

CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

January 9, 2013

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 12, 2012, meeting as follows: on page one, "Old Business," "Fence," fourth sentence, change from "Okolona" to "Hartlage"; on page two, under "Resurrection Lutheran Gymnasium," change "gym" to "school building." All present voted yes (6-0). Mrs. Chesser made a motion to approve the minutes as amended; seconded by Mrs. Wild; all present voted yes (6-0).

Mr. Treitz arrived at the meeting at 7:03 p.m.

Treasurer's Report — Mr. Wild reported revenues for the month of December 2012 in the amount of \$37,949.86 with expenditures in the amount of \$20,327.09, giving a surplus in the amount of \$17,622.77. Mr. Welsh made a motion to approve the report; seconded by Mrs. Liebert; all present voted yes (6-0).

OLD BUSINESS

Tree Maintenance — The Tree Committee has not met since last reported. Mrs. Chesser will compile their notes and send them to Mr. Treitz, and he will prepare specs and have them available at the next City Council meeting.

Grass Cutting — Mrs. Chesser will contact B&S Landscaping and ask them to submit a bid for the upcoming grass-cutting season.

Fence — Mrs. Chesser had samples of the vinyl fencing proposed by Raatz Fence Company. They will honor their previous proposal through the end of 2013. The metal inserts will be set seven feet above grade. There is a lifetime limited warranty on the fence. It can withstand wind speeds of up to 110 mph. The 8-ft. high fence x 64 ft. length will cost \$6,000 with the metal post inserts. Mayor Liebert does not want us to install the fence on anyone's private property, so we would need for the fence to be no more than 60 ft. in length. Mrs. Chesser will ask a representative from Raatz to attend our next meeting to answer questions and supply additional information. She will also ask them to bring a drawing of their proposal.

Climb-Axe Property — Mrs. Chesser reported that the trial date is still set for January 16. She received a follow-up letter from Beth Bishop at Metro Codes & Regulations. The property has been cleaned up somewhat but there is still a lot of wood and chips on the ground. It appears that they are still actively working at the location.

Copy/Scan/Fax Machine — Mr. Wild did not have quotes available for the multi-function printer. He did receive bids from Duplicator Sales and Service and from Zero Graphic. He will bring quotes to the February meeting.

No Parking Signs — John Leonard with Metro Police told Mrs. Chesser that there is a Metro ordinance which prohibits parking within 30 feet of any stop sign or intersection. If we put up "No Parking from Here to Corner" signs within 30 feet of a stop sign or intersection, Metro Police would enforce their ordinance. Mrs. Chesser will get more specific information on the ordinance and sent it to Mr. Treitz, who will draft an ordinance prohibiting parking at certain locations and on certain streets.

Property on Regina Lane — The property at 4250 Regina Lane still has a lot of clutter and debris in the back yard. Mr. Treitz will get in touch with Terry Robertson, who is the daughter of the previous owner, and ask her to get the property cleaned up. Mr. Wild reported that the tax bill was returned to him, as the listed owner is deceased. Mrs. Wild will get the address for Terry Robertson and give it to Mr. Wild so he can send Ms. Robertson the property tax bill for payment.



NEW BUSINESS

Audit — Mr. Welsh made a motion to approve the audit as submitted; seconded by Mrs. Arnold. All present voted yes (6-0). Mayor Liebert will contact other CPAs to get bids for next year's audit.

ADJOURNMENT

Adjournment — Mrs. Liebert made a motion to adjourn; seconded by Mrs. Welsh. Motion carried and meeting adjourned at 8:13 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 2-13-2013


Norman Liebert, Mayor *PRO-TGM* JOSEPH WELSH, JR.

Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe.