

City Commissioners  
**Dan Streit**  
**Tom Budniak**  
**Pam Ward**  
**Lisa Crockett**

**CITY OF BARBOURMEADE**  
P.O. Box 6525  
Louisville, Kentucky 40206-6525  
[www.barbourmeade.org](http://www.barbourmeade.org)

Mayor  
**Bryan Coomer**

City Treasurer  
**Chris Russell**  
City Clerk  
**Brian Davis**  
City Attorney  
**L. Stanley Chauvin**  
City Engineer  
**Robert T. Trautwein**

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Monthly City Meeting  
Monday, November 21, 2016

Mayor Coomer opened the meeting at 7:15 p.m. The following commissioners and officials were present: Mayor Bryan Coomer, Commissioner Tom Budniak, Commissioner Dan Streit, City Clerk Brian Davis, City Treasurer Chris Russell, and City Engineer Ted Trautwein.

#### **ATTENDANCE**

Officer Link

#### **OCTOBER 2016 MEETING MINUTES**

The October 2016 meeting minutes were not completed so no action was taken.

#### **TREASURER'S REPORT**

City Treasurer Chris Russell presented the treasurer's report, which includes the Statement of Assets, Liabilities and Equity; Statement of Income and Expenses; and Supplemental Information, for date ending October 31, 2016. Motion by Commissioner Budniak to accept the treasurer's report. Second by Commissioner Streit. The motion passed by a vote of 3-0.

#### **WARRANTS – BILLS FOR PAYMENT**

City Treasurer Chris Russell presented the warrants for November 2016. City Treasurer Russell added Warrant 11-11 to Lisa Crockett for \$625.00. Commissioner Streit made a motion to pay Warrants 11-01 through 11-11. Commissioner Budniak seconded. The motion passed by a vote of 3-0.

#### **PUBLIC COMMENT PERIOD**

None.

#### **MAYOR'S REPORT**

The 2016 election results are official. Tom Budniak, Dan Streit and Pam Ward each entered as official candidates and were re-elected to new two-year terms. There is one vacant commissioner position that needs to be filled, which will be appointed by the Commission. Mayor Coomer gave the commissioners the option of appointing someone tonight or at the December meeting. Commissioner Budniak made a motion to reappoint Commissioner Lisa Crockett. Mayor Coomer seconded the motion. The motion passed by a vote of 2-1 (For: Coomer and Budniak; Against: Streit).

#### **SANITATION**

Commissioner Ward was not in attendance and did not provide a report.

#### **ROADS & MAINTENANCE/ANIMALS**

Commissioner Crockett was not in attendance and did not provide a report.

#### **BEAUTIFICATION**

Commissioner Budniak had nothing to report.

**SAFETY & INSURANCE**

Commissioner Streit stated police had 88.75 hours of patrol in the last month.

**CITY ENGINEER**

City Engineer Trautwein had nothing to report.

**CITY ATTORNEY**

City Attorney Stan Chauvin was not present and did not provide a report.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Mayor Coomer asked City Engineer Trautwein if he'd received a building application for a detached garage at 7813 Crown Top Road. City Engineer Trautwein said he did not and that he will contact the owner.

A motion was made by Commissioner Budniak to adjourn the meeting. Commissioner Streit seconded. The motion was approved unanimously.

The meeting was adjourned at 7:46 pm.

Bryan Coomer, Mayor

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Attest: Brian Davis, City Clerk

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