

# CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

June 10, 2015

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, Scott Frisch, Gina Garrett, Mary Ann Liebert, and Marlene Welsh; 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. Welsh to amend the minutes of the May meeting on page 2, paragraph 1, to read that Mrs. Arnold reported the grass “along the ditch behind Conaem Drive” instead of “in the Norvin Gottula Conservatory.” All present voted yes. Mrs. Chesser made a motion to approve the minutes as amended; seconded by Mrs. Welsh. All present voted yes (6-0).

**Treasurer’s Report** — Mr. Wild reported receipts in the amount of \$75,846.57 with expenditures in the amount of \$17,517.36, giving a surplus in the amount of \$58,329.15. Mrs. Arnold made a motion to approve the report as read; seconded by Mrs. Garrett. All present voted yes (6-0).

## OLD BUSINESS

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**Fence on Larkmoor Lane** — Mrs. Welsh reported that Mr. Spurling from Iron Mountain wants us to pay for repairing part of the fence since trees that are on residential properties are contributing to the damage. Mayor Liebert will talk with Attorney Treitz before we make any decision.

**Hazard** — Mrs. Welsh reported that the hole in the sidewalk on Gardiner Lane has not yet been repaired.

**Speed Humps** — Mrs. Chesser reported that she called H. G. Mays about painting the speed humps and left a message but hasn’t heard back from them.

**Signature Entrance Lighting** — Mrs. Chesser received the following bids for signature entrance lighting, consisting of removing and replacing the two existing lights and adding two more lights by the trees, including permit and inspection: United Electric: \$5,140; Allen Electric: \$3,450; Corrigan Electric: \$2,395. Mrs. Garrett made a motion to approve the bid from Corrigan Electric; seconded by Mr. Frisch. All present voted yes (6-0).

**Tree and Landscape Maintenance** — Discussion ensued regarding work that is not being done to our satisfaction by County Wide Lawn & Landscaping. Mayor Liebert will contact them and express our concerns.

**Road Resurfacing for Larkmoor Lane** — Mayor Liebert received specs from Birth, Trautwein and Mims; they will be receiving bids back the first part of July. The contract will be awarded and signed, and the work should be completed by the end of July. The paving company will be assessed a daily penalty for each day after the end of July that the work is not completed.

**Acorn Lighting** — Mayor Liebert signed a contract with LG&E to install the acorn lighting on Larkmoor Lane.

**Malfunctioning Street Lights** — Mrs. Arnold called twice to report the malfunctioning lights on Larkmoor Lane. She will monitor the situation.

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**Sign Repair** — Mrs. Chesser reported that the two signs on Annshire have been replaced.

**MSD** — Mrs. Arnold reported that she spoke with both MSD and Metro Call regarding the ditch behind her house. She now has a case number from MSD. MSD is supposed to check it by July 8.

**NEW BUSINESS**

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**Pocket Calendars** — Mayor Liebert ordered pocket calendars with pens, which we should receive sometime in August. The cost for 350 was \$946.98 total. We will deliver the calendars to our residents.


**Middle School Cluster** — Mrs. Chesser reported that she emailed Dr. Rodosky regarding changing our middle school cluster from Thomas Jefferson to Highland. He told her it is on his list of things to do. He will keep her posted.

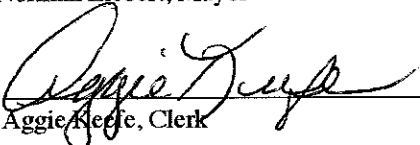
**ADJOURNMENT**

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**Adjournment** — Mrs. Garrett made a motion to adjourn; seconded by Mrs. Welsh. Motion carried and meeting adjourned at 7:42 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 7-8-15.

  
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Norman Liebert, Mayor

  
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Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe