

CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

December 10, 2014

The meeting was called to order at 7:05 p.m.

Roll Call — Roll was called. Present were Mayor Norman Liebert; Council Members Helen Arnold, Linda Chesser, Gina Garrett, Mary Ann Liebert, and Marlene Welsh; Treasurer Jerry Wild; Clerk Aggie Keefe; and Attorney John Treitz.

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

Minutes — Mrs. Chesser made a motion to amend the minutes of the November 12 meeting on page 2, “Middle School Cluster,” to change the name of the middle school from Rangeland to Thomas Jefferson; seconded by Mrs. Arnold. All present voted yes (5-0). Mrs. Welsh made a motion to approve the minutes as amended; seconded by Mrs. Arnold. All present voted yes (5-0).

A motion was made by Mrs. Arnold and seconded by Mrs. Liebert to approve the minutes of the November 17 special meeting; all present voted yes (5-0).

A motion was made by Mrs. Welsh and seconded by Mrs. Garrett to approve the minutes of the November 19 special meeting; all present voted yes (5-0).

Swearing-In of Mayor and Councilmembers — Willa Evans from Attorney Treitz’s office was present and swore in the Mayor and all members of the City Council.

Treasurer’s Report — Mr. Wild reported receipts for the month of November 2014 in the amount of \$234,385.87 with expenditures in the amount of \$15,153.71, giving a surplus of \$219,232.16. Mrs. Welsh made a motion to approve the report as read; seconded by Mrs. Garrett. All present voted yes (5-0).

OLD BUSINESS

City Investments — Attorney Treitz did further research on our investment policy. He compared the proposals submitted by First Kentucky Securities and Stock Yards Bank. Points to consider are how much we need to maintain in readily available funds; how to stagger the investments; whether to invest in CDs or AAA bonds; and how much risk are we willing to take. Mr. Wild stated that he feels comfortable with the agent who previously worked with Stock Yards Bank but who has now gone to work for Hilliard Lyons. Attorney Treitz thinks we should continue to discuss the matter. Mayor Liebert commended Mr. Wild for the excellent job he is doing with our City’s investments.

Bonds — Mayor Liebert reported that we purchased bonds for him and Mr. Wild through the League of Cities.

Attorney Treitz left the meeting at 8:17 p.m.

Composting — Mayor Liebert reported that he contacted Mike Patterson with Industrial Disposal. Roll-out carts rent for \$1.75 per month per cart. We would need to rent approximately 200 of them. We will continue to investigate this option. No action was taken.

Middle School Cluster — Mrs. Chesser reported that she is scheduled to meet with Carol Haddad and Dr. Rodosky of JCPS on December 22 to discuss changing the middle school in our cluster to Highland Middle School.

NEW BUSINESS

Fence on Milldaun — Mrs. Chesser reported that she called Matt Hartlage regarding the poor condition of the fence that is owned by Verst Group at the end of Milldaun Road. Some repair work has since been done to the fence. Mrs. Chesser will continue to monitor the situation.

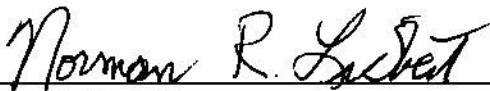
Fence on Larkmoor Lane — Mrs. Welsh reported that the fence on Larkmoor Lane needs work. Since it doesn't belong to us, we cannot work on it.

LMPD Sixth Division Advisory Board Meeting — Mrs. Chesser reported that she attended the December 9 meeting, where it was reported that there have been several assaults in the Indian Trail and Preston Highway area, even in daylight. In addition, there was an incident at the Dollar Tree on Hikes Lane where someone faked being hit by someone's car and asked for money from the driver. They appear to be preying on the elderly.

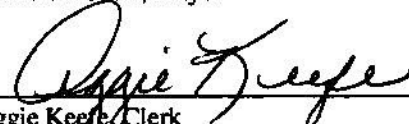
ADJOURNMENT

Adjournment — Mrs. Welsh made a motion to adjourn; seconded by Mrs. Arnold. Motion carried and meeting adjourned at 8:47 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 1-14-15.



Norman Liebert, Mayor



Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe