

CITY OF WATTERSON PARK

LEGISLATIVE MEETING

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

January 8, 2014

The meeting was called to order at 7:00 p.m.

Roll Call — Roll was called. Present were Mayor Pro Tem Joseph Welsh; 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. Arnold and seconded by Mrs. Chesser to approve the minutes of the December 11, 2013, meeting as received; all present voted yes (5-0).

Treasurer's Report — Mr. Wild reported receipts for the month of December 2013 in the amount of \$14,009.26 with expenditures in the amount of \$22,162.37, giving a deficit of \$8,153.11. Mrs. Welsh made a motion to approve the report as read; seconded by Mrs. Wild. All present voted yes (5-0).

OLD BUSINESS

Poplar Level Road Overpass — Mrs. Chesser met with Carrie Peers from Jim King's office and Larry Craddock with OPS Plus. Ms. Peers has contacted the Kentucky Department of Transportation to see if they would consider putting lights under the overpass. Ms. Peers will have a follow-up meeting with the Transportation Department and will keep Mrs. Chesser informed. Mrs. Chesser reported that the graffiti under the overpass has been covered up.

Street Lights on Stober Road — Mrs. Chesser spoke with Larry Craddock about installing a street light at the corner of Watterson Park Road and Stober Road at the Louisville Soccer Alliance property. Ms. Peers indicated that Jim King might help us fund a pole for a second light. Mrs. Chesser would like to see street lights installed on the entire road. Mr. Craddock will let us know how much it would cost, but Mrs. Chesser was given a ballpark estimate of \$6 per month for the wood pole (until it is paid for) and \$12 to \$17 per month per light. Mr. Craddock said he would be glad to make suggestions for light placements.

New BUSINESS

Upcoming Ordinances and Contracts — Mayor Pro Tem Welsh asked that Council members start considering items that we will be addressing in the next few meetings, including the following: sanitation bids and awards; contract for lawn/ landscaping and snow removal/salting services; and salary increases for elected and appointed officials.

Tree Services Contract — Mrs. Welsh reported that Paul Clinton from Beechwood Trees and Gardens will be at the February meeting to present a new proposal for tree serviced.

Audit — Mr. Wild distributed copies of the audit. Everyone was instructed to take it home for review and be ready to discuss at the February meeting.

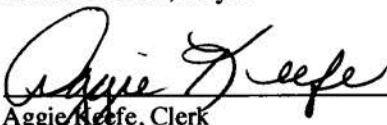
ADJOURNMENT

Adjournment — Mrs. Liebert made a motion to adjourn; seconded by Mrs. Arnold. Motion carried and meeting adjourned at 7:20 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 2-12-14.



Norman Liebert, Mayor



Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe