

CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

December 12, 2012

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, 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. Arnold to approve the minutes of the November 14, 2012, meeting as received. All present voted yes (5-0).

Treasurer's Report — Mr. Wild reported revenues for the month of November in the amount of \$281,367.32 with expenditures in the amount of \$16,536.39, giving a surplus in the amount of 264,830.93. Mrs. Arnold made a motion to approve the report; seconded by Mrs. Welsh; all present voted yes (5-0).

OLD BUSINESS

Tree Maintenance — The Tree Committee had nothing new to report. They had previously asked Mr. Treitz to assist them in drawing up specs but have not yet received anything from him.

Fence — Mrs. Chesser received bids from Raatz Fence Company, Okolona Fence Company, and Hartlage Fence Company. She is still waiting for information from all three regarding the Miami Dade Wind Rating. Hartlage bid on both white and beige vinyl instead of wood-tone. Okolona told her that the wood-tone vinyl would cost ten times as much as their previous bid. Mrs. Chesser hasn't been able to get either Okolona or Hartlage to return her calls and get her the additional information she requested from them.

It was the consensus of the Council that Mrs. Chesser ask Raatz to submit a sample of the wood-tone vinyl fence they are proposing to install as well as the fence rating. We will discuss further at the January meeting.

Tagging — Mrs. Chesser reported that the tagging on the storage facility has been painted over.

Climb-Axe Property — Mrs. Chesser reported that a jury trial has been scheduled for January 16. Some of the wood has been removed. They are supposed to vacate the property but haven't yet done so.

Website — Mrs. Keefe reported that she is still working on the letters that will be sent out to businesses regarding listing them on the Business Bulletin page. Mrs. Welsh, accompanied by Mrs. Liebert, will contact Flag Pro to see if they would be interested in being the featured interview.

Copy/Scan/Fax Machine — Mr. Wild will get prices and specs from a few companies on a multi-function printer and present them at the January meeting. Mayor Liebert suggested that he contact Duplicator Sales and Service, as we've done business with them in the past.

No Parking Signs — Mrs. Chesser will contact Saf-Ti-Co to get "No Parking From Here to Corner" signs installed at the top of Milldaun Road.

NEW BUSINESS

Poplar Level Road Overpass — Mayor Liebert expressed concern about the poor condition of the Poplar Level Road overpass. Mrs. Chesser has mentioned it to Jim King's office in the past but will send him an email asking him to address the situation.

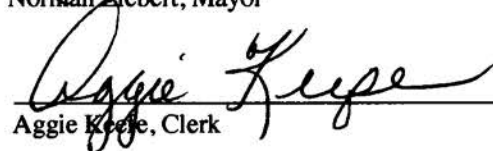
Resurrection Lutheran Gymnasium — Mrs. Chesser reported that she heard that the ~~gym~~^{school building} at the Resurrection Lutheran property is going to be condemned.

Adjournment — Mrs. Liebert made a motion to adjourn; seconded by Mrs. Welsh. Motion carried and meeting adjourned at 7:46 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 1-9-13.



Norman Liebert, Mayor



Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe.