners and officials were present: Mayor Bryan Coomer, Commissioner Dan Streit, Commissioner Tom Budniak, Commissioner Lisa Crockett, City Clerk Brian Davis, City Treasurer Chris Russell, City Attorney Stan Chauvin and City Engineer Ted Trautwein.

#### **ATTENDANCE**

Officer Link

Two others who did not identify themselves

#### **JUNE 20, 2016 MEETING MINUTES**

On a motion by Commissioner Streit, and seconded by Commissioner Budniak, the minutes for the June 20, 2016 meeting were approved by a vote of 4-0.

#### **JUNE 22, 2016 MEETING MINUTES**

Two corrections were made to the draft minutes for the special meeting conducted on June 22, 2016. Commissioner Budniak made a motion to approve the minutes as corrected. Commissioner Crockett seconded the motion. The minutes for the June 22, 2016 special meeting were approved by a vote of 4-0.

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

City Treasurer Chris Russell provided the treasurer's report. City Treasurer Russell reported there was a net income of about \$70,000 for the previous fiscal year. Commissioner Streit made a motion to accept the treasurer's report. Commissioner Budniak seconded. The motion passed by a vote of 4-0.

#### **WARRANTS – BILLS FOR PAYMENT**

City Treasurer Chris Russell reviewed the warrants (07-01 through 07-06). City Engineer Ted Trautwein presented the final bill from MAC Construction for the paving project. The bill is divided into two amounts, one of the labor and one for the materials. Warrant 07-07 to MAC Construction & Excavating for \$80,738.30 was added, as was Warrant 07-08 to MAC Asphalt in the amount of \$77,672.35. Warrant 07-09 was added by Commissioner Crockett for striping over by the school crosswalk area to Atlantic Paving for an amount not to exceed the original estimate provided by the contractor. City Engineer Trautwein also presented Warrant 07-10 for \$67.66, a bill presented to him by a neighbor (Lonnie and Megan Gardiner) for a mailbox that was inadvertently knocked over during the paving project. Mayor Coomer said he would contact MAC to request that money back. A motion was made by Commissioner Crockett to accept the warrants as amended. Second by Commissioner Streit. The motion was approved by a vote of 4-0.

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

The Mayor reported that Ordinance 3 Series 2016 was delivered on time.

**SANITATION**

Nothing to report.

**ROADS & MAINTENANCE**

Nothing to report.

**ANIMALS**

Commissioner Crockett has had a complaint about skunks in the Nandina area. She also received a new complaint about the Brownsboro Vista pothole. The patch has been compacted some. The Mayor will address it.

**BEAUTIFICATION**

Commissioner Budniak said he has nothing. He did report about a house at Barbour Lane and Pine Meadows Lane who has a tree that has a significant amount of undergrowth that is causing the tree to become a visibility issue. City Attorney Chauvin will prepare a letter asking the resident to trim back the undergrowth to address the visibility issue.

**SAFETY & INSURANCE**

Commissioner Streit reported the Insurance tax 99,600 for the last fiscal year. Graymoor-Devondale Police patrolled 75 hours last month and issued two citations, five warnings, two notes to residents with garage doors open, and one warning to a solicitor.

**CITY ENGINEER**

Nothing to report.

**CITY ATTORNEY**

Nothing to report.

**OLD BUSINESS**

Commissioner Streit asked about his edits that had been made for the last newsletter. City Clerk Brian Davis explained he had encountered some computer problems and was unable to incorporate them all.

**NEW BUSINESS**

Nothing to report.

There being no further business to discuss, Commissioner Streit made a motion to adjourn. Commissioner Crockett seconded. All were in favor. The meeting was adjourned at 7:48 p.m.

Bryan Coomer, Mayor

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Attest: Brian Davis, City Clerk

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