

CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

May 14, 2014

The meeting was called to order at 7:02 p.m.

Roll Call — Roll was called. Present were Mayor Norman Liebert; Council Members Helen Arnold, Linda Chesser, Gina Garrett, 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. Arnold and seconded by Mrs. Welsh to approve the minutes of the April 9, 2014, meeting as received; all present voted yes (6-0).

Treasurer's Report — Mr. Wild reported receipts for the month of April 2014 in the amount of \$55,358.79 with expenditures in the amount of \$15,829.73, giving a surplus of \$39,529.06. Mrs. Welsh made a motion to approve the report as read; seconded by Mrs. Wild. All present voted yes (6-0).

OLD BUSINESS

Road Work — Mayor Liebert reported that Council members drove around the City looking at the condition of the streets and determined that they do not need any repairs at this time. It was the consensus of the Council that we should forego doing any repair work at this time.

Budget — Mrs. Chesser gave second reading to Ordinance No. 219, Series 2014, establishing the budget for fiscal year July 1, 2014, through June 30, 2015. Mrs. Chesser made a motion to adopt the ordinance; seconded by Mrs. Garrett. All present voted yes (6-0).

Appointment of Council Member — Mrs. Arnold gave first reading to an ordinance relating to the appointment of a member of the City Council to preside at Council meetings in the Mayor's absence.

Executive Order — Mrs. Keefe read an Executive Order appointing Linda Chesser to perform the duties of the Mayor during such time as the Mayor is unable to perform them or in his absence from the City.

Stober Road Lights Project — Mayor Liebert reported that we contracted with LG&E to install four cobra lights and one flood light. The monthly fee for this lighting is \$93.84. We also contracted with Beechwood Trees & Gardens to remove trees and brush on Stober Road and haul it away. Mrs. Chesser mentioned that the tree stumps Beechwood left are jagged and a potential hazard. Mrs. Welsh will call Beechwood and ask them to cut them evenly.

Norvin Gottula Property — Mrs. Chesser received a bid from Bob Ray Tree Service in the amount of \$2,155 to clean up the Norvin Gottula property by mowing the underbrush, leaving trees larger than 4 inches in diameter, cutting up dead trees and stacking the logs on the ground next to the fence. They did not suggest spraying. They will leave the mulch from the trees on the ground. Beechwood Trees & Gardens submitted a bid in the amount of \$5,685. They would clean up the area, spray the honeysuckle, remove the dead trees, and make the property a green area. Mrs. Chesser was instructed to call Bob Ray Tree Service to get a price to remove the dead trees. We will discuss the matter further at the next Council meeting.

Arbor Day — Mrs. Welsh read a proclamation naming April 12, 2014, as Arbor Day within the City of Watterson Park. She will send a signed copy of the proclamation to Wade Hendricks, who will forward it through the appropriate channels so we can continue our Tree City status.

Operation Brightside — Mrs. Chesser reported that we had 28 volunteers participating in the Operation Brightside clean-up on April 12.

NEW BUSINESS

Sixth Division Police Board Meeting — Mrs. Chesser reported that she attended the Sixth Division Police Board meeting on May 13. At the meeting, they discussed recent incidents in which women, especially the elderly, were being approached in broad daylight and robbed at gunpoint. This happened at the corner of Bashford Manor Lane and Champions ~~Place~~ ^{NEWBAC MEDICAL LINK} in broad daylight. They stressed that we need to be more aware of our surroundings, especially when we are going from a building to our car or vice versa.

Parking Complaints — Mrs. Chesser reported to Metro Police that a vehicle transport trailer is being parked regularly on Annshire. The police talked with the property owner and let him know that it is illegal; Attorney Treitz will follow up with a letter.

Mrs. Chesser will call Metro about a large truck that is being parked on the right-of-way on Bunton Lane.

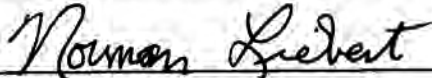
Mrs. Arnold reported that recently a school bus could not get through on Conaem because vehicles were parked on both sides of the street, which blocked access. Mrs. Arnold had to go to one of the vehicle owners and ask him to move his vehicle. Metro ordinances state that vehicles have to be parked with two wheels on and two wheels off.

John Treitz left the meeting at 7:40 p.m.


ADJOURNMENT

Adjournment — Mrs. Liebert made a motion to adjourn; seconded by Mrs. Welsh. Motion carried and meeting adjourned at 8:00 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 6-11-14.



Norman Liebert, Mayor



Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe