

City Commissioners  
**Dan Streit**  
**Tom Budniak**  
**Robert Longshore**  
**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  
Wednesday, January 17, 2018

Mayor Coomer opened the meeting at 7:00 p.m. The following commissioners and officials were present: Mayor Bryan Coomer, Commissioner Robert Longshore, Commissioner Tom Budniak, City Treasurer Chris Russell, City Attorney Stan Chauvin, and City Clerk Brian Davis.

#### **ATTENDANCE**

None

#### **MEETING MINUTES**

The minutes from the December 18, 2017 meeting were considered. Commissioner Budniak made a motion to approve the minutes as submitted. Commissioner Longshore seconded. The motion was approved by a vote of 3-0.

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

City Treasurer Chris Russell presented the Treasurer's Report as of December 31, 2017. He reviewed the Statement of Assets, Liabilities, and Equity; Statement of Income and Expenses; and the Supplemental Report. Commissioner Longshore made a motion to accept the report. Commissioner Budniak seconded the motion. The motion passed 3-0.

#### **WARRANTS – BILLS FOR PAYMENT**

Prior to discussing the warrants, the commissioners discussed the delinquent tax list. City Attorney Stan Chauvin said he will begin sending letters to those on the list.

City Treasurer Russell presented the warrants for January 2018 (Warrant 01-01 to 01-06). Commissioner Budniak made a motion to pay the warrants as presented. Commissioner Longshore seconded the motion. The motion passed by a vote of 3-0.

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

Mayor Coomer has contacted the fiber optic people that had inquired about installing cable in the city and it is very preliminary at this point. Commissioner Budniak asked the difference between installing underground and installing above ground, and how the city will respond to resident comments about that. The commission will review the plans once they are further along in the planning process.

#### **SANITATION**

There was some confusion about whether there was pickup on the Martin Luther King, Jr. holiday. The information was on the Next Door app, and City Clerk Brian Davis will upload the 2018 schedule to the Barbourmeade website. Commissioner Longshore also dealt with two other complaints.

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

Commissioner Crockett was not in attendance.

**BEAUTIFICATION**

Commissioner Tom Budniak had nothing to report. The commission discussed this year's Christmas light display and potential ways to expand/increase the amount of lights used.

**SAFETY & INSURANCE**

Commissioner Dan Streit was not in attendance.

**CITY ENGINEER REPORT**

City Engineer Trautwein was not in attendance.

**CITY ATTORNEY REPORT**

City Attorney Stan Chauvin went through the ordinances to look for holes in things that may have been approved after 2007. There are three in particular that he believes need to be cleaned up and re-adopted. The decision was made to reread the ordinances and pass them as updates.

The lawsuit concerning solid waste has been finalized. There was a compromise to allow the small cities to have representation on the solid waste board.

**OLD BUSINESS**

There was no old business discussed.

**NEW BUSINESS**

City Attorney Stan Chauvin conducted a first reading of Ordinance 10, Series 2007, an ordinance prohibiting dogs and/or other domesticated animals within the City limits of the City of Barbourmeade from running at large, regulating the number of animals per residence and mandating the removal of animal feces.

City Attorney Stan Chauvin conducted a first reading of Ordinance 17, 2007, an ordinance providing for the regulation of construction, repairs, modifications and/or alterations to buildings or other improvements of any nature whatsoever within the corporate limits of the City of Barbourmeade.

City Attorney Stan Chauvin conducted a first reading of Ordinance 13, Series 2007, an ordinance establishing parking restrictions on certain types of vehicles including but not limited to; heavy equipment and/or vehicle, boats, trailers, recreational vehicles and tractor trucks, within the City of Barbourmeade.

Commission Longshore made a motion to adjourn the meeting. Commissioner Budniak seconded. The motion passed unanimously.

The meeting was adjourned at 7:54 p.m.

Bryan Coomer, Mayor

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Attest: Brian Davis, City Clerk

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