

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, May 18, 2015

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

ATTENDANCE

Chief Gene Throneberry

APRIL 2015 MEETING MINUTES

On a motion by Commissioner Streit, and seconded by Commissioner Budniak, the minutes for the April 2015 meeting were approved by a vote of 4-0.

TREASURER'S REPORT

The financial report for April 2015 was read by City Treasurer Russell. Commissioner Streit made a motion to approve the financial report. Commissioner Ward seconded. The motion passed on a vote of 4-0.

WARRANTS – BILLS FOR PAYMENT

Mayor Coomer presented the warrants for May 2015 (Warrants 05-01 through 05-08). Mayor Coomer requested to add Warrant 05-09 for Design Web Louisville in the amount of \$1,500.00. Commissioner Streit made a motion to approve the warrants as amended. Commissioner Ward seconded. The motion passed by a vote of 4-0.

MAYOR'S REPORT

The Mayor reported that the new website is nearly complete and each commissioner and city official should send him a photo to be included on the website. He also need each commissioners' preferred email address for the barbourmeade.org email to be forwarded.

SANITATION

Nothing to report.

ROADS & MAINTENANCE

Nothing to report.

ANIMALS

Nothing to report.

BEAUTIFICATION

Commissioner Budniak reported that the mattress that had been sitting outside of a residence has been removed. He also reported about a problematic tree on the property line at 7801 Circle Crest which not only straddles a property/right-of-way line but the city limit boundary as well. City Attorney Chauvin will send the owner a letter about the tree and will also contact the mayor of Spring Valley about possible removal of the tree.

SAFETY & INSURANCE

Commissioner Streit reported that there were 81.5 patrol hours in the city in April. There was one citation and four warnings issued. He also reported that there had been over \$78,000 collected in insurance tax fees.

CITY ENGINEER

City Engineer Ted Trautwein reported that the Kentucky Transportation Cabinet (KYTC) has awarded a contract for the KY 22 repair. If things go well the road could be repaired by the time school starts in August.

CITY ATTORNEY

City Attorney Stan Chauvin stated he has been finalizing delinquent tax letters and finalizing the renewal of the sanitation contract.

OLD BUSINESS

City Treasurer Chris Russell reported that the state has released road funds so those would be appearing in the monthly financial statement very soon.

Commissioner Budniak reported that he had never received correspondence from Commissioner Crockett about so potential trees that needed to be trimmed. She had reported the trees were obstructing city street signs and was to send a list to Commissioner Budniak so he could take action.

NEW BUSINESS

Chief Grady Throneberry from the Graymoor-Devondale Police Department spoke regarding the \$2.00 per hour increase in the services they provide to Barbourmeade and other cities. The increase is to become effective July 1, 2015 and is intended to help cover increasing operation costs for the department. This is a straight \$2.00 per hour increase that they are assessing all of their clients, not just certain ones. Mayor Coomer expressed his concern about the way the increase was presented to the city. Commissioner Streit stated his full support for the department and the increase because it is a great service to the city and they always patrol more than they are contractually obligated to do.

City Attorney Chauvin opened up discussion about the new budget by reviewing the current tax rate (\$0.209 per \$100 of assess value) and the rebates which were available for early payment. Commissioner Budniak stated he saw no reason to increase the tax rate. Commissioner Streit stated he believed the rate should be increased but only with an equal reduction available to those who pay early. The Commission decided to proceed with the budget using the previous structure.

Mayor Coomer and the commissioners discussed the new budget for Fiscal Year 2016. Commissioner Budniak made a motion to accept the budget as presented. Commissioner Ward seconded the motion. The motion passed by a vote of 4-0. Mayor Coomer proceeded to perform the first reading of the Fiscal Year 2016 Budget for the City of Barbourmeade. The second reading will take place at the next regularly scheduled meeting on June 15, 2015.

There being no further business to discuss, Commissioner Budniak made a motion to adjourn. Commissioner Ward seconded. All were in favor. The meeting was adjourned at 8:47 p.m.

Bryan Coomer, Mayor

Attest: Brian Davis, City Clerk
