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
Jon Muscutt

Monthly City Meeting Monday, June 20, 2022

Mayor Bryan Coomer began the meeting at 7:02 p.m. via ZOOM, as advertised on the Barbourmeade website. The following commissioners and officials were present: Mayor Bryan Coomer, Rob Longshore, Tom Budniak, Dan Streit, David Westerman, City Engineer Jon Muscott, and City Treasurer Chris Russell.

Others Present: None

MEETING MINUTES

The minutes from the April 18, 2022 meeting were considered for approval. Motion by Commissioner Budniak to approve the minutes as submitted. Commissioner Westerman seconded the motion. The motion passed by a vote of 5-0.

TREASURER'S REPORT

City Treasurer Chris Russell presented the May 2022 report. The city currently has approximately \$1.3 million in the reserve. This year's tax income is coming in just below budgeted, largely due to Road Funds and Interest. The Expenses are coming in significantly lower than budgeted so overall we are in good shape financially. The city is still looking for someone to complete the audits that are needed to obtain road funds (City Treasurer Russell is going to report on this later in the meeting). Mayor Coomer asked Commissioner Streit if the forms had been completed for the money and Commissioner Streit is going to check on this and let all of the commissioners know. Commissioner Streit made a motion to approve the May 2022 treasurer's report. Commissioner Budniak seconded the motion. The motion passed by a vote of 5-0.

WARRANTS - BILLS FOR PAYMENT

City Treasurer Chris Russell presented the warrants for May 2022 (6-01 to 6-16). Motion by Commissioner Streit to approve the warrants as read. Commissioner Budniak seconded. The motion passed by a vote of 5-0.

PUBLIC COMMENT

None.

MAYOR'S REPORT

Mayor Bryan Coomer will report on some items during new and old business. Mayor Coomer received a brochure about private security for the city. He is asking for additional information and will provide that to Commissioner Streit when the information is obtained.

SANITATION

Commissioner David Westerman said he has not received any complaints this month.

ROADS & MAINTENANCE/ANIMALS

Commissioner Robert Longshore had nothing to report regarding animals. Regarding roads, one resident did comment there is a sinkhole in his driveway that he wanted to know if the city would handle it. City Engineer Muscott stated that he had talked to the resident, suggested they call MSD and / or water company to have it looked at and then get back with us if it is determined that it is on City Property.

BEAUTIFICATION

Commissioner Tom Budniak said that the high Greenscapes bills are due to the flowers and spring maintenance.

SAFETY & INSURANCE

Commissioner Dan Streit stated that he received a complaint that a resident is concerned about the traffic on Hillcrest. Resident stated she wanted speed bumps on Hillcrest. Dan asked the commissions opinion and will let her know we have no interest in doing speed humps. Additional discussions were had about options for speed humps and several ideas were presented. Commissioner Longshore and City Engineer Muscutt were assigned to review some options for Brownsboro Vista as well as Hillcrest.

CITY ENGINEER REPORT

City Engineer Jon Muscutt stated that the company that was to come and look at the man-hole covers did not show up. He is going to reach out again to have the representative show up. Also discussed the concern of fast cars on Brownsboro Vista.

CITY ATTORNEY REPORT

The meeting ended at 8:44 p.m.

City Attorney Stan Chauvin was unable to attend tonight's meeting.

OLD BUSINESS

City Treasurer Russell found an auditor to complete reviews for FY June 2019, 2020, 2021 and 2022. We are having to redo 2019 due to the ineptitude of the previous auditor. The cost is high, but there are very few companies that do this and these reports must be completed in order to collect funds from the state.

NEW BUSINESS

City Engineer Jon Muscutt stated that there is a trampoline in the front yard of a home on Morningview. No safety net and doesn't look good. Checking to see what can be done about it and if there is an ordinance prohibiting it. Mayor Coomer will discuss with City Attorney Chauvin.

Commissioner Longshore said the city received a complaint about a tree at Coronado and Pompano obstructing the site triangle. Commissioner Longshore visited the site and did not have any problems seeing at the intersection.

City Treasurer Russell reviewed the proposed salary increases which are being proposed in the new budget.

The total budgeted revenues for Fiscal Year 2022-23 totaled \$385,500. The total budgeted expenditures for Fiscal Year 2022-23 totaled \$385,500.

Mayor Coomer conducted a second reading of Ordinance Number 2, Series 2022 regarding the proposed ad valorem tax rate of 0.209 per \$100.00 of assessed value.

Mayor Coomer conducted a second reading of Ordinance Number 3, Series 2022 regarding the proposed Fiscal Year 2022-23 budget for the City of Barbourmeade. Commissioner Streit made a motion to approve the ordinance as read. Commissioner Budniak seconded. The motion passed by a vote of 5-0.

The next regular meeting will be on Monday, July 18, 2022 at 7:00 p.m.

With no further business to discuss, Commissioner Westerman made a motion to adjourn the meeting. Commissioner Longshore seconded. The motion passed unanimously.

| Bryan Coomer, Mayor | |
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| Attest: Brian Davis, City Clerk | |