

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, November 19, 2018

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

MEETING MINUTES

The minutes from the October 24, 2018 special meeting were considered. Commissioner Longshore noted a correction, stating that Mayor Coomer was going to report the light to LG&E. Commissioner Budniak made a motion to approve the minutes as amended. Commissioner Crockett seconded the motion. The motion passed by a vote of 4-0.

TREASURER'S REPORT

City Treasurer Chris Russell presented the financial report through October 31, 2018. Commissioner Crockett requested to approve the financial statement as submitted. Seconded by Commissioner Budniak. The motion passed by a vote of 4-0.

WARRANTS – BILLS FOR PAYMENT

City Treasurer Russell presented the Warrant 11-01 through 11-09 for payment. Commissioner Budniak submitted a bill for \$51.73 (Warrant 11-10) to Tom Budniak for holiday lights. A motion to pay the warrants as amended was made by Commissioner Longshore. Commissioner Crockett seconded the motion. The motion passed by a vote of 4-0.

PUBLIC COMMENT PERIOD

None.

MAYOR'S REPORT

Mayor Coomer went over an email regarding graffiti on a street sign on Easton. Commissioner Crockett has secured a bid from Eagle Signs and this sign and others will be replaced soon.

SANITATION

Commissioner Rob Longshore had nothing to report.

ROADS & MAINTENANCE/ANIMALS

Commissioner Lisa Crockett said there is a cable down on the Vale Circle cul-de-sac and Rumpke was not able to get to trash on that street. Spectrum has been contacted, and Rumpke will come back once the cable has been moved. Finally, she has reached out to Compton about snow removal for the upcoming year and he will be available to provide that service this coming winter.

BEAUTIFICATION

Commissioner Budniak said the work on the Alpena island has been completed. Also, holiday decorations should be installed this week. He said the Coronado island has been full of branches from the storm. This should be take care of this week. Finally, Greenscapes has not sent a bill for a false alarm run but they will be sending that soon.

CITY ENGINEER REPORT

City Engineer Ted Trautwein had nothing to report.

CITY ATTORNEY REPORT

City Attorney Stan Chauvin finalized the amended ordinances that were approved recently. They will be uploaded to the internet immediately. Enforcement Officer David Mudd was unable to attend tonight but he has been working with City Attorney Chauvin on some enforcement actions. Also, City Attorney Chauvin has been working with Verizon regarding the addition of telecommunications lines within existing easements and rights-of-way within Barbourmeade. There is an agreement that he is reviewing, which he distributed for review and comments before enacting the agreement. Commissioner Longshore made a motion to approve the municipal order pending review by City Attorney Chauvin. Commissioner Crockett seconded. The motion passed by a vote of 4-0.

OLD BUSINESS

Commissioner Budniak inquired about some of the cases he has mentioned before. The dead tree at 3503 Pine Cone Circle has been removed. The Metro enforcement case at 3424 Hillvale is ongoing. City Attorney Chauvin will follow up with Officer Mudd on the other cases that have been mentioned before.

NEW BUSINESS

None.

Commissioner Crockett made a motion to adjourn the meeting. Commissioner Budniak seconded the motion. The motion passed unanimously.

The meeting was adjourned at 7:41 p.m.

Bryan Coomer, Mayor

Attest: Brian Davis, City Clerk
