

City Commissioners
Dan Streit
Tom Budniak
Robert Longshore
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 18, 2017

Mayor Coomer opened the meeting at 7:00 p.m. The following commissioners and officials were present: Mayor Bryan Coomer, Commissioner Robert Longshore, Commissioner Tom Budniak, Commissioner Dan Streit (arrived at 7:26 p.m.), City Treasurer Chris Russell, City Attorney Stan Chauvin, and City Clerk Brian Davis.

ATTENDANCE

None

MEETING MINUTES

The minutes from the November 20, 2017 meeting were considered. Commissioner Longshore made a motion to approve as presented. Second by Commissioner Budniak. The motion passed by a vote of 3-0.

TREASURER'S REPORT

City Treasurer Chris Russell read the financial statements as of November 30, 2017. The amount of insurance taxes collected appears to be well ahead of the amount budgeted. Commissioner Budniak made a motion to accept the treasurer's report as submitted. Commissioner Longshore seconded. The motion passed by a vote of 3-0.

WARRANTS – BILLS FOR PAYMENT

City Treasurer Chris Russell presented the warrants for December 2017 (Warrant No. 12-1 to 12-24). Mayor Coomer added Warrant No. 12-25 to Eagle Sign & Design LLC in the amount of \$265.00 for street sign repairs. Commissioner Budniak requested \$100.00 for holiday gift cards for Greenscapes (Warrant No. 12-26). Commissioner Budniak made a motion to pay the warrants as amended. Second by Commissioner Longshore. The motion passed by a vote of 3-0.

MAYOR'S REPORT

Mayor Coomer stated he received the certificate of liability insurance for Compton's Lawn & Landscaping LLC regarding this year's snow removal.

Mayor Coomer also reported on the recent request from Verizon regarding having access to easements to do high speed fiber throughout the city. He will contact the representative to get more information and will bring that back to the commission at a later date.

SANITATION

Commissioner Robert Longshore has requested the recycling schedule for 2018. He will have it soon. Also, five of the six properties Rumpke had inquired about were located in Barbourmeade, so the city will begin paying the bills for these properties beginning January 1.

ROADS & MAINTENANCE/ANIMALS

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

BEAUTIFICATION

Commissioner Tom Budniak sent letters to four property owners regarding trees blocking street signs. Only one responded by trimming the trees in question. City Attorney Stan Chauvin will follow up with a second letter to try to get the owners to take action before the city enforces the ordinance. There is another property, 8008 Barbourmeade Road, with a very large tree on the right-of-way that needs to be removed. City Attorney Chauvin will respond to this as well.

SAFETY & INSURANCE

Commissioner Dan Streit reported that there were 74 hours of police patrol in September and 74 hours in October. The city has collected approximately \$61,000 in insurance tax so far this fiscal year.

CITY ENGINEER REPORT

City Engineer Trautwein was not in attendance and did not submit a report.

CITY ATTORNEY REPORT

City Attorney Stan Chauvin had nothing to report.

OLD BUSINESS

Commissioner Budniak brought a copy of Ordinance Number 10, Series 2010, which Mayor Coomer read to the commission. Mayor Coomer asked if anyone was opposed to having bees in the city, which would require an amendment to the ordinance. Nobody was in opposition to bees. Commissioner Streit asked if chickens were actually a problem. The commission agreed to leave the restriction on chickens. City Attorney Chauvin conducted a reading of the ordinance with the bee language removed.

NEW BUSINESS

No new business.

The next meeting will be on Wednesday, January 17, 2018 at 7:00 p.m.

Commissioner Longshore made a motion to adjourn the meeting. Commissioner Streit seconded. The motion passed unanimously.

The meeting was adjourned at 8:12 p.m.

Bryan Coomer, Mayor

Attest: Brian Davis, City Clerk
