

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, April 17, 2017

Mayor Coomer opened the meeting at 7:00 p.m. The following commissioners and officials were present: Mayor Bryan Coomer, Commissioner Tom Budniak, Commissioner Lisa Crockett, Commission Pam Ward, Commissioner Dan Streit, City Clerk Brian Davis, City Treasurer Chris Russell, and City Engineer Ted Trautwein.

ATTENDANCE

Officer Christopher

MEETING MINUTES

The minutes from the March 20, 2017 minutes were presented for approval. Commissioner Crockett made a motion to approve. Commissioner Budniak seconded the motion. The motion passed by a vote of 5-0.

TREASURER'S REPORT

City Treasurer Chris Russell presented the treasurer's report for March 2017. He also presented an updated list of delinquent tax payers. Commissioner Streit made a motion to accept the treasurer's report as submitted. Commissioner Crockett seconded the motion. The motion passed by a vote of 5-0.

WARRANTS – BILLS FOR PAYMENT

City Treasurer Chris Russell presented the warrants for April 2017 (Warrant 04-01 to 04-08). Mayor Coomer presented an additional warrant, 04-09, to Jim Snider Remodeling LLC for \$99.68 for pothole repairs. Commissioner Streit made a motion to approve the warrants as amended. Second by Commissioner Crockett. The motion passed by a vote of 5-0.

PUBLIC COMMENT PERIOD

None.

MAYOR'S REPORT

Mayor Coomer reported on the lawsuit filed by Louisville Metro against all the small cities regarding waste disposal. The lawsuit is against all the small cities, and there is an effort to collect money from all these cities in an effort to fight the lawsuit. Mayor Coomer has not yet been served so there is no need for the city to take any action.

He also informed the Commission about an email he received regarding a possible sinkhole/depression on Easton between Morningview and Brownsboro Vista. City Clerk Brian Davis said he knows the spot but the asphalt hasn't broken up and it can't be patched yet. Commission Crockett and City Engineer Ted Trautwein will look for the spot and report back to the mayor.

Mayor Coomer read an email regarding the Vale Circle basketball goals. City Attorney Stan Chauvin is not in attendance so the commissioners asked to defer discussion on the matter until next month.

SANITATION

Commissioner Ward reported that the Rumpke contract has been signed and sent in. She also reported that she needs to resign from the Commission effective April 30, 2017. One of the duties that the new person will need to do is the Reach Alert messages. Mayor Coomer will take over the Reach Alert duties for the time being.

ROADS & MAINTENANCE/ANIMALS

Commissioner Crockett had nothing to report.

BEAUTIFICATION

Commissioner Budniak had two items. He presented an estimate to repair a portion of the irrigation system in the Coronado island, which he will authorize soon. He also reported that there is a portion of the system that may need to be replaced near Pine Valley that could cost upwards of \$1,000 to repair. The plants appear to be growing well so Commissioner Budniak recommends not repairing it at this time. He may also turn that tap off since the water meter hasn't been used for about five years.

SAFETY & INSURANCE

Commissioner Streit reported the police provided 92 hours of patrol last month.

CITY ENGINEER REPORT

City Engineer Ted Trautwein presented one building request at 8300 Easton Lane. The addition is on the rear of the house. Commissioner Crockett made a motion to approve the building permit. Commissioner Streit seconded. The motion approved by 5-0.

OLD BUSINESS

Commissioner Budniak asked if anything had been resolved regarding the mailbox on Brownsboro Vista Drive. Mayor Coomer has not heard anything.

NEW BUSINESS

All new business items were tabled until City Attorney Stan Chauvin can attend.

A motion was made by Commissioner Streit to adjourn the meeting. Commissioner Crockett seconded. The motion was approved unanimously.

The meeting was adjourned at 7:35 pm.

Bryan Coomer, Mayor

Attest: Brian Davis, City Clerk
