

City Commissioners
Dan Streit
Tom Budniak
Robert Longshore
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
Wednesday, February 19, 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, Commissioner Lisa Crockett, Commission Dan Streit (arrived at 7:23 p.m.), City Treasurer Chris Russell, City Attorney Stan Chauvin, City Engineer Ted Trautwein, and City Clerk Brian Davis.

ATTENDANCE

None

MEETING MINUTES

The minutes from the January 17, 2018 meeting were considered. Commissioner Budniak made a motion to approve the minutes as submitted. Commissioner Crockett seconded. The motion passed by a vote of 4-0.

TREASURER'S REPORT

City Treasurer Russell presented the Treasurer's Report as of January 31, 2018. The total liabilities and net assets totaled \$1,467,182.14. The year to date total income is at \$328,594.65, which is slightly above the projected budget. Commissioner Longshore made a motion to accept the report as presented. Commissioner Crockett seconded the motion. The motion passed by a vote of 4-0.

WARRANTS – BILLS FOR PAYMENT

City Treasurer Chris Russell presented the warrants for February 2018 (Warrant No. 02-01 to 02-07). Commissioner Crockett added an additional bill from Compton's Landscape for ice/snow removal in the amounts of \$11,000.00 (January event) and \$3,000.00 (February event), for a total of \$14,000.00 (Warrant No. 02-08). Mayor Coomer asked Commissioner Crockett for some explanation about what services were performed during these events. Mayor Coomer requested a check for pothole repair on Brownsboro Vista Drive (Warrant No. 02-09). He does not have the amount yet but will have it tomorrow when he gets the materials. Commissioner Crockett made a motion to pay the warrants as amended. Commissioner Longshore seconded the motion. The motion passed by a vote of 4-0.

MAYOR'S REPORT

Mayor Coomer stated he will be repairing the Brownsboro Vista Drive potholes either Tuesday or Wednesday of this week.

SANITATION

Commissioner Longshore had nothing to report.

ROADS & MAINTENANCE/ANIMALS

Commissioner Crockett said the new sign on Spring Lake is back up. The magnolia tree at Breeland and Old Gate is covering a light and sign, but the light is not working at this time.

BEAUTIFICATION

Commissioner Budniak asked City Attorney Chauvin if he sent letters to the the property owners regarding tree repair. He has sent some of them. He presented pictures of trees that still need to be repaired. He also took a picture of the trailer that has been parked and not yet moved from 3501 Foxglove. Commissioner Streit will contact the police to issue a city ordinance violation. Commissioner Streit will also contact the owner at 8008 Barbourmeade Lane about trimming the tree. The magnolia at Breeland and Old Gate needs to be trimmed. The pine tree at 3313 Brownsboro Vista Drive and the tree blocking signs at 3506 Sorrento need to have letters to remind those owners to trim the tree as well. He also presented pictures of some of the parked vehicles at 3424 Hillvale that appear to be inoperable.

Commissioner Budniak has also done some research on holiday light installation and will bring more details to the commission in the coming months. The commissioners and Mayor Coomer discussed some possible ideas that they would like to see explored. If Commissioner Budniak could bring back some cost estimates on these ideas they will discuss them.

SAFETY & INSURANCE

Commissioner Streit will present a report next to month.

CITY ENGINEER REPORT

City Engineer Trautwein had nothing to report.

CITY ATTORNEY REPORT

City Attorney Chauvin will not be ready for a second reading on the new ordinances until next meeting. He also reported it appears the cities will be appealing the ruling regarding the solid waste case.

OLD BUSINESS

Mayor Coomer asked Commissioner Streit for an update concerning traffic around the school. Commissioner Streit did not have an update. Commissioner Budniak said he has seen cars parking on Coronado because there isn't a no parking sign on that stretch between Pompano and Brownsboro Road. Commissioner Crockett will see about ordering a sign to place in this section. Mayor Coomer would like to see the police increase patrol during the afternoon school dismissal and would like Commissioner Streit to say something to them to set up more frequent patrols.

Commissioner Longshore asked City Engineer Trautwein if he was still working on a bid to fix areas around manhole covers. He is still working on those numbers and will work on a bid.

NEW BUSINESS

There was no new business.

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

The meeting was adjourned at 8:25 p.m.

Bryan Coomer, Mayor

Attest: Brian Davis, City Clerk
