

CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

July 8, 2015

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

Roll Call — Roll was called. Present were Mayor Norman Liebert; Councilpeople Helen Arnold, Linda Chesser, Scott Frisch, Gina Garrett, Mary Ann Liebert, and Marlene Welsh; Treasurer Jerry Wild; and Clerk Aggie Keefe.

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

Minutes — A motion was made by Mrs. Arnold and seconded by Mr. Frisch to approve the minutes of the June 10, 2015, meeting as received. All present voted yes (6-0).

Treasurer's Report — Mr. Wild reported receipts for the month of June in the amount of \$4,981.02 with expenditures in the amount of \$26,808.20, giving a deficit in the amount of \$21,827.18. Mrs. Welsh made a motion to approve the report as read; seconded by Mrs. Garrett. All present voted yes (6-0).

OLD BUSINESS

Fence on Larkmoor Lane — Mrs. Welsh reported that Attorney Treitz said that he would talk to Mr. Spurling from Iron Mountain regarding repairing the fence. Mrs. Welsh hasn't heard back from Mr. Treitz.

Hazard — Mrs. Welsh reported that the hole in the sidewalk on Gardiner Lane has been repaired.

Street Lights — Mrs. Arnold reported that the malfunctioning lights on Champions Trace have been repaired. Mrs. Welsh reported that the acorn lights on Larkmoor Lane have been installed and look really nice. When first installed, they were leaning, so Mayor Liebert called to have them straightened, which they took care of.

Attorney Treitz arrived at the meeting at 7:08 p.m.

MSD — Attorney Treitz researched the ditch behind Conaem. MSD admitted that it is their ditch; however, they don't have an obligation to cut it. Therefore, it becomes the obligation of the Demolay. Attorney Treitz will contact Demolay to let them know. Attorney Treitz printed out an aerial map of the property in question. He will send the map and pertinent information to the Demolay.

Tree and Landscape Maintenance — Mayor Liebert reported that he talked to Brandon Vincent at County Wide last week regarding our concerns about work not being done. The matter has now been taken care of. In another incident, Mr. Vincent's crew was cutting grass around the walking path and encountered what they thought were hornets. Mrs. Arnold gave them the name of our contact at Terminix, who came to look at it. He determined that they were in fact June bugs.

Road Resurfacing for Larkmoor Lane — Mayor Liebert opened and read bids for road work on Larkmoor Lane as follows:

Louisville Paving: \$49,514.70
TSI Paving: \$56,189.00
Hall Construction: \$49,274.00
Mac Construction: \$45,038.80

A motion was made by Mrs. Arnold and seconded by Mrs. Welsh to accept the bid from Mac Construction. All present voted yes (6-0). The specs require that the work be finished by the end of August.

Norvin Gottula Conservatory — Mrs. Chesser reported that she received a bid from Bob Ray for cutting the Norvin Gottula Conservatory. We will not take any action until we find out what the Demolay will be cutting.

Middle School Cluster — Mrs. Chesser reported that she e-mailed Dr. Rodosky regarding changing our middle school cluster from Thomas Jefferson to Highland but has not heard back from him. She found out that Dr. Rodosky will be retiring soon. Attorney Treitz suggested that Mrs. Chesser go to Dr. Rodosky's office to talk with him.

NEW BUSINESS

STOP Signs — Mrs. Chesser would like to get STOP signs on black decorative posts installed in concrete at the intersection of Robards Lane and Gardiner Lane. She received a bid from Saf-Ti-Co in the amount of \$935 for materials and labor. Council members had several questions regarding the posts and installation that Mrs. Chesser couldn't answer. Mrs. Chesser made a motion to approve the bid. Hearing no second, Council asked Mrs. Chesser to get more information so we can discuss it at the August meeting.

Fence on Larkmoor Lane — Attorney Treitz reported that Iron Mountain will eventually repair the fence because they are obligated to do so.

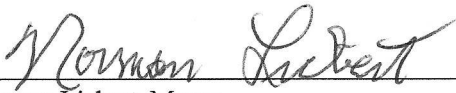
Year-End Financial Statements — Mr. Wild will send Attorney Treitz the City's actual interest for the year-end financial statements.

Liability Insurance — Attorney Treitz reported that he didn't find anything in our insurance policies covering overall liability. We will investigate the matter.

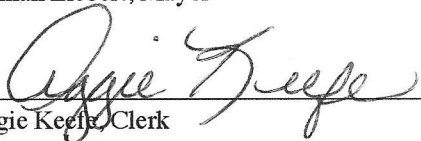
ADJOURNMENT

Adjournment — Mrs. Welsh made a motion to adjourn; seconded by Mrs. Chesser. Motion carried and meeting adjourned at 7:59 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 8-12-15.



Norman Liebert, Mayor



Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe