

CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

August 12, 2015

The meeting was called to order at 7:04 p.m.

Roll Call — Roll was called. Present were Mayor Norman Liebert; Councilpeople Helen Arnold, Linda Chesser, Scott Frisch, Gina Garrett, Mary Ann Liebert, and Marlene Welsh; Treasurer Jerry Wild; and Clerk Aggie Keefe.

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 July 8, 2015, meeting as received. All present voted yes (6-0).

Treasurer's Report — Mr. Wild reported receipts for the month of July in the amount of \$16,784.77 with expenditures in the amount of \$26,761.44, giving a deficit in the amount of \$9,976.67. Mrs. Welsh made a motion to approve the report as read; seconded by Mr. Frisch. All present voted yes (6-0).

OLD BUSINESS

Fence on Larkmoor Lane — Mrs. Welsh had nothing new to report regarding the fence. Mayor Liebert reported that Attorney Treitz has a new person in Chicago to contact regarding the fence, but he didn't have an update at this time.

Road Resurfacing for Larkmoor Lane — Mayor Liebert reported that the Larkmoor Lane resurfacing project is completed.

Norvin Gottula Conservatory — Mrs. Chesser reported that she contacted Bob Ray Tree Service and told them we are putting the project on hold. John Treitz sent a letter to the Demolay letting them know that the property behind Conaem is their obligation to maintain. Mrs. Arnold reported that she heard from Les Black at the Demolay, who told her that the person who will be doing the work has pneumonia. We will continue to monitor the situation.

In the meantime, we need to get the grass and weeds cut at the Norvin Gottula Conservatory, and the only access to the Conservatory is through the Demolay property. Mrs. Chesser will contact the Demolay to ask permission for the Bob Ray Company to enter the Norvin Gottula Conservatory via their property. Mrs. Chesser will also get a revised bid from Bob Ray to cut the Norvin Gottula property *only*.

Middle School Cluster — Mrs. Chesser reported that she talked with Steve Magre, who talked with our new JCPS representative, Lisa Wilner. They will be setting up a meeting to discuss the middle school and high school clusters.

Signature Entrance Improvements — Mrs. Garrett reported that the work at the signature entrance has been completed. Mrs. Chesser and Mrs. Arnold worked with Corrigan Electric to get the lighting done; Mrs. Garrett worked with County Wide to do the landscaping.

NEW BUSINESS

STOP Signs — Mrs. Chesser received a new bid from Saf-Ti-Co for installing STOP signs at the intersection of Robards Lane and Gardiner Lane. She also brought samples of the post and end cap that she would like to use.

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Saf-Ti-Co will bury the poles two feet deep in concrete; at least nine and one-half feet of pole will be above ground, with the length dependent upon whether or not the pole will have a street sign on it. The bid included new 30-inch stop signs. The total bid was \$1,224. Mrs. Chesser made a motion to accept the bid from Saf-Ti-Co to install the four posts with stop signs at a cost of \$1,224; Mrs. Arnold seconded the motion; all present voted yes (6-0). Mrs. Chesser will notify Saf-Ti-Co that we have approved the bid and they can start the project.

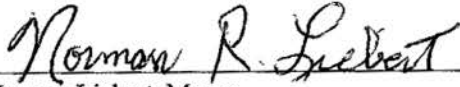
Time Warner Internet Service — Mrs. Chesser reported that Dr. Bob Fuchs bought the house at 1442 Gardiner Lane that is zoned commercial. Dr. Fuchs asked her to check into our City's contract with Time Warner for internet service but has since received the information he needed.

Liability Insurance — Mayor Liebert reported that we now have all necessary liability insurance.

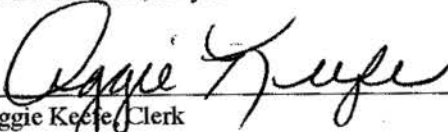
ADJOURNMENT

Adjournment — Mrs. Welsh made a motion to adjourn; seconded by Mr. Frisch. Motion carried and meeting adjourned at 7:42 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 4-9-15.



Norman Liebert, Mayor



Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe