

City Commissioners  
**Dan Streit**  
**Tom Budniak**  
**Robert Longshore**  
**David Westerman**

**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, February 18, 2019

Mayor Coomer began the meeting at 7:00 p.m. The following commissioners and officials were present: Mayor Bryan Coomer, Commissioner Robert Longshore, Commissioner David Westerman, Commissioner Dan Streit (7:05 p.m.), City Attorney Stan Chauvin, City Treasurer Chris Russell (7:05 p.m.), City Engineer Ted Trautwein, and City Clerk Brian Davis.

#### **OTHERS PRESENT**

Ellen Call

#### **MEETING MINUTES**

The minutes from the January 28, 2019 meeting were considered. Commissioner Longshore made a motion to approve the minutes as submitted. Commissioner Westerman seconded the motion. The motion passed by a vote of 3-0.

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

City Treasurer Chris Russell presented the financial report ending January 31, 2019. The city currently has approximately \$1.3 million. Some property taxes are still coming in, and they are currently above the budgeted amount by approximately \$4,000. The city has collected nearly \$67,000 in insurance taxes to date. Commissioner Longshore made a motion to accept the treasurer's report. Commissioner Westerman seconded. The motion passed by a vote of 3-0.

#### **WARRANTS – BILLS FOR PAYMENT**

City Treasurer Russell presented the warrants for February 2019 (Warrant No. 02-01 to 02-09). Commissioner Westerman made a motion to pay the warrants as submitted. Commissioner Longshore seconded the motion. The motion passed by a vote of 4-0.

#### **PUBLIC COMMENT**

Ellen Call, Government Relations with Charter Spectrum, addressed the city commission. She informed the commissioners that the cable franchise agreement between Spectrum and Barbourmeade has expired. She presented a draft of a ten year agreement to the city commissioners. The agreement is non-exclusive and the fee increases from 3 percent to 5 percent, which is the maximum allowed by federal law. She stated some cities are choosing to collect franchise fees in lieu of the telecom tax because it results in a larger payment to the cities. City Attorney Stan Chauvin read a draft municipal order regarding the agreement.

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

Mayor Bryan Coomer presented the estimate from Eagle Sign Company regarding the street sign replacement project. The estimate was for \$13,034.24. Mayor Coomer will email details of the estimate to the commissioners for review.

#### **SANITATION**

Commissioner David Westerman only had one complaint regarding door service. He will follow up with Rumpke.

**ROADS & MAINTENANCE/ANIMALS**

Commissioner Robert Longshore is investigating the cost differences between salt and other snow melt options.

**BEAUTIFICATION**

Commissioner Tom Budniak was not present and did not submit a report.

**SAFETY & INSURANCE**

Commissioner Dan Streit was not present and did not submit a report.

**CITY ENGINEER REPORT**

City Engineer Ted Trautwein and City Attorney Stan Chauvin discussed the bids for the upcoming paving project.

**CITY ATTORNEY REPORT**

City Attorney Stan Chauvin discussed the insurance tax increase being proposed by Louisville Metro. He will research this further and report back to the commission.

Also, the Rumpke contract will be expiring soon so the city will need to initiate a new bid process for the upcoming contract. He will provide additional information at the next meeting.

**OLD BUSINESS**

Mayor Coomer stated the large bush at Pipilo and Brownsboro Vista has not been trimmed.

**NEW BUSINESS**

City Attorney Chauvin read Municipal Order Number 1 regarding a right of way usage franchise agreement between the City of Barbourmeade and Charter Spectrum. Commissioner Longshore made a motion to approve the municipal order. Commissioner Westerman seconded the motion. The motion approved by a vote of 3-0.

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

The meeting was adjourned at 8:11 p.m.

Bryan Coomer, Mayor

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Attest: Brian Davis, City Clerk

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