CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

July 10, 2013

The meeting was called to order at 7 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; and Clerk Aggie Keefe.

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

Minutes — A motion was made by Mrs. Welsh and seconded by Mrs. Wild to approve the minutes of the June 12, 2013, meeting as received; all present voted yes (5-0).

Treasurer's Report — Mr. Wild reported receipts for the month of June 2013 in the amount of \$4,816.71 with expenditures in the amount of \$20,773.47, leaving a deficit in the amount of \$15,956.76. Mrs. Liebert made a motion to approve the report as read; seconded by Mrs. Arnold. All present voted yes (5-0).

OLD BUSINESS

Jefferson County Public Schools Meeting — Mrs. Chesser reported that the meeting went very well. She sent thank-you notes to the JCPS personnel in attendance as well as to Councilman Jim King. JCPS will do a study to see if it is feasible to move our City into another school cluster.

Street Signs — Mrs. Chesser spoke with Jeff Brown, traffic engineering supervisor with Metro Public Works. Mr. Brown said any new street signs need to meet Federal spec guidelines. Since January 2012, street signs need to be brown, green or blue. We would need to submit our plan to Metro, and they will review it and let us know whether or not it is approved. Once we install our own signs, we can remove the old Metro signs. In addition, we are responsible for maintaining them and replacing them when necessary. Council did not take any further action at this time.

Neighborhood Yard Sale — Mrs. Keefe put information regarding the upcoming community yard sale on the Citizens' Corner page of our website. We have not yet decided on a date, but it will probably be in October 2013.

Indoor Soccer Facility — Mrs. Chesser reported that she spoke with Mike Hayes, founder and president of Louisville Soccer Alliance, regarding the new facility proposed for 3001 Stober Road. She read a letter she received from Mr. Hayes outlining several legal steps that need to be taken before renovation of the facility can begin. He anticipates the new facility will be completed by the fall of 2014.

Website Banner — Mrs. Keefe reported that Louisville Soccer Alliance is the current "Business of the Month" on our website. Mrs. Keefe also designed and uploaded a new summer banner. She distributed a draft of a letter she would like to send to Watterson Park businesses in an attempt to get more of them listed on our web site. A motion was made by Mrs. Arnold and seconded by Mrs. Liebert to approve sending another round of letters to our businesses. All present voted yes (5-0). Mr. Wild will supply Mrs. Keefe with postage stamps for the mailing, which should cost under \$90.00.

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Road Work — Mayor Liebert reported that sealed bids for road repairs and resurfacing are due in by July 19. Our engineering firm will open and analyze all bids to insure that they meet our specs. We will have a special meeting on July 25 at 4:30 p.m. at Mayor Liebert's residence to read the bids and possibly award the bid.

Sidewalk Complaint — Mrs. Welsh reported that Mr. Welsh contacted Metro about the uneven sidewalk at Gardiner Lane and Bishop Lane. Metro has now assigned the complaint an order number, but repairs have not yet begun.

Street Sign — Mrs. Chesser reported that Saf-Ti-Co will be installing a street sign at the corner of Vineyard and Annshire.

Tree Maintenance — Mrs. Chesser reported that several of our trees need to be trimmed and have suckers removed. Mrs. Welsh volunteered to take over the responsibility of determining our tree maintenance needs. She and Mrs. Wild will ride around and assess the following streets/areas: Lillian Wild Walking Path, Gardiner Lane, Bishop Lane, and Champions Trace. Mrs. Welsh will then relay that information to Beechwood Trees and Gardens and follow-up after the maintenance has been performed.

ADJOURNMENT

Adjournment — Mrs. Welsh made a motion to adjourn; seconded by Mrs. Arnold. Motion carried and meeting adjourned at 8 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 8-14-13

Norman Liebert Mayor

Minutes taken and transcribed by Aggie Keefe