

# CITY OF WATTERSON PARK

## LEGISLATIVE MEETING

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

January 11, 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, 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. Chesser and seconded by Mrs. Wild to amend the minutes of the December 14 meeting on page 2, paragraph one, to read Tom Simpson instead of Tom Stinson; all present voted yes (6-0). Mrs. Arnold made a motion to approve the minutes as amended; seconded by Mr. Welsh. All present voted yes (6-0).

**Treasurer's Report** — Mr. Wild reported revenues for the month of December in the amount of \$20,160.40 with expenditures in the amount of \$14,517.22, giving a surplus in the amount of \$5,643.18. Mrs. Welsh made a motion to approve the report; seconded by Mrs. Liebert. All present voted yes (6-0). Mr. Wild reported that he did not go to the bank to discuss possible tax payment processing.

## OLD BUSINESS

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**Norvin Gottula Property** — Mrs. Chesser received the following two bids for clearing the Norvin Gottula property:

- (1) GrassHopper quoted \$1,850.00 for a forestry mow, whereby they would clear anything less than 6 inches in diameter. They would leave the mulch on site. They would charge \$675.00 per service to maintain it.
- (2) Bob Ray quoted \$1,280.00 to bush hog any trees and brush 4 inches in diameter or less, and they would haul the mulch away.

(Attorney Treitz arrived at the meeting at 7:12 p.m.)

Mrs. Wild made a motion which was seconded by Mrs. Liebert to appropriate \$1,280.00 for Bob Ray to clean up the Norvin Gottula Conservatory. All present voted yes (6-0). Mrs. Chesser will coordinate the job. She will need to get permission from the DeMolay to access the site via their property. She will also get a Certificate of Insurance from Bob Ray. Attorney Treitz instructed her to get DeMolay as additional insured on the Certificate of Insurance.

**Forestry** — Paul Clinton was present to talk about planting trees on Robards Lane and Robards Court. Council members were concerned that the businesses on these streets would not take care of any trees we plant there. Robards Lane doesn't have much room to plant trees, and Robards Court has too much truck traffic. Council was also concerned that there are poor planting conditions on these streets as well. At Council's request, Paul will figure how many mature trees can be left off the maintenance list, which should reduce the cost of maintenance overall, and then submit an estimate on tree maintenance for the next fiscal year. We will be working on our budget beginning next month and it would be nice to have that information for discussion at the February meeting. Paul will make copies of the master plan drawings for Council's reference. He will be in touch with Mrs. Wild and will send her the requested bids. Before we authorize the planting of any additional trees, Paul will place flags where he is proposing to plant the trees so we can get a better visual.

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**City Web Site** — Mrs. Keefe reported that she bought a domain name — WattersonParkKy.com — from GoDaddy at a cost of \$6.17 per year. She ordered DSL from AT&T, which is scheduled to be installed on January 17. She contacted Adobe and was told she would need additional software to design and maintain the site. She submitted a revised cost of \$4,384.71, which would cover hardware, software, DSL, domain name and web hosting for the first year. Mrs. Chesser made a motion to allocate up to \$4,500.00 for start-up costs for the City of Watterson Park website; seconded by Mrs. Wild. All present voted yes (6-0). Mrs. Keefe submitted a schedule that has a target date of April 30, 2012, for completion of Phase I. The balance of the website falls under Phase II, with an estimated completion date of July 31, 2012. Since the Adobe license allows for the software to be installed on two computers, Council agreed that Mrs. Keefe can install it on her computer at her office at Fearless Designs so she can work on the City's website from both computers.

**Cable TV** — Mayor Liebert received another resolution from Insight asking us to extend the terms of the current franchise through midnight on April 30, 2012, or the closing date, whichever is earlier. Attorney Treitz took that resolution and made some revisions to it that he thought would be in the best interests of the City. Council does want to insure that cable service for our City is uninterrupted but had some reservations about signing the resolution. Council agreed that there will probably be an increase in rates once Time Warner takes over. We currently receive only approximately \$250.00 per month in franchise fees from Insight; we would like to ask for an increase to \$500.00. After discussion, Council instructed Mr. Treitz to contact the Jefferson County League of Cities attorney to specify that we want more franchise money; we will discuss further at the next meeting.

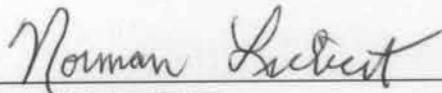
## **NEW BUSINESS**

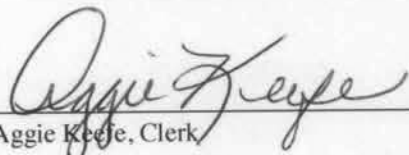
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**Lights** — Mrs. Chesser will call LG&E regarding the acorn lights on Gardiner Lane that are not working.

**Adjournment** — Mrs. Welsh made a motion to adjourn; seconded by Mrs. Chesser. Motion carried and meeting adjourned at 8:21 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 2-8-12.

  
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Norman Liebert, Mayor

  
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Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe