

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, June 19, 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 Dan Streit, Commissioner Lisa Crockett, Commissioner Robert Longshore, City Clerk Brian Davis, City Treasurer Chris Russell, and City Attorney Stan Chauvin.

#### **ATTENDANCE**

Officer Link

#### **MEETING MINUTES**

The minutes from the May 2017 meeting were considered. City Attorney Stan Chauvin asked for two corrections. City Treasurer Chris Russell stated the proposed tax rate was incorrect, so that was corrected. Motion by Commissioner Budniak, Second by Commissioner Crockett. Passed by a vote of 3-0-1.

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

City Treasurer Chris Russell presented the monthly financial statement and treasurer's report. There were no significant changes or unexpected expenses this past month. Motion by Commissioner Crockett to accept the report. Second by Commissioner Budniak. The motion passed by a vote of 4-0.

#### **WARRANTS – BILLS FOR PAYMENT**

City Treasurer Chris Russell presented the warrants for the month (Warrant No. 06-01 to 06-19). City Treasurer added Warrant 06-20 to Robert Longshore in the amount of \$262.09 for city commissioner pay. Mayor Coomer presented Warrant 06-21 to Reach Alert LLC in the amount of \$1,050.00 for year of service. Motion by Commissioner Budniak to pay the warrants as amended. Second by Commissioner Crockett. The motion passed by a vote of 4-0.

#### **PUBLIC COMMENT PERIOD**

None.

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

Mayor Coomer stated we have been getting more and more graffiti on signs in the city. The Mayor and Commissioner Longshore intend to go around and make an inventory of signs that need to be replaced and present that to the Commission next month. Mayor Coomer and Commissioner Budniak provided an overview of the tree damage from a recent storm. It didn't appear as though any trees on city property were damaged.

#### **SANITATION**

Commissioner Longshore resolved one complaint about yard waste not being picked up.

## **ROADS & MAINTENANCE/ANIMALS**

Commissioner Crockett has received some phone calls about possibly paving some sections of Brownsboro Vista Drive. That section is not scheduled for paving in the immediate future but the city will continue to monitor the pavement in case something needs to be done.

## **BEAUTIFICATION**

Commissioner Budniak had nothing to report. He did state the lilies in front of the Pinehurst entrance sign will be relocated next year so as not to block the sign.

## **SAFETY & INSURANCE**

Commissioner Streit reported there were 80 hours of police patrol last month. There were 17 warnings and 2 citations issued in addition to a number of house checks. Insurance tax collection has reached nearly \$102,000.

## **CITY ATTORNEY REPORT**

City Attorney Stan Chauvin sent letters to the Vale Circle addresses regarding time of play on the basketball goals on the cul-de-sac. City Attorney Chauvin provided an update on the suburban cities lawsuit against Louisville Metro. The next court date regarding this matter will be June 26, 2017. And finally, he presented some sample ordinances regarding storage units and rental homes. The Commission will review these and discuss them next month. The mailbox situation has not been finalized, but the summary judgement was that the mailbox must be moved by the defendant.

## **OLD BUSINESS**

Mayor Coomer opened discussion about the rate ordinance and budget ordinance. There were no comments. City Attorney Chauvin conducted a reading of Ordinance No. 1, Series 2017 regarding the Rate Ordinance 2017-18. Motion by Commissioner Streit to accept the ordinance as read. Second by Commissioner Crockett. The motion passed by a vote of 5-0.

City Attorney Chauvin conducted a reading of Ordinance No. 2, Series 2017 regarding the Budget Ordinance 2017-18. Commissioner Streit asked to increase the safety budget, which was increased because of the proposed cost increase for patrol by Graymoor-Devondale. He would like to see this amount increased to \$45,000 to cover the regular patrol plus any potential emergency. The Commission recommended leaving the budget as is and if Commissioner Streit needs additional funds he can make a request through the contingency funds. City Attorney Chauvin added notes stating road funds are restricted strictly for road repairs. Commissioner Streit made a motion to accept the ordinance as read. Second by Commissioner Crockett. The motion passed by a vote of 5-0.

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

The meeting was adjourned at 8:07 pm.

Bryan Coomer, Mayor

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Attest: Brian Davis, City Clerk

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