

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, December 19, 2016

Mayor Coomer opened the meeting at 7:00 p.m. The following commissioners and officials were present: Mayor Bryan Coomer, Commissioner Tom Budniak, Commissioner Lisa Crockett, Commission Pam Ward, Commissioner Dan Streit (7:16 p.m.), City Clerk Brian Davis, City Treasurer Chris Russell, and City Engineer Ted Trautwein.

ATTENDANCE

Officer Link

NOVEMBER 2016 MEETING MINUTES

The November 2016 meeting minutes were presented for approval. Commissioner Budniak made a motion to approve them as submitted. Commissioner Crockett seconded. The motion passed by a vote of 4-0.

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 November 30, 2016. He reported the city collected \$21,000 in insurance taxes in November and that recent PVA reassessments has resulted in an increase in the amount of property taxes received. Motion by Commissioner Ward to accept the treasurer's report. Second by Commissioner Crockett. The motion passed by a vote of 4-0.

WARRANTS – BILLS FOR PAYMENT

City Treasurer Chris Russell presented the warrants for December 2016. Commissioner ward added 12-23 to Pam Ward for \$75.00 to cover gift cards for the Rumpke employees. Commissioner Budniak added 12-24 to Tom Budniak for the Greenscapes Christmas payment. Mayor Coomer added 12-25 for \$300.00 to James R. Wright for installation and removal of Christmas decorations at the city entrances. Commissioner Crockett made a motion to pay Warrants 12-01 through 12-25. Commissioner Ward seconded. The motion passed by a vote of 4-0.

PUBLIC COMMENT PERIOD

None.

MAYOR'S REPORT

Mayor Coomer reported information on a pending lawsuit regarding the location of the mailbox on Brownsboro Vista Drive. The city has been brought into the lawsuit. The judge presiding over the case has said the property owner has a right to tear down the mailbox. The orders could require either the city, Louisville Metro, or the owners to tear down the mailbox at the expense of the Hickey family.

SANITATION

Commissioner Ward had nothing to report.

ROADS & MAINTENANCE/ANIMALS

Commissioner Crockett informed the Commission that the same person who did snow removal will be doing it again this year. She has spoken to him and he is ready to provide the service if/when we get snowy weather.

BEAUTIFICATION

Commissioner Budniak reported that the traffic signs that were being blocked by tree/plant growth have been cleared. Also in regards to traffic signs, the signs that have been tagged with graffiti will be addressed after the first of the year.

SAFETY & INSURANCE

Commissioner Streit stated police had 79 hours of patrol in the last month. Also the city has taken in over \$56,000 in insurance taxes thus far this fiscal year.

CITY ENGINEER

City Engineer Trautwein reported on the construction of a garage at 7813 Crown Top Road. The permit was issued by Metro but the owner was not informed about the Barbourmeade permit. City Engineer Trautwein has reviewed the plan so construction could begin.

CITY ATTORNEY

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

OLD BUSINESS

None.

NEW BUSINESS

City Treasurer Russell presented the City of Barbourmeade Audited Financial Statements for the Year Ending June 30, 2016. The audit found that there are no significant findings. Please contact him if you have any questions or want additional information from the audit. There was also a proposed contract to conduct the audit again at the end of this fiscal year for the same price (\$2,050). Commissioner Crockett made a motion to accept the contract. Commissioner Streit seconded. The motion passed by a vote of 5-0.

Commissioner Streit made a motion to grant the Christmas payments (which were included in the Warrants earlier). Commissioner Budniak seconded the motion. The motion passed by a vote of 5-0.

Mayor Coomer sore in Commissioners Budniak, Crockett, Streit and Ward, who will serve the upcoming two year term starting January 1, 2017.

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

The meeting was adjourned at 7:49 pm.

Bryan Coomer, Mayor

Attest: Brian Davis, City Clerk
