

City Commissioners
Dan Streit
Tom Budniak
Robert Longshore
David Westerman

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
Monday, March 18, 2019

Mayor Coomer began the meeting at 7:00 p.m. The following commissioners and officials were present: Mayor Bryan Coomer, Commissioner Tom Budniak, Commissioner Robert Longshore, Commissioner David Westerman, Commissioner Dan Streit (7:07 p.m.), City Attorney Stan Chauvin, City Treasurer Chris Russell, City Engineer Ted Trautwein, and City Clerk Brian Davis.

MEETING MINUTES

The minutes from the February 18, 2019 were considered. It was discovered the Mayor's Report and Public Comment period were left out of the draft minutes. Action will be taken on these minutes at next month's meeting.

PUBLIC COMMENT

None.

TREASURER'S REPORT

City Treasurer Chris Russell provided an overview of the city's financials as of February 28, 2019. Commissioner Longshore made a motion to accept the report. Commissioner Budniak seconded. The motion passed by a vote of 4-0.

WARRANTS – BILLS FOR PAYMENT

City Treasurer Russell presented Warrants 03-01 through 03-14 for payment. Commissioner Longshore turned in a request (Warrant 03-15) for Compton's Lawn & Landscaping in the amount of \$4,515.00 for salt and snow removal. Commissioner Budniak made a motion to approve as amended. Commissioner Westerman seconded the motion. The motion passed by a vote of 5-0.

MAYOR'S REPORT

Mayor Bryan Coomer reported that the Kentucky League of Cities is having a meeting to discuss the pending insurance tax rate increase by Louisville Metro.

SANITATION

Commissioner David Westerman reported that he has acquired a copy of the Rumpke contract. The contract will be expiring soon so he will be seeing if the contracts can be extended at the same rate.

ROADS & MAINTENANCE/ANIMALS

Commissioner Rob Longshore has not received any complaints.

BEAUTIFICATION

Commissioner Tom Budniak reported a tree blew down between the access road along KY 22 during this past week's wind storm. That tree has been cleared. One of the neighbors has emailed about yard damage they sustained from cars driving around the tree. Commissioner Longshore will go take a look at the reported damage and report back to the Commissioner.

SAFETY & INSURANCE

Commissioner Dan Streit had nothing to report.

CITY ENGINEER REPORT

City Engineer Ted Trautwein received a request for a building addition at 8101 Old Gate Road. It is a very small addition and he recommends approving the permit. Commissioner Longshore made a motion to approve the building permit. Commissioner Streit seconded. The motion approved by a vote of 5-0.

City Engineer Trautwein presented the bids for the paving project for the Vista and Pinehurst sections of the city. Six bids were received. The lowest bid came from Riverside Paving. City Engineer Trautwein will forward the bid and their work history to the Commissioners for review. Commissioner Streit made a motion to conditional approve the bid from Riverside Paving after obtaining the specifications about the insurance and asphalt prices. Commissioner Budniak seconded the motion. The motion passed by a vote of 5-0.

CITY ATTORNEY REPORT

City Attorney Stan Chauvin presented a brief overview of the insurance premium tax situation. Kentucky state law allows Barbourmeade to collect the insurance premium tax instead of Louisville Metro. If the percentage changes, then if Barbourmeade does not match that percentage any additional money would go to Louisville Metro. City Attorney Chauvin conducted a first reading of Ordinance Number 1, Series 2019 regarding the insurance premium tax rate for the city of Barbourmeade. There will be a special meeting on Tuesday, March 19, 2019 at 5:30 p.m. for a second reading of the ordinance.

OLD BUSINESS

Commissioner Budniak asked about enforcement of the rental registration. City Clerk Brian Davis will obtain the rental registration from Louisville Metro as a start to see how many may be in the city.

Commissioner Budniak asked about doing an updated directory. City Clerk Brian Davis has not looked into this in about a year. This will be revised after the ordinances are reformatted.

NEW BUSINESS

There was no new business to discuss.

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

The meeting adjourned at 8:27 p.m.

Bryan Coomer, Mayor

Attest: Brian Davis, City Clerk
