

CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

March 12, 2014

The meeting was called to order at 7:03 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; Treasurer Jerry Wild; and Clerk Aggie Keefe.

Pledge of Allegiance — All present recited the Pledge of Allegiance.

Louisville Soccer Alliance Building — Mike Hayes with Louisville Soccer Alliance was present. He showed plans for the facility they are proposing at the corner of Stober Road and Watterson Park Road. He asked for a letter of support from our Council. He cannot get on the docket for the public works department to approve the plans until they receive a letter from us saying we will not be widening the road in the future. Mr. Hayes reported that there has been some recent vandalism of the property. Mrs. Chesser reported that she spoke with Metro Police and asked them if they will patrol the area more often. Council agreed to send Mr. Hayes the letter he requested. He left the meeting at 7:15 p.m.

John Treitz arrived at the meeting at 7:05 p.m.

Minutes — A motion was made by Mrs. Welsh and seconded by Mrs. Wild to approve the minutes of the February 12, 2014, meeting as received; all present voted yes (5-0).

Treasurer's Report — Mr. Wild reported receipts for the month of February 2014 in the amount of \$32,364.20 with expenditures in the amount of \$16,293.69, giving a surplus of \$16,070.51. Mrs. Arnold made a motion to approve the report as read; seconded by Mrs. Chesser. All present voted yes (5-0).

OLD BUSINESS

Tree Maintenance Proposal — We received a bid from Beechwood Trees and Gardens in the amount of \$14,007.50 for tree maintenance. After discussion, Mrs. Chesser made a motion to approve the bid; seconded by Mrs. Welsh. All present voted yes (5-0).

Street Lights on Stober Road — Mrs. Chesser reported that Carrie Peers met with the engineering supervisor, Public Works and Kentucky Transportation Cabinet. They will not be installing lights under the overpass due to the high cost of installation and maintenance. Another option would be to install a pole and street light, and Jim King indicated that he would be willing to help fund it. Mrs. Chesser will try to set up another meeting to go over any other options.

Sanitation — Mrs. Keefe reported that she sent the Advertisement for Bids to the Courier-Journal for publishing and that she mailed out bid specs to six companies.

Ordinances to Increase Salaries of Council and Officers —

Mrs. Welsh gave second reading in full to an ordinance increasing the salary of the members of the City Council by five percent. Mrs. Welsh made a motion to adopt the ordinance. There was no second, so the motion was dismissed.

Mrs. Welsh gave second reading in full to Ordinance No. 216, increasing the salary of the Clerk by five percent. Mrs. Welsh made a motion to adopt the ordinance; seconded by Mrs. Chesser. All present voted yes (5-0).

Mrs. Chesser gave second reading in full to Ordinance No. 217, increasing the salary of the Treasurer by five percent. Mrs. Chesser made a motion to adopt the ordinance; seconded by Mrs. Welsh. All present voted yes (5-0).

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Mrs. Chesser gave second reading in full of Ordinance No. 218, increasing the salary of the Mayor by five percent. Mrs. Chesser made a motion to adopt the ordinance. Mayor Liebert voiced his objection to the ordinance, stating that he did not want a salary increase if the members of the Council were not taking one. Council members insisted that the Mayor deserves the raise since he puts in so many hours and handles so much for the City. Mrs. Arnold seconded the motion; all present voted yes (5-0).

NEW BUSINESS

Budget — Mayor Liebert presented the budget for fiscal year July 1, 2014, through June 30, 2015. Attorney Treitz went through the budget line by line and, working with the Council, made necessary adjustments. Attorney Treitz will have the revisions made and will bring the revised budget documents to the April meeting.

Lawn Mowing Bid — Mayor Liebert received a bid from Brandon Vincent, President of Countywide Lawn & Landscaping. Mr. Vincent wants to charge \$170.00 per month as a retainer for priority service. Council agreed that we do not want to pay this retainer. Mayor Liebert will contact Mr. Vincent and ask him to come to the April meeting to answer questions and explain his bid.

Plowing and De-Icing City Streets — Gina Garrett, a resident who lives on Conaem, was present. She thanked the City for taking care of the streets during the recent snow and ice. Council members expressed concern about a vehicle that was parked at the top of Regina Lane, hindering the plowing and salting process. Mrs. Chesser will check with Metro Police to see if there is a Metro ordinance prohibiting parking on streets during snow emergencies. She will also ask if there is an ordinance prohibiting parking commercial vehicles on our residential streets. She will fax the information to Attorney Treitz.

U-Verse — Mrs. Chesser reported that she asked Carrie Peers in Jim King's office if we can get U-Verse in our City. Ms. Peers will check into it and let her know.

Sixth Division Police Board Meeting — Mrs. Chesser reported that she attended the Sixth Division Police Board meeting last night. She found out that in Beat 3, we had a 27.5% decrease in crime over the last month, due in part to the extremely cold weather.

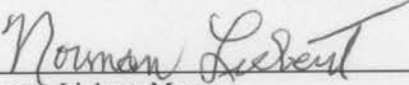
Operation Brightside — Mrs. Chesser would like for us to participate in the upcoming Operation Brightside on April 12. Several Council members agreed to participate.

Delinquent Property Taxes — The property at 4250 Regina Lane is two years in arrears on their property taxes. Mr. Wild will forward the tax bills to Attorney Treitz, who will draft a letter to the owner threatening to put a lien on the property if the taxes do not get paid in full.

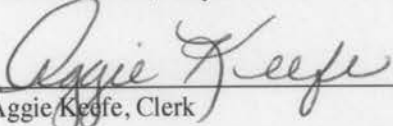
ADJOURNMENT

Adjournment — Mrs. Welsh made a motion to adjourn; seconded by Mrs. Liebert. Motion carried and meeting adjourned at 8:28 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 4-9-14.



Norman Liebert, Mayor



Aggie Keefe, Clerk