

CITY OF BARBOURMEADE

3409 Hillvale Road
Louisville, Kentucky 40241

City Commissioners

Bryan Coomer
Lisa Crockett
Anne Jay
Dan Streit

Mayor

Kim Holsclaw

City Treasurer

David B. Butke

City Clerk

Erica L. Albrecht

City Attorney

L. Stanley Chauvin

City Engineer

Robert T. Trautwein

Monthly City Meeting

January 15, 2007

Mayor Holsclaw waited to open the meeting until 7:45 p.m. in order for a quorum to be present. The meeting was held at Springdale Presbyterian Church. All Commissioner members were present except Commissioner Jay. Commissioner Coomer and City Attorney Chauvin. Guests at the meeting included:

Residents of the City of Barbourmeade, Louisville KY:

Wynne Budniak of 3505 Barbour Lane (425-0750)

Ralph Holsclaw of 7809 Pine Ridge Road (426-2495)

Minutes of the December meeting were reviewed, corrected, accepted and signed by the Mayor. Commissioner Streit made a motion to accept the minutes as amended, Commissioner Crockett seconded the motion. All were in favor.

City Treasurer Dave Butke presented the treasurer's report. He passed out a list of unpaid tax bills to the Commission and noted that he needed to discuss the issue of putting liens on the properties with City Attorney Chauvin. Commissioner Streit made a motion to accept the treasurer's report, with approval pending audit. Commissioner Crockett seconded the motion. All were in favor.

Bills for the month of January were prepared and presented for payment by Treasurer Butke. Commissioner Crockett made a motion to pass the ordinance to pay bills. Commissioner Streit seconded the motion. All were in favor.

SANITATION

Commissioner Crockett reported that there had been a few issues with yard waste. She explained that she would be speaking with Rumpke during the week regarding several issues.

ROADS & MAINTENANCE

Commissioner Coomer was not present.

BEAUTIFICATION

Commissioner Jay was not present, but sent a report for Mayor Holsclaw to read. She reported that the light fixture at Brownsboro Road and Pinehurst is being replaced routinely due to damage that appears to be intentionally caused. She reported that litter removal is continuing to be done by Greenscapes once per week. She reported that the work on the brick entryway signs & letters had been completed.

ANIMAL CONTROL

Commissioner Coomer was not present.

SAFETY

Commissioner Streit reported that Graymoor-Devondale had provided him with a bill for this month. He reported that he was trying to get more police patrols at Norton during dismissal hours. He also explained that Graymoor-Devondale is continuing to write warnings for violations in the City, but he was going to discuss with them the issue of writing more tickets. He stated that he had one other resident contact him regarding having the police park in their driveway. He also briefly discussed the issue of lights throughout the City.

INSURANCE

Commissioner Streit reported that the amount of City tax insurance money that had been collected so far this year was \$24,000.

CITY ENGINEER

City Engineer Trautwein reported that he spoke with Mike Marling from MSD. Mr. Marling informed him that Standard Country Club is not going to participate in the drainage project at this time. Engineer Trautwein

explained that the City will still be able to do our portion of the project, but the ditch will need to match the current elevation at Standard. He explained that the project will be bid two ways; with & without grating. MSD has asked if the City would still be willing to pay extra if the grating comes back high in cost. Engineer Trautwein recommended that the City let MSD finish designing the project and bid the job and see the bid results. The commission agreed with his recommendation.

CITY ATTORNEY

City Attorney Chauvin was not present, but had contacted Mayor Holsclaw and stated that he wanted the Commission to review the copies of the ordinance compilation and give him any comments no later than January 29th.

OLD BUSINESS

Commissioner Crockett stated that she had learned that one lot has closed on the Hess property, she explained that it was a dry closing and that no finances had exchanged yet. She also reported that based on what she heard regarding the closing, the garage should hopefully be torn down within 2 weeks. Mayor Holsclaw reported that according to Metro Louisville, as of December 20th a letter had been sent to the owner of the Hess property setting a court date because the violations issued by Metro were not corrected. They were also fined \$200.

Mayor Holsclaw reported that there will be a re-organizational meeting for the Safe Routes to School Program on Thursday Jan. 18th at 4:00pm.

NEW BUSINESS

Mayor Holsclaw brought up the issue of publishing a new City directory. There was a brief discussion surrounding that. City Clerk Albrecht stated that she would contact Shannon Davis to see if any of the files used to develop the most recent directory were available.

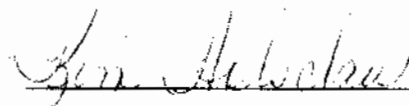
Mayor Holsclaw made a motion that the City gives \$75 towards meals for Commissioner Jay's family due to the death of her mother. Commissioner Streit seconded. All were in favor.

Resident Wynne Budniak asked the Commission about the status of the problematic LG&E lines in the Norton Section of the City. The Commission explained that Commissioner Jay had been keeping track of LG&E's progress on the issue and that the City would probably be able to get an update from LG&E once tree-trimming had been completed.

Mayor Holsclaw reported that a meeting regarding future development of Kitty's was being held January 16th at 7:00pm. A developer is planning to develop the 30 acres of land into patio homes in the \$300,000 range.

There being no further business to discuss, Mayor Holsclaw made a motion to adjourn and Commissioner Streit seconded the motion. All were in favor. Mayor Holsclaw adjourned the meeting at 8:30 p.m.

Kim Holsclaw, Mayor





Attest: Erica L. Albrecht, City Clerk