

CITY OF WATTERSON PARK

LEGISLATIVE MEETING

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

March 14, 2012

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.

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 February 8, 2012, meeting as submitted. All present voted yes (5-0).

Treasurer's Report — Mr. Wild reported revenues for the month of February in the amount of \$42,446.45 with expenditures in the amount of \$19,045.58, giving a surplus in the amount of \$23,400.87. Mrs. Liebert made a motion to approve the report; seconded by Mrs. Welsh. All present voted yes (5-0).

OLD BUSINESS

Forestry — Paul Clinton was present to discuss his proposals for tree planting and tree maintenance. He is proposing to plant 21 trees on Robards Lane and 14 trees on Robards Court, for a total of \$10,355. He said he marked with flags the places where he is proposing to plant the trees. Council expressed concern about trees being planted in front of commercial property because they are routinely mowed down or otherwise destroyed during routine lawn care. The Tree Committee, consisting of Mrs. Wild, Mrs. Liebert and Mrs. Welsh, will get together and look at the places where Mr. Clinton is proposing to plant trees and report back at the next meeting with their recommendations.

Mr. Clinton presented a proposal for tree maintenance, which would involve spraying, mulching, trimming, and watering trees at a cost of \$12,420. This amount included the 35 trees proposed for Robards Lane and Robards Court. Council deducted the cost of maintenance for the unplanted trees, which reduced the total to \$10,670. Mrs. Welsh made a motion to approve \$10,670 for tree maintenance for existing trees; seconded by Mrs. Arnold. All present voted yes (5-0).

Mr. Clinton left the meeting at 7:25 p.m.

Norvin Gottula Property — Mrs. Chesser reported that the Norvin Gottula property has been cut. Council agreed that she should call Tom Simpson and get a bid from him for mowing services for this season, to include monthly cutting of the Norvin Gottula property. She will tell him to add the deMolay as additional insured since he will need to access the Gottula property via the deMolay property.

Forestry — Council discussed the need to have accountability for services provided by Beechwood Trees and Gardens. We need to get a breakdown of his services on every invoice he submits. We would also like to have notice of when and where he will be working on City tree maintenance. The Tree Committee will ask Mr. Clinton to attend our next meeting so we can discuss the planting and maintenance issues.

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Sanitation Specs — Mrs. Keefe distributed copies of Sanitation Services Specifications that she prepared for July 1, 2012, through June 30, 2014. Council made some revisions; Mrs. Keefe will update the file and will mail the specs to those companies we sent to in 2009 as well as any other company who requests them. She will send a notice of Advertisement for Bids for publication in the Courier-Journal, with a due date for bids of May 7, 2012.

Budget — Attorney Treitz distributed copies of the current year's budget. Mr. Treitz, Council members and Mr. Wild came up with revised amounts for various line items. Mr. Treitz will have a budget ordinance prepared for first reading at our April meeting.

Audit — Council members were given copies of the audit and instructed to take it home for review and discussion at the April meeting.

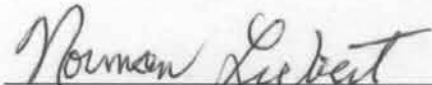
Sam's Club Memberships — Mrs. Welsh reported that she checked with Sam's Club and we have four additional openings available on our City membership. We will add Mrs. Chesser, Mrs. Wild and Mrs. Arnold to our membership at a cost of \$35 each. Even though spousal memberships are free with each membership, Council decided that the memberships will be for the Council members and Officers only. Mr. Wild will prepare a check in the amount of \$105 to cover the cost of the three new memberships.

Complaint — Mrs. Chesser reported that a neighbor on Annshire complained to her about noise coming from the Verst Group property late at night. Mayor Liebert will call Verst Group to discuss the complaint.

City Web Site — Mrs. Keefe submitted three designs and Council agreed unanimously on one of the designs. Mrs. Keefe will begin working on that design, with a go-live date scheduled for June 1, 2012. Mrs. Keefe gave Council a print-out of content for the website and asked them to look it over for accuracy and suggestions. She also submitted a list of missing materials. In addition, Mrs. Keefe submitted for review a draft of *Watterson Park Word*, in which we will announce the upcoming launch of our website.

Adjournment — Mrs. Welsh made a motion to adjourn; seconded by Mrs. Chesser. Motion carried and meeting adjourned at 9:00 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 4-11-12



Norman Liebert, Mayor



Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe