

**CITY OF WATTERSON PARK
SPECIAL MEETING**

Mayor Norman Liebert's Residence • 4264 Regina Lane • Louisville, Kentucky 40213

March 20, 2013

The meeting was called to order at 4:30 p.m.

Roll Call — Roll was called. Present were Mayor Norman Liebert; Councilpeople Helen Arnold, Linda Chesser, Mary Ann Liebert, Marlene Welsh and Lillian Wild; and Clerk Aggie Keefe.

Tree Maintenance Bids — Mrs. Chesser compiled data from the bids submitted by Beechwood Trees and Gardens, B&S Landscaping and Lawn Service, and Greenhaven Tree Care for Council's review and comparison. After lengthy discussion, it was the consensus of the Council that we should award a one-year contract to Beechwood Trees and Gardens. A motion was made by Mrs. Arnold and seconded by Mrs. Chesser to award the contract for Tree Maintenance to Beechwood Trees and Gardens per their Bid Form submitted on March 5, 2013, for the following items: (1) signature entrance renovation and maintenance; (2) hardwood mulching all trees on Gardiner Lane, 48 trees and 34 shrubs on Champions Trace, and the trees around the Lillian Wild Walking Path; (3) two weed sprayings; and (4) tree trimming and general maintenance. Council determined that Section C, tree watering, was not necessary and therefore would not be a part of the contract. Also included will be weeding and spraying Stober Road along the guardrail and railroad tracks five times per year at a cost of \$800 annually, per Mr. Clinton's verbal bid at our March 13 City Council meeting. All present voted yes. The contract is to specify that we require detailed monthly billing to include the date of the performance of services, the location, and the specific nature of the services performed before we remit payment for any services performed. We will also obtain from Beechwood proof of insurance coverage and limits of liability as set forth in the bid specifications. Mayor Liebert will work with Attorney Treitz to draw up the contract.

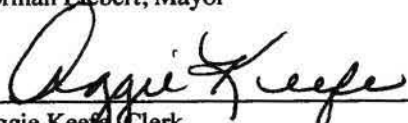
ADJOURNMENT

Adjournment — Mrs. Liebert made a motion to adjourn; seconded by Mrs. Wild. Motion carried and meeting adjourned at 5:53 p.m. All those persons noted as being present at the beginning of this meeting remained throughout.

Approved at the meeting of the City Council held on 4-10-13.



Norman Liebert, Mayor



Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe.