CITY OF BARBOURMEADE

City Commissioners

Dan Streit

Tom Budniak

Robert Longshore

David Westerman

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, August 19, 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 David Westerman, City Attorney Stan Chauvin, City Treasurer Chris Russell, City Engineer Ted Trautwein, and City Clerk Brian Davis.

MEETING MINUTES

The minutes from the July 15, 2019 meeting were considered. Commissioner Budniak made a motion to approve the minutes as accepted. Commissioner Westerman seconded the motion. The motion passed 3-0.

TREASURER'S REPORT

City Treasurer Chris Russell presented the treasurer's report for July 31, 2019. Commissioner Westerman made a motion to accept the treasurer's report. Commissioner Budniak seconded. The motion passed by a vote of 3-0.

WARRANTS – BILLS FOR PAYMENT

City Treasurer Russell presented the warrants for payment for August 2019 (08-01 through 08-07). The warrant for the Louisville Water Company for 08-07 is the result of a broken pipe that ran unnoticed because the water flowed to a culvert that went under Brownsboro Road. The repair has been made and the city will seek some reimbursement for the excess water. Commissioner Budniak made a motion to pay the warrants as presented. Commissioner Westerman seconded. The motion passed by a vote of 3-0.

PUBLIC COMMENT

There were no public comments.

MAYOR'S REPORT

Mayor Coomer reported he will follow up on some sign repairs.

SANITATION

Commissioner David Westerman reported there was one court missed during a recent trash pickup.

ROADS & MAINTENANCE/ANIMALS

Commissioner Robert Longshore was not present and did not submit a report.

BEAUTIFICATION

Commissioner Tom Budniak presented a back flow valve report from the recent testing. He would like to put an item in the newsletter about the city needing a handyman as the person who has been used has moved away. This item will be included in the upcoming newsletter.

SAFETY & INSURANCE

Commissioner Dan Streit was not in attendance and did not submit a report.

CITY ENGINEER REPORT

City Engineer Ted Trautwein reported on the stop sign study to determine how many stop bars would need to be painted. The final total is 55 locations. The stop bars will be painted in the next 4-6 weeks.

CITY ATTORNEY REPORT

City Attorney Stan Chauvin reported that David Mudd is out of town this week so if there are any code enforcement issues that need to be addressed they will need to wait until his return.

OLD BUSINESS

Commissioner Budniak asked when the next newsletter would be distributed. City Clerk Brian Davis stated the newsletter would be sent by Labor Day.

NEW BUSINESS

Commissioner Budniak asked when a new city directory would be available. He thinks phone numbers are no longer important, so the directory should only contain owner and address information. City Clerk Davis said the tricky thing could be including occupant information for rental houses. The directory will be addressed again in the near future.

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

The meeting ended at 7:24 p.m.	
Bryan Coomer, Mayor	
Attest: Brian Davis, City Clerk	