

CITY OF WATTERSON PARK

LEGISLATIVE MEETING

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

February 8, 2012

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

Roll Call — Roll was called. Present were Mayor Norman Liebert; Councilpeople Linda Chesser, Mary Ann Liebert, Joseph Welsh, Marlene Welsh and Lillian Wild; Treasurer Jerry Wild; and Clerk Aggie Keefe. Helen Arnold was out of town.

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

Minutes — A motion was made by Mrs. Liebert and seconded by Mrs. Welsh to approve the minutes of the January 11, 2012, meeting as submitted. All present voted yes (5-0).

Treasurer's Report — Mr. Wild reported revenues for the month of January in the amount of \$15,153.51 with expenditures in the amount of \$17,382.28, giving a deficit in the amount of \$2,228.77. Mrs. Welsh made a motion to approve the report; seconded by Mrs. Wild. All present voted yes (5-0).

OLD BUSINESS

Norvin Gottula Property — Mrs. Chesser reported that she gave Bob Ray Company Inc. a copy of the signed contract. She will give the DeMolay a copy of the Certificate of Insurance. Bob Ray will be doing the forestry mow on February 15. Mr. Black from the DeMolay will meet them to open the gate.

Forestry — Mrs. Wild did not receive any bids for tree planting and maintenance from Paul Clinton. Mrs. Chesser voiced her concern about planting trees on Robards Lane in front of businesses that either do not want them or will not take proper care of them. Mrs. Welsh asked if we are going to get a list of business on Robards Lane so we can contact them to see if they even want trees planted in front of their businesses. We will wait until we know where Paul wants to plant them before approaching the businesses.

City Web Site — Mrs. Keefe reported that the computer hardware and software have been purchased. DSL has been ordered through AT&T and they have promised it will be installed by February 14. Web space has been purchased through HostGator. She will be building three different templates and will have them ready for presentation at our March meeting.

Mrs. Keefe would like to send out a newsletter announcing the new website and also including information on the upcoming large-trash pickup in April. Council agreed that it should be a two-page newsletter and we will hand them out to residents instead of mailing them. Mrs. Welsh asked if we could include information on a mulching project the Boy Scouts is doing as a fund raiser; she will send that information to Mrs. Keefe for inclusion in the newsletter.

Cable TV Franchise — Mayor Liebert received correspondence from Attorney Treitz recommending that we leave everything as is at the present time.

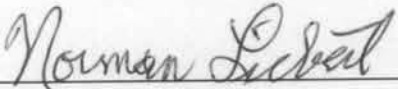
NEW BUSINESS

Poplar Level Area Business Association — Mayor Liebert received a letter from the Poplar Level Area Business Association stating that they will be disbanding due to lack of participation.

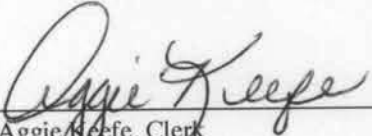
Sam's Club Memberships — Mr. Wild reported that we have renewed our memberships for this year for the Mayor, Mayor Pro-Tem, Treasurer and Clerk. Mrs. Welsh will check into the cost of memberships for members of the City Council as well.

Adjournment — Mr. Welsh made a motion to adjourn; seconded by Mrs. Wild. Motion carried and meeting adjourned at 7:37 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 3-14-12.



Norman Liebert, Mayor



Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe