## **CITY OF BARBOURMEADE**

City Commissioners

Dan Streit

Tom Budniak

Robert Longshore
Lisa Crockett

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, November 20, 2017

Mayor Coomer opened the meeting at 7:02 p.m. The following commissioners and officials were present: Mayor Bryan Coomer, City Treasurer Chris Russell, Commissioner Robert Longshore, Commissioner Lisa Crockett, Commissioner Dan Streit (arrived at 7:27 p.m.), City Clerk Brian Davis and City Engineer Ted Trautwein.

# **ATTENDANCE**

Officer Christopher

### **MEETING MINUTES**

The minutes from the October 16, 2017 meeting. Commissioner Longshore made a motion to accept the minutes as submitted. Commissioner Crockett seconded. The motion passed by a vote of 3-0.

#### TREASURER'S REPORT

City Treasurer Chris Russell presented the treasurers report for October 2017. Mayor Coomer stated the city may need to take a closer look at next year's budget since property taxes and insurance taxes seem to be ahead of this year's projection. Commissioner Crockett made a motion to accept the treasurer's report. Commissioner Longshore seconded. The motion passed by a vote of 3-0.

#### **WARRANTS – BILLS FOR PAYMENT**

City Treasurer Chris Russell presented the warrants for November 2017 (Warrant 11-01 to 11-09). Commissioner Crockett submitted a bill for \$170.00 to Eagle Sign & Design for the installation of the downed sign (Warrant 11-10). Commissioner Crockett made a motion to pay the warrants as amended. Commissioner Longshore seconded. The motion passed by a vote of 3-0.

### **MAYOR'S REPORT**

Nothing to report.

#### **SANITATION**

Commissioner Rob Longshore stated he has a note from Rumpke about six properties where they have been picking up trash but apparently been picking up trash (3419, 3420, and 3423 Hillvale, 3312 1/2 Brownsboro Vista Drive, and 7603 and 8223 Brownsboro Road). The city will determine if these properties are in the city boundaries and determine whether we should be paying for this.

### **ROADS & MAINTENANCE/ANIMALS**

Commissioner Lisa Crockett reported that the sign that was down at Sorrento and Spring Lake has been reinstalled. The light that was not working on Barbourmeade Road has been repaired. She has also received some phone calls about cars being parked in a blind spot in the roadway on Hillvale. Commissioner Longshore asked if there was a sign stating no parking. Commissioner Crockett does not think so and if there is not then maybe one should be installed. Mayor Coomer recommended stripping that for no parking when the city moves forward with the stripping project.

#### **BEAUTIFICATION**

Commissioner Tom Budniak was not in attendance and did not submit a report.

#### **CITY ENGINEER REPORT**

City Engineer Trautwein asked the Commission about the paving within the Vista area. He believes it can wait at least another year. Commissioner Longshore said he believes if the potholes can be repaired then the rest of the area can wait a little while longer. Mayor Coomer and Commissioner Longshore stated they would attempt to work on the potholes in the next month.

#### **CITY ATTORNEY REPORT**

City Attorney Stan Chauvin was not in attendance.

### **OLD BUSINESS**

Commissioner Crockett asked if the research was done regarding the allowance of chickens in Barbourmeade. City Clerk Brian Davis conducted a review of the minutes and found a reference to the amendment of Ordinance 10 in April 2011 that prohibited chickens. He does not have the actual ordinance in hand yet. Commissioner Crockett will reach out to City Attorney Chauvin for copy of that ordinance and will reach out to the person who had asked her about chickens.

#### **NEW BUSINESS**

Commissioner Streit asked to discuss holiday bonuses for city contractors. The Commission typically provides gift cards to them. Commissioner Crockett made a motion to provide gift cards to Police, Greenscapes and Rumpke prior to next month's meeting. Commissioner Longshore seconded the motion. The motion passed by a vote of 4-0.

#### **SAFETY & INSURANCE**

Commissioner Dan Streit reported that there were 74 hours of police patrol in September and 74 hours in October.

Commissioner Streit made a motion to adjourn. Commissioner Longshore seconded. The motion passed unanimously. The meeting was adjourned at 7:38 p.m.

Bryan Coomer, Mayor	
Attest: Brian Davis, City Clerk	