

CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

March 13, 2013

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, Mary Ann Liebert, Marlene Welsh and Lillian Wild; Treasurer Jerry Wild; Clerk Aggie Keefe; and Attorney John Treitz. Paul Clinton from Beechwood Trees and Gardens was also present to answer any questions we might have regarding his tree maintenance bid.

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

Tree Maintenance Bids — Bids for tree maintenance were opened and read as follows:

Bidder	Section A*	Section B*	Section C*	Section D*	Section E*
Beechwood	\$1,465	\$3,120	\$4,875	\$2,400	\$75 per hr
Greenhaven	\$4,443.27	\$7,550	\$45 per hr.	\$760	\$70 / \$90 per hr. storm rate
B&S	\$1,022 + \$75 per mo.	\$8,500	\$500 ea.	\$650 ea.	\$40 per hr.

*Specifications for each section:

Section A – Renovation, reconstruction and maintenance of signature entrance

Section B – Mulching all trees one time annually

Section C – Tree watering

Section D – Weed spraying twice a year

Section E – Tree trimming and general maintenance of all City trees

Mr. Clinton mentioned that he didn't think it is necessary to water our established trees, which means that the cost for Section C could be eliminated. Although it wasn't included in the bid specs, Mr. Clinton said he would continue to weed and spray Stober Road along the guard rail at the railroad tracks five times a year for a total cost of \$800. Paul Clinton and John Treitz left the meeting at 7:45 p.m.

Minutes — A motion was made by Mrs. Welsh and seconded by Mrs. Wild to approve the minutes of the February 13, 2013, meeting as submitted; all present voted yes (5-0).

Treasurer's Report — Mr. Wild reported revenues for the month of February 2013 in the amount of \$30,071.25 with expenditures in the amount of \$14,445.07, giving a surplus in the amount of \$15,626.18. Mrs. Arnold made a motion to approve the report; seconded by Mrs. Chesser; all present voted yes (5-0).

NEW BUSINESS

Budget — Mayor Liebert reported that he, Jerry Wild and Attorney Treitz will get together to come up with budget figures and will have a proposed budget available for the April meeting.

Website — Mrs. Keefe reported that 10 businesses are now listed on the Business Bulletin page of our website. She updated the Citizens' Corner page with information on Identity Theft, Large Trash Pick-up, and Tornado Preparedness. She will update the Forestry page with information regarding Arbor Day. Also, agendas for future meetings can be accessed by Councilpersons via our website and will no longer be mailed; we will also bring hard copies to have available at each meeting. Mrs. Keefe will update the banner on the website with a spring-like image.

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Newsletter — Mrs. Keefe reported that the newsletter has been sent to the printer and should be received in homes and businesses by March 20.

Verst Group property — Mrs. Chesser reported that the Verst Group building at 1234 Gardiner Lane now houses three businesses: Verst Group, Drexel Metals and Premier Packaging.

Resurrection Lutheran Church building — Mrs. Chesser reported that the Resurrection Lutheran Church was inspected by the Camp Taylor Fire Department and was found to have an unsafe roof. The electrical and gas services have been turned off. They must come up to code or the building will be demolished. They have until March 15 to respond to the Fire Department.

Climb-Axe property — Mrs. Chesser reported that the wood at the Climb-Axe property has been removed.

"No Parking" signs — Mrs. Chesser asked if we should put up "No Parking" signs on Milldaun. Council agreed that since the upcoming newsletter contains information regarding parking restrictions within Metro Louisville, we will wait until after it is received to see if the parking situation improves before taking any action.

Operation Brightside — Mrs. Chesser would like for the City to get involved with Operation Brightside, which will be held on April 13 this year. Mrs. Arnold, Mrs. Liebert, Mrs. Welsh, Mrs. Wild and Mayor Liebert agreed to participate with her. Mrs. Chesser will obtain additional information, and Mayor Liebert will purchase some "grabbers" to make picking up the trash easier.

Special Meeting — There will be a special meeting at 4:30 p.m. on Wednesday, March 20, at Mayor Liebert's residence to go over the bids for tree maintenance. Letters will be sent out. Mrs. Chesser agreed to bring to the meeting a spreadsheet with the bid data to make it easier to compare the bids.

Arbor Day — Council decided that we will celebrate Arbor Day on April 10 at 6:45 p.m. at the Lillian Wild Walking Path by reading an Arbor Day Proclamation. This information will be posted on our website. Mrs. Keefe will bring a printout of the Proclamation.

OLD BUSINESS

Fence — We received a certificate of insurance from Raatz Fence Company. We do not yet know when it will be installed.

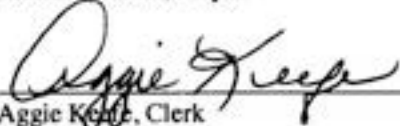
ADJOURNMENT

Adjournment — Mrs. Arnold made a motion to adjourn; seconded by Mrs. Welsh. Motion carried and meeting adjourned at 8:39 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 4-10-13.



Norman Liebert, Mayor



Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe.