CITY OF BARBOURMEADE

City Commissioners

Dan Streit

Tom Budniak

Robert Longshore
Lisa Crockett

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, August 20, 2018

Mayor Coomer opened the meeting at 7:02 p.m. The following commissioners and officials were present: Mayor Bryan Coomer, Commissioner Tom Budniak, Commissioner Robert Longshore, Dan Streit (arrived at 7:17 p.m.), Commissioner City Treasurer Chris Russell, City Attorney Stan Chauvin, City Engineer Ted Trautwein, and City Clerk Brian Davis.

ATTENDANCE

Officer S. Hile Alan Blincoe

MEETING MINUTES

The minutes from the July 16, 2018 meeting were considered. Commissioner Budniak made a motion to approve the minutes as corrected. Commissioner Longshore seconded the motion. The minutes were approved by a vote of 3-0.

TREASURER'S REPORT

City Treasurer Chris Russell presented the Treasurer's Report. The report includes information about the first month of the new fiscal year. Commissioner Longshore made a motion to accept the report as presented. Commissioner Budniak seconded the motion. The motion passed by a vote of 3-0.

WARRANTS - BILLS FOR PAYMENT

City Treasurer Russell presented the warrants for payment (08-01 to 08-06). Commissioner Dan Streit sent a bill asking for payment to Kentucky League of Cities in the amount of \$173.06 for a bond (08-07). Commissioner Budniak made a motion to approve the warrants as amended. Commissioner Longshore seconded the motion. The motion passed by a vote of 3-0.

PUBLIC COMMENT PERIOD

Alan Blincoe commented on recent police patrol within the city limits. He would like to see more police present with Barbourmeade, particularly on neighborhood streets. He said he is beginning to see them more frequently and he hopes this is in response to requests for more patrol.

MAYOR'S REPORT

Mayor Coomer had nothing to report.

SANITATION

Commissioner Robert Longshore reported that he had several phone calls related to the recent storm. Rumpke stated they had to run extra hours because of the amount of storm related limbs and trimmings.

ROADS & MAINTENANCE/ANIMALS

Commissioner Lisa Crockett was not in attendance and had nothing to report.

BEAUTIFICATION

Commissioner Tom Budniak had nothing to report.

SAFETY & INSURANCE

Commissioner Dan Streit reported there were 73 hours of patrol in July.

CITY ENGINEER REPORT

City Engineer Ted Trautwein had nothing to report.

CITY ATTORNEY REPORT

City Attorney Stan Chauvin presented summaries of the ordinances that were recently passed. They will become official upon publishing, which will be by Labor Day.

OLD BUSINESS

Commissioner Budniak said he has been monitoring the area behind the school where there is no parking. Officer Hile said he has let other officers know this needs to be done in an effort to curb this during this new school year.

Commissioner Budniak also asked how we intend to inform owners about the new rental license ordinance. Mayor Coomer said ownership is easy to check through either PVA or the Jefferson County Sheriff's office. The city will need to identify these properties and notify owners.

Commissioner Budniak provided a proposal for new plantings in the Brownsboro Vista island. Mayor Coomer thinks the island looks very nice right now and is only concerned about the signs, not the plantings. He also presented a proposed plan for the triangle area at Alpena and Brownsboro Vista and he has money in his budget to address this.

The pine tree near the Brownsboro Vista Drive entrance has been trimmed back so it is no longer in the road. He would like for someone to look at the magnolia tree at Old Gate and Breeland to determine how it can be trimmed to clear around the light.

NEW BUSINESS

City Treasurer Russell said the new budget numbers are available in the treasurer report.

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

The meeting was adjourned at 7:54 p.m.	
Bryan Coomer, Mayor	
Attest: Brian Davis, City Clerk	