

CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

July 9, 2014

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

Roll Call — Roll was called. Present were Mayor Norman Liebert; Council Members Helen Arnold, Linda Chesser, Gina Garrett, 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.

Sixth District Police — Sgt. William (Cory) Young from the Sixth District Police was present at the meeting to answer questions and address any concerns we might have. He talked briefly about crime in the Sixth District. Sgt. Young stressed that it's important to have a discussion with someone before citing them, as sometimes a conversation can get a problem remedied. He would like to start attending our meetings as his schedule permits. Sgt. Young left the meeting at 7:15 p.m.

Minutes — A motion was made by Mrs. Chesser and seconded by Mrs. Garrett to amend the minutes of the June 11 meeting on page 1 under Lab Corps Property, second sentence, to read: "She contacted **Tim Brown with Hoagland Commercial Realtors**" instead of "Tim Hoagland Commercial Realtors"; in the third sentence to read "Lab Corps property to **Stober Road**" instead of "Hodel Road"; and fourth sentence to read "**Mr. Brown**" instead of "Mr. Hoagland"; all present voted yes (6-0). A motion was made by Mrs. Arnold and seconded by Mrs. Chesser to amend the minutes on page 2 under "Terminix," last sentence, to read "border **her** property" instead of "border the property"; all present voted yes (6-0). Mrs. Chesser made a motion to approve the minutes as amended; seconded by Mrs. Arnold. All present voted yes (6-0).

Treasurer's Report — Mr. Wild reported receipts for the month of June 2014 in the amount of \$5,619.76 with expenditures in the amount of \$17,686.04, giving a deficit of \$12,066.28. Mrs. Welsh made a motion to approve the report as read; seconded by Mrs. Arnold. All present voted yes (6-0).

OLD BUSINESS

City Insurance — Mayor Liebert reported that we have insurance with a new carrier and are getting better coverage for a lower premium. We are still looking for a bond to cover Mayor Liebert and Mr. Wild.

Audit — Mayor Liebert reported that we received bids to do our audit from Blue and Co. and from McIntyre. We will use Blue and Co., as they had the lower overall bid.

Contractors Court — Mayor Liebert reported that he met with the engineers and they looked at the property on Contractors Court that Steve Reed with Starr Drywall is asking us to take over. There is a gate on the road that restricts access, which is illegal; and buildings have been built on the right-of-way. We do not know at this point if permits were obtained to construct these buildings. Attorney Treitz will do some investigating. We will revisit the situation as more information becomes available.

Bob Ray Tree Service — Mrs. Chesser reported that Bob Ray Tree Service bush-hogged the Norvin Gottula Conservatory property and took down and removed the dead trees. In the process, they damaged a sewer cap but indicated they will replace it.

NEW BUSINESS

Gutters on Gardiner Lane — Mrs. Chesser will contact Brandon Vincent at Countrywide to get the street gutters cleaned out on Gardiner Lane.

Community Yard Sale — Mrs. Chesser instructed Mrs. Keefe to put information about the upcoming Community Yard Sale scheduled for October ~~10~~¹¹ on our City website.

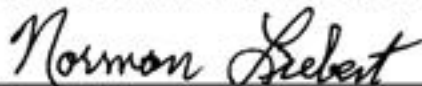
LMPD Sixth Division Advisory Board Meeting — Mrs. Chesser reported that she attended the July meeting, at which time she invited Sgt. Young to attend tonight's City Council meeting.

National Night Out — Mrs. Chesser reported that the LMPD's Sixth and Seventh Divisions will be participating in the National Night Out, "America's Night Out Against Crime," on August 5. This purpose of this program is to promote police-community partnerships, crime prevention, and neighborhood camaraderie. Both divisions will be setting up next to the Target at Jefferson Mall. Mrs. Chesser will ask Jim King's assistant if Mr. King could drop by for awhile. She instructed Mrs. Keefe to put information about this on our City website.

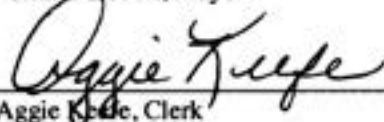
ADJOURNMENT

Adjournment — Mrs. Welsh made a motion to adjourn; seconded by Mrs. Garrett. Motion carried and meeting adjourned at 7:43 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 8-13-14



Norman Liebert, Mayor



Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe