

City Commissioners
Dan Streit
Tom Budniak
Pam Ward
Lisa Crockett

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 16, 2015

Mayor Coomer opened the meeting at 7:00 p.m. The following commissioners and officials were present: Mayor Bryan Coomer, Commissioner Tom Budniak, Commissioner Pam Ward, Commissioner Dan Streit, Commissioner Lisa Crockett, City Clerk Brian Davis, City Treasurer Chris Russell, City Attorney Stan Chauvin and City Engineer Ted Trautwein.

ATTENDANCE

Officer Link, Jael Harrington, and Sean Harrington

FEBRUARY 2015 MEETING MINUTES

On a motion by Commissioner Streit, and seconded by Commissioner Budniak, the minutes for the January 2015 meeting were approved by a vote of 5-0.

TREASURER'S REPORT

The financial report for February 2015 was read by City Treasurer Russell. He also presented the City of Barbourmeade Audited Financial Statements for the years ended June 30, 2014 and June 30, 2015. Commissioner Streit made a motion to approve the financial report. Commissioner Budniak seconded. The motion passed on a vote of 5-0.

WARRANTS – BILLS FOR PAYMENT

Mayor Coomer presented the warrants for March 2015 (Warrants 03-01 through 03-16). City Treasurer Russell requested to add Warrant 03-17 for The Accounting Firm in the amount of \$4,100.00. Commissioner Crockett requested to add Warrant 03-18 for Kuhn Gibson & Son in the amount of \$2,050.00. Commissioner Streit made a motion to approve the ordinances as amended. Commissioner Budniak seconded. The motion passed by a vote of 5-0.

WEBSITE

Mayor Coomer introduced Sean and Jael Harrington from Design Web Louisville. They presented information about the web design and hosting services their company can provide. Design Web Louisville can design, host and provide maintenance to a new page for one year for \$1,500.00. Questions from the Commission followed. Commissioner Crockett made a motion to enter into an agreement to have Design Web Louisville begin designing a new website. Commissioner Ward seconded the motion. The motion passed on a vote of 5-0.

Commissioner Crockett also made a motion to reopen the warrants and add Warrant 03-19 to Design Web Louisville in the amount of \$1,500.00. Commissioner Ward seconded the motion. The motion passed by a vote of 5-0.

MAYOR'S REPORT

The Mayor reported that the lights in the Coronado island have still not be installed. City Treasurer Russell confirmed that the check had been cashed. Mayor Coomer will follow up on the work.

SANITATION

Commissioner Ward reported that Rumpke has offered a two-year extension with no price increase.

ROADS & MAINTENANCE

Commissioner Crockett reported that there were some issues with snow removal during the recent snow events. She addressed a number of complaints and followed up with each to make sure snow was removed. She stated that she will explore other options before next year.

Also in regards to roads, there have been three potholes reported that need to be repaired. She will go through the city to see if she can find any others.

Commissioner Crockett stated there are four signs that are currently being blocked by trees. Commissioner Budniak stated he would take a look at the signs in question.

Finally, she stated there are some signs that need some touching up. Appears as though weed eaters or trimmers have chipped the paint off the bases. She will look into touching up the paint on these bases.

ANIMALS

Nothing to report.

BEAUTIFICATION

Commissioner Budniak stated Metro has inspected the tents on Alpena but he has not spoken to the inspector yet.

SAFETY & INSURANCE

Commissioner Streit reported that there were 65.5 patrol hours in the city in February. There was one citation and six warnings issued. He also reported that there had been over \$75,000 collected in insurance tax fees. Commissioner Streit also stated the cost of police may be going up next fiscal year.

CITY ENGINEER

City Engineer Ted Trautwein stated that he has looked at the pothole at Old Gate and Coronado and it definitely needs to be repaired immediately. He also believes the repaving of Section 3 (Breeland, Coronado, Sorento, etc) can probably hold off another year.

CITY ATTORNEY

City Attorney Stan Chauvin stated that he is currently working on delinquent tax collection.

OLD BUSINESS

None.

NEW BUSINESS

City Clerk Davis stated he would be willing to learn how to maintain the website once it is completed.

City Treasurer Russell stated The Accounting Firm has offered to do the next audit for the same price (\$2,050.00). Commissioner Streit made a motion to allow them to do the next audit. Commissioner Budniak seconded the motion. The motion passed by a vote of 5-0.

There being no further business to discuss, Commissioner Crockett made a motion to adjourn. Commissioner Ward seconded. All were in favor. The meeting was adjourned at 8:18 p.m.

Bryan Coomer, Mayor

Attest: Brian Davis, City Clerk
