

City Commissioners
Dan Streit
Tom Budniak
Robert Longshore
David Westerman

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 18, 2019

Mayor Coomer began the meeting at 7:00 p.m. The following commissioners and officials were present: Mayor Bryan Coomer, Commissioner Tom Budniak, Commissioner David Westerman, Commissioner Robert Longshore, City Attorney Stan Chauvin, City Treasurer Chris Russell, and City Clerk Brian Davis.

MEETING MINUTES

The minutes from the September 16, 2019 were not ready so no vote was taken.

The minutes from the October 21, 2019 meeting were considered for approval. Commissioner Budniak made a motion to approve. Commissioner Westerman seconded the motion. The motion passed by a vote of 4-0.

TREASURER'S REPORT

City Treasurer Chris Russell presented the statement of assets, liabilities, and capital as well as the statement of income and expenses through October 31, 2019. There appears to be ten delinquent taxes outstanding at this time. Commissioner Westerman made a motion to accept the report as presented. Commissioner Longshore seconded. The motion passed by a vote of 4-0.

WARRANTS – BILLS FOR PAYMENT

City Treasurer Russell presented Warrants 11-01 through 11-07. Mayor Bryan Coomer requested to add Warrant 11-08 to be paid to James Wright in the amount of \$400.00 for the holiday decorations. Commissioner Longshore made a motion to pay the warrants as amended. Commissioner Budniak seconded the motion. The motion passed by a vote of 4-0.

PUBLIC COMMENT

There were no public comments.

MAYOR'S REPORT

Mayor Bryan Coomer reported the holiday decorations will be installed the week of Thanksgiving.

SANITATION

Commissioner David Westerman had one missed trash pickup reported which was resolved.

ROADS & MAINTENANCE/ANIMALS

Commissioner Rob Longshore reported the sign project has not been finalized. He has also been checking manhole covers to see which ones are loose and need to be fixed by the contractor who completed the road paving. The final payment has not yet been made to the contractors and will be held until the repairs are completed.

BEAUTIFICATION

Commissioner Tom Budniak informed the commissioners the island at Fox Glove and Barbourmeade was refreshed. He hopes to be able to do the Coronado island next year. Also, several of the landscaping/sign lights had to be replaced recently.

SAFETY & INSURANCE

Commissioner Dan Streit was not in attendance and did not submit a report.

CITY ENGINEER REPORT

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

CITY ATTORNEY REPORT

City Attorney Stan Chauvin reported that the fire department has a permit for interior renovation and the trailer is being used until that work is completed.

OLD BUSINESS

Commissioner Budniak said the semi-trailer/container that has been parked in the rear of 3509 Nandina is still there. City Attorney Chauvin will ask David Mudd to make another visit to the site.

NEW BUSINESS

There was no new business.

With no further business to discuss, Commissioner Westerman made a motion to adjourn the meeting. Commissioner Budniak seconded. The motion passed unanimously.

The meeting ended at 7:23 p.m.

Bryan Coomer, Mayor

Attest: Brian Davis, City Clerk
