

CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

August 14, 2013

The meeting was called to order at 7:01 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; Clerk Aggie Keefe; and Attorney John Treitz.

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

Premier Packaging — John Gaynor from Premier Packaging and Charlie Marsh from Gault-Marsh Development were present. They commended our tree program and would like for us to include Premier Packaging, at the corner of Produce Road and Poplar Level Road, in our tree planting plans. They asked if we would consider planting some trees on the Premier Packaging property fronting Produce Lane. They will also be pursuing the installation of sidewalks through Councilman Jim King's office. Mayor Liebert asked Mr. Gaynor to come up with plans to present to the Watterson Park Council for consideration. Both Mr. Gaynor and Mr. Marsh left the meeting at 7:20 p.m.

Minutes — A motion was made by Mrs. Arnold and seconded by Mrs. Welsh to approve the minutes of the July 10, 2013, meeting as received; all present voted yes (6-0). A motion was made by Mrs. Liebert and seconded by Mrs. Arnold to approve the minutes of the July 25, 2013, special meeting as received; all present voted yes (6-0).

Treasurer's Report — Mr. Wild reported receipts for the month of July 2013 in the amount of \$41,964.91 with expenditures in the amount of \$21,428.45, giving a surplus in the amount of \$20,536.46. Mrs. Welsh made a motion to approve the report as read; seconded by Mrs. Chesser. All present voted yes (6-0).

OLD BUSINESS

Jefferson County Public Schools — Mrs. Chesser reported that she received notification that Conaem, Annshire, Vineyard, Milldaun, Regina, Allgeier Court and parts of Gardiner Lane have been moved to the "Hawthorne Resides" effective the 2013-14 school year. Larkmoor Lane and nearby streets are in the "Goldsmith Resides" and were not affected by the move. Mrs. Chesser noted that Jim King was instrumental in getting this accomplished.

Street Signs — Mrs. Chesser reported that there are no updates at this time.

Neighborhood Yard Sale — Mrs. Chesser reported that the neighborhood yard sale will take place October 5, with a back-up date of October 12. Mrs. Keefe will put this information on the Citizens Corner page of our website, and Mrs. Chesser will design a flyer within the next two weeks to deliver to residents.

Tree Maintenance — Mrs. Welsh reported that Beechwood Trees and Gardens removed suckers and trimmed low-lying branches from trees on the walking path.

Road Work — Mayor Liebert reported that Flynn Brothers Paving will begin the road work on Regina Lane on August 19; they will be paving the entire street and will shrink the island at the end of the street by two feet around its entire perimeter. Work will then begin the work on Eastmoor Road, Champions Trace and Robards Court.

New BUSINESS

Time Warner — Mayor Liebert received a notice from Time Warner regarding potential changes to the Time Warner channel lineup. Mr. Treitz reminded Council that if we have any questions or problems with the changes, we can contact the League of Cities, as we have a cable television partnership with them.

City of Watterson Park
Minutes of August 14, 2013, meeting
Page 2

Taxing Ordinances —

Mrs. Arnold introduced and gave first reading by title only to an ordinance levying an ad valorem property tax on all motor vehicles and watercraft by the City of Watterson Park for the year 2014. The rate remained unchanged at 7.5¢ per one hundred dollars of assessed valuation.

Mrs. Welsh introduced and gave first reading by title only to an ordinance providing for the assessment of all tangible personal property for fiscal year July 1, 2013, to June 30, 2014. The rate remained unchanged at 6.5¢ per one hundred dollars assessed valuation.

Mr. Treitz reported that he requested and received a Calculation of Compensating Tax Rate from the state and used the information on that form to determine the tax rate we can assess for real property. The form indicated that the total property tax assessment base was down from the previous year. Mr. Wild will look over the report and find out what businesses were affected in the value change audit report. Mrs. Arnold introduced and gave first reading by title only to an ordinance providing for the assessment of all real property within the corporate limits of the City of Watterson Park for fiscal year July 1, 2013, to June 30, 2014. The rate remained unchanged at 9.7¢ per one hundred dollars of assessed valuation.

Mayor Liebert instructed Council members to review the three ordinances and be ready for discussion at the September meeting.

Fence on Milldaun — Mrs. Chesser reported that the Becks called about the poor condition of the fence at the end of Milldaun. Part of the fence is falling down. Mrs. Chesser will contact Matt Hartlage with the Verst Group, who owns the fence, to see if he will repair it.

Open Records Request — Mrs. Keefe reported that she received an open records request via email and asked if this constitutes a written request according to KRS statutes. Attorney Treitz will check into it.

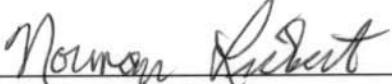
Kentucky League of Cities Conference — The Kentucky League of Cities annual conference will be held in Covington, Kentucky, October 1-4, 2013. The fee is \$359.00 per person. Mrs. Chesser made a motion to allocate up to \$3,000 for conference fees and motel rooms for Mayor Liebert, Mrs. Chesser and Mrs. Arnold to attend the conference; seconded by Mrs. Wild. All present voted yes (6-0).

Website — Mrs. Keefe passed around a website summary for Council's review. She reported that seven businesses have been added to the Business Bulletin page since the July meeting.

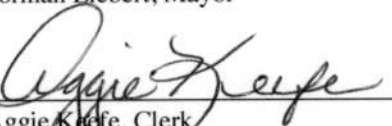
ADJOURNMENT

Adjournment — Mr. Welsh made a motion to adjourn; seconded by Mrs. Wild. Motion carried and meeting adjourned at 8:17 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 9-11-13.



Norman Liebert, Mayor



Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe