CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

November 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, Joseph Welsh, 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. Wild and seconded by Mrs. Welsh to approve the minutes of the October 9, 2013, meeting as received; all present voted yes (6-0).

Treasurer's Report — Mr. Wild reported receipts for the month of October 2013 in the amount of \$215,199.16 with expenditures in the amount of \$121,047.49, giving a surplus of \$94,151.67. Mrs. Welsh made a motion to approve the report as read; seconded by Mrs. Arnold. All present voted yes (6-0). Mr. Wild will send the Mayor and Council members a copy of the breakdown for office supplies and tree maintenance expenses.

Mr. Wild reported that due to an error he made, Watterson Park's checking account was overdrawn and we were assessed overdraft fees. However, he spoke with someone at the bank who told him the charges would be reversed.

Mr. Wild also reported that a check from State Farm bounced, but they informed Mr. Wild that they will be issuing another check.

OLD BUSINESS

Road Work — Mayor Liebert reported that the road work has been completed to our satisfaction and checks have been issued for payment. Trucks are still hitting the curb around the circle at the end of Regina Lane.

Lights on Walking Path — Mayor Liebert reported that he has tried unsuccessfully to contact someone with OOPS (LG&E) regarding lights for the walking path. He will continue trying until he reaches someone.

Camera Under Overpass — Mrs. Chesser sent another email to Metro regarding the installation of a camera under the Poplar Level Road overpass to monitor the trash-dumping situation but hasn't received a response. Mrs. Chesser would like to check into the possibility of installing street lights under the overpass as well to help deter crime. She suggested that we also install street lights on Stober Road. She was informed that we would first need to circulate a petition to be signed by the businesses/residents on the affected roads, which she said she is willing to do.

B&S Landscaping & Lawn Service - Mrs. Chesser and Tom Simpson drove the City streets and he pointed out the areas that B&S serviced in our City. Mrs. Chesser submitted to Council a summary of those areas, which we will need when bidding future lawn care services.

New BUSINESS

Resident Complaint — Mrs. Arnold reported that the residents at 4403 Annshire complained about the full ditch on their property. Mrs. Arnold called MSD but was informed that it is the homeowner's responsibility to clean it out, unless it is stopped up. Mayor Liebert will check into it.

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Riteway Equipment — Mayor Liebert reported that Riteway Equipment Company thought they had been paying taxes on property that isn't in our City. However, Mr. Wild reported that Wade Hendricks checked it out and said that the parcel of property for which they have been billed does in fact lie within our City limits. Mayor Liebert will follow up with Mr. Hendricks.

Louisville Soccer Alliance — Mrs. Chesser reported that she received an invitation from Mike Hayes to attend a neighborhood meeting on November 19 at Hayes Contracting, 4433 Poplar Level Road, to discuss the proposed conditional use permit application and development of the Louisville Soccer Alliance property at 3001 Stober Road.

Verst Group — Mrs. Chesser will contact the Verst Group to complain about the trucks that are still idling for hours on the Verst Group property next to the end of Regina Lane.

Old Lab Corps Property — Mrs. Chesser reported that Mark Gottula approached her and suggested that the owners of the old Lab Corps property might have better luck selling the property if they change the address to Stober Road instead of their current address, which is in a residential neighborhood. Mrs. Chesser contacted the leasing company and made that suggestion. They are going to address it with the property owners.

Meeting with 6th Division — Mrs. Chesser reported that she scheduled a meeting with the 6th Division Police at 2 p.m. on November 14 to meet their new staff. She would like to establish a new contact person, since her previous contact is no longer there. Mayor Liebert and Mrs. Liebert will also attend the meeting.

ADJOURNMENT

Adjournment — Mr. Welsh made a motion to adjourn; seconded by Mrs. Liebert. Motion carried and meeting adjourned at 7:39 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 12-11-13.

Norman Liebert, Mayor

Minutes taken and transcribed by Aggie Keefe