

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, August 15, 2016

Mayor Coomer opened the meeting at 7:00 p.m. The following commissioners and officials were present: Mayor Bryan Coomer, Commissioner Tom Budniak, Commissioner Pam Ward, Commissioner Dan Streit (arrived at 7:05 p.m.), City Clerk Brian Davis, City Treasurer Chris Russell, City Attorney Stan Chauvin and City Engineer Ted Trautwein.

#### **ATTENDANCE**

Officer Link  
Jason Faust  
Terri Faust

#### **JULY 2016 MEETING MINUTES**

On a motion by Commissioner Budniak, and seconded by Commissioner Ward, the minutes for the July 18, 2016 meeting were approved by a vote of 3-0.

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

City Treasurer Chris Russell presented the Treasurer's Report dated July 31, 2016. Commissioner Budniak asked about the website expense and City Treasurer Russell explained that item was moved to "Communications." Motion to approve by Commissioner Ward. The motion was seconded by Commissioner Budniak. The motion was approved by a vote of 3-0.

#### **WARRANTS – BILLS FOR PAYMENT**

City Treasurer Russell presented the warrants for August 2016 (Warrant 08-01 to 08-08). Mayor Coomer presented one other bill on behalf of Commissioner Crockett, which was an invoice payable to Atlantic Construction Company Inc. for a total amount of \$3,212.14 for road striping (added as Warrant 08-09). Motion to approve by Commissioner Streit. Seconded by Commissioner Ward. The motion to approve the warrants passed by a vote of 4-0.

#### **PUBLIC COMMENT PERIOD**

None.

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

Mayor Coomer reported that he checked the recent striping to make sure that had been completed. Also saw several stop signs which have been hit with graffiti. He will ask Commissioner Crockett to do an inventory of tagged signs so we can get them replaced. Officer Link recommended trying to use WD-40 to remove the paint. Mayor Coomer will try this to see if it removes the paint without removing the reflectivity.

Mayor Coomer received an email about a portion of the paving bill that he thought had been removed. City Engineer Ted Trautwein said he had been in contact with MAC Construction and will contact them again about the bill.

**SANITATION**

Commissioner Ward said she has attended two meetings about the Metro Solid Waste Management Study. The data collected from this study will be used for a ten year solid waste management comprehensive plan. She said the meetings revealed there hasn't been enough input from the smaller cities in the community. Many small cities feel there may be some mandates established in the plan that will be pushed upon the small cities. There will be additional meetings in the coming weeks which she intends to attend.

**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 reported some vandalism in the main island at Barbour Lane and Barbourmeade Road. Some of the plants that were pulled up were able to be replanted.

**SAFETY & INSURANCE**

Commissioner Streit reported that we have received about \$7,000 in insurance taxes thus far this fiscal year. Police provided 75 hours of patrol this past month.

Commissioner Streit stated he has received some complaints about people blocking the pedestrian crossing at the school exit. Officer Link said he will be patrolling this area during school release hours very soon.

**CITY ENGINEER**

City Engineer Trautwein stated he has approved a plan for a garage addition for a property located at Barbour Lane and Barbourmeade Road.

**CITY ATTORNEY**

City Attorney Stan Chauvin said the property with the tree that was in the site triangle was cleaned up and was no longer blocking the view of turning vehicles.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Commissioner Ward said she has received concerns about things that are being put on the Next Door website that may open themselves up for crime. Hopes they will watch that.

City Treasurer Russell stated the annual audit will be conducted on August 23.

There being no further business to discuss, Commissioner Budniak made a motion to adjourn. Commissioner Ward seconded. All were in favor. The meeting was adjourned at 7:34 p.m.

Bryan Coomer, Mayor

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Attest: Brian Davis, City Clerk

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