

CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

May 13, 2015

The meeting was called to order at 7:07 p.m.

Roll Call — Roll was called. Present were Mayor Norman Liebert; Councilpeople Helen Arnold, Linda Chesser, Scott Frisch, Mary Ann Liebert, and Marlene Welsh; 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. Welsh and seconded by Mrs. Arnold to approve the minutes of the April meeting as received; all present voted yes.

Treasurer's Report — Mr. Wild reported receipts in the amount of \$73,416.19 with expenditures in the amount of \$19,129.38, giving a surplus in the amount of \$54,287.51. Mrs. Arnold made a motion to approve the report as read; seconded by Mrs. Liebert. All present voted yes (5-0).

Tree and Landscape Maintenance — Brandon Vincent from County Wide Lawn & Landscaping was present to go over his proposal for tree maintenance. His bid includes \$1,875 for spraying around trees; \$2,400 for trimming trees and shrubs; \$6,050 to mulch trees with original dark hardwood brown—for a total of \$10,325. Additional pruning would be billed at \$150 per man hour for a three-man crew, not to exceed \$3,000. With the additional pruning, the bid totaled \$13,325. Mrs. Chesser made a motion to approve the bid; seconded by Mrs. Arnold. All present voted yes (5-0).

County Wide submitted a bid to clean out and spray gutters at a cost of \$1,120 per spray. Mrs. Chesser made a motion to approve the bid; seconded by Mrs. Liebert. All present voted yes (5-0).

OLD BUSINESS

Fence on Larkmoor Lane — Mrs. Welsh reported that Doug Oetting from Iron Mountain management said they will repair the fence at the end of Larkmoor Lane.

Speed Humps — Mrs. Chesser reported that she will find out what the target date is for painting the speed humps and report back to us at the next meeting. Another company will be doing the striping. Mayor Liebert will take care of getting the striping done.

Budget — Mayor Liebert presented the budget for July 1, 2015, through June 30, 2016. Mrs. Arnold gave second reading in full to Ordinance No. 226, Series 2015, adopting the budget for fiscal year July 1, 2015, through June 30, 2016. Mrs. Arnold made a motion to adopt the ordinance; seconded by Mrs. Liebert. All present voted yes (5-0).

City Map — Mayor Liebert presented a detailed aerial photo of the boundaries of Watterson Park. Attorney Treitz secured this map from a company in Montana.

Road Work — Mayor Liebert reported that the engineering firm will have bids on the road work sometime this month.

Hazard — Mrs. Welsh reported that MSD put up a barricade with lights at the location of the hole in the sidewalk across from Cross Motors.

NEW BUSINESS

Norvin Gottula Conservatory — Mrs. Arnold reported that the grass ^{along the ditch behind Conaem Drive} in the Norvin Gottula Conservatory next to the Demolay property needs to be cut so Terminix can treat the area. Mayor Liebert will contact Brandon Vincent to get him to take care of it.

Brooklawn Property — Mrs. Welsh reported that the Brooklawn property has been sold to Taylor Avenue LLC.

Sign Repair — Mrs. Chesser reported that the leaning signs have been repaired. Two signs on Annshire need to be replaced.

Attorney Treitz left the meeting at 7:58 p.m.

Signature Entrance Lighting — Mrs. Chesser reported that she is working on getting bids for the signature entrance lighting. Mayor Liebert reminded her that we need a certificate of insurance from the company that is awarded the job.

Middle School Cluster — Mrs. Chesser reported that she will email Dr. Rodosky with Jefferson County Public Schools to see where we are in the process to change our middle school to Highland.

Economy Inn — Mrs. Chesser and Mrs. Welsh have been attending Steve Magre's community meetings regarding the Economy Inn on Bardstown Road.


Sixth Division Meeting — Mrs. Chesser attended the Sixth Division Police meeting last night. The Sixth Division is introducing a "Walk With a Cop" program for anyone who is interested.

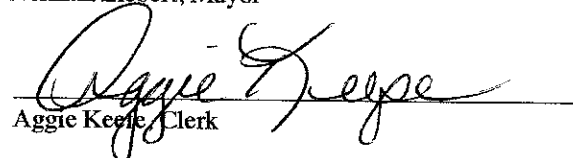
Acorn Lighting — Mrs. Chesser reported that a resident has requested that we install acorn lights at Newburg Road and Larkmoor Lane, one on each corner. Mayor Liebert will contact LG&E to get them installed.

ADJOURNMENT

Adjournment — Mrs. Welsh made a motion to adjourn; seconded by Mr. Frisch. Motion carried and meeting adjourned at 8:07 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 6-10-15


Norman Liebert, Mayor


Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe