

CITY OF WATTERSON PARK LEGISLATIVE MEETING

Jefferson County Farm Bureau • 4200 Gardiner View Avenue • Louisville, Kentucky 40213

January 9, 2017

The meeting was called to order at 7:00 p.m.

Roll Call — Roll was called. Present were Mayor Linda Chesser; Councilpeople Helen Arnold, Lanette Douglas, Steve Fortwengler, Gina Garrett, Marlene Welsh, and Tiffany Woodson; Clerk Aggie Keefe; and Treasurer Jerry Wild.

Pledge of Allegiance — All present recited the Pledge of Allegiance.

MINUTES AND TREASURER'S REPORT

Minutes — Mrs. Welsh made a motion to approve the minutes of the December 14, 2016, legislative meeting as received; seconded by Ms. Arnold. All present voted yes (6-0).

Treasurer's Report — Mr. Wild reported receipts for the month of December 2016 in the amount of \$42,213.48 with expenditures in the amount of \$41,558.42, giving a surplus of \$654.96. Mr. Wild clarified that a large portion of the amount under Public Works was for the street sign project. Mr. Fortwengler made a motion to approve the report; seconded by Mrs. Welsh. All present voted yes (6-0).

OLD BUSINESS

Delinquent Taxes — Mr. Wild reported that the check that was returned has not yet been paid. He sent out a second notice but hasn't received a response.

Jennings Lane Street Lights — Mayor Chesser reported that LG&E will be installing three 400-watt HPS Cobra lights along Jennings Lane, as there are currently no street lights in that area. The cost to lease the lights is \$55.83 per month. We are hopeful that this will help deter the illegal dumping and make the area safer. Mr. Fortwengler mentioned that one of the lights on Larkmoor Lane is not as bright as the others. Mayor Chesser suggested that he check the tag on the fixture to see if it is a 150-watt or a 250-watt. If it is a 150-watt, Mayor Chesser will contact LG&E and have it changed to a 250-watt fixture.

Committees/Newsletter — Mrs. Keefe will post the information on our various committees on our website and will also include it in the upcoming winter newsletter. Council members and officers agreed to have their personal phone numbers listed as a point of contact.

Lawn Maintenance — Mayor Chesser will be receiving a bid from County Wide Lawn and Landscaping for lawn maintenance; she will forward it to Ms. Garrett and Mrs. Douglas.

Newsletter — Mrs. Keefe said the winter newsletter should be delivered by the end of January.

City Promotional Products — Mrs. Woodson received prices for post-it notes, note pads, and pens. Council decided that we will not get post-it notes at this time. She will ask for sample pens so we can make a decision. Mrs. Woodson will get a cost for packaging one note pad and one pen per package. We will also include Mayor Chesser's business card. We are looking at a spring delivery, and we will hand-deliver items to residents.

NEW BUSINESS

New Residents — Mrs. Welsh reported that a new family has moved into the residence at 3364 Newburg Road. Mayor Chesser will order a fruit box from Paul's; Mrs. Welsh and Mr. Fortwengler will deliver it to the residents.

Jefferson County Farm Bureau — Mayor Chesser reported that Calvin Shake, the new President of the Jefferson County Farm Bureau, will attend our February meeting to discuss meeting space.

LMPD 6th Division Update — Mayor Chesser had nothing to report, as this month's meeting will be held on January 10.

Crimes — Mayor Chesser reported that a work van at a residence on Regina Avenue was recently broken into and several items were stolen. There was an attempted theft of a trailer on Robards Lane, but the owner was able to thwart the attempt. Mayor Chesser alerted 6th Division Police.

Speed Humps — Several residents asked about installing speed humps on Regina Avenue. Mayor Chesser will send a letter to the residents on Regina asking if they are in favor of, or opposed to, speed humps. As with the other streets where we have installed speed humps, we will comply with what the majority of residents want.

Restrictions on Assembly of Council Members — Mayor Chesser reported that she received clarification from Attorney Treitz about members of the Council meeting for social and other functions. Attorney Treitz said that as long as City business is not discussed, there are no restrictions. If City business will be discussed, there can be no more than three Council members plus the Mayor before it is considered a special meeting and needs to be advertised as such.

Sam's Membership — Mayor Chesser reported that our Sam's memberships will be expiring on January 11 and asked which members wanted to have their memberships renewed. She will go to Sam's and pay for renewals for those members who are interested.

United Mail Meet and Greet — Mrs. Woodson said that Randy Runk from United Mail would like for us to take a tour of their facility. Council agreed on either March 20 or March 24 at around 3:30 p.m. Mrs. Woodson will contact Mr. Runk to set up the meeting.

Spring Trip — Mrs. Welsh reported that admission to the Indianapolis Zoo, Aquarium, Gardens, and a show will cost \$16.45 for adults, \$12.45 for children 2-12, and \$14.95 for ages 62+. She will obtain information regarding meals and the possibility of group rates. Council would like to schedule the trip for May 13 or 20. We will put a teaser in the winter newsletter.

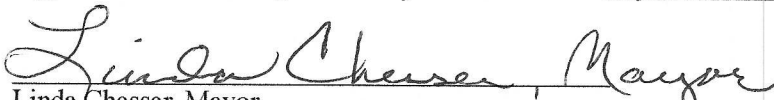
Committees — Mayor Chesser will chair the committee that takes care of sanitation; Mrs. Keefe will chair the committee that handles the website, newsletter, and City files.

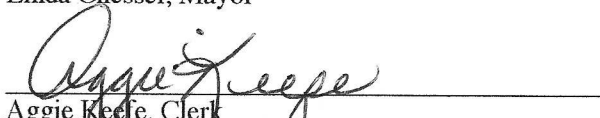
Snow Removal — Mr. Fortwengler reported that County Wide did a much better job removing snow during the recent snow storm.

ADJOURNMENT

Mrs. Welsh made a motion to adjourn; seconded by Mr. Fortwengler. Motion carried and meeting adjourned at 8:35 p.m. All those persons noted as being present at the beginning of this meeting, unless otherwise indicated, remained throughout.

Approved at the meeting of the City Council held on 2-13-2017.


Linda Chesser, Mayor


Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe.