

CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

May 8, 2013

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, Mary Ann Liebert, Joseph Welsh, and Marlene Welsh; Clerk Aggie Keefe; and Attorney John Treitz.

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

Decorative Street Signs — Andrew Freibert from Saf-Ti-Co was present to answer any questions we might have regarding installing decorative street signs and stop signs on City streets. He and Mrs. Chesser drove around the City to determine where the signs should be installed. Mr. Freibert submitted two quotes for our review: one for only residential streets at a cost of approximately \$8,424; the other would include residential, plus several other streets, including Bishop Lane, Champions Trace, Old Brickyard, and Kiln Court, for \$19,837.75. Mr. Freibert said we cannot drill into existing LG&E light posts but we can strap on to them. However, signs that are strapped eventually come loose. We will need to bolt them to the posts. Mr. Freibert said we will need to ensure that the letter height on the signs meets federal specifications. Saf-Ti-Co's signs come with a 10-year guarantee. We need to check into whether or not we can put up new signs on Gardiner Lane as well as if we're allowed to remove the old signs. Mrs. Chesser will call Jim Mimms to see if we can replace the signs and if so, we need to get that approval in writing. She will also find out if the signs need to be the green color of existing Metro Louisville signs. Mr. Treitz will check to see what amount we can spend on this project before we need to advertise for bids. Mr. Freibert left the meeting at 7:45 p.m.

Minutes — A motion was made by Mrs. Chesser and seconded by Mrs. Welsh to amend the minutes of the April 10 meeting under "No Parking Signs" changing Officer Leonard's first name to John; all present voted yes (5-0). A motion was made by Mrs. Arnold and seconded by Mr. Welsh to approve the minutes as amended; all present voted yes.

Treasurer's Report — Due to the absence of the Treasurer, there was no reading of the April 2013 Treasurer's Report.

OLD BUSINESS

Budget — Mrs. Arnold gave second reading by title only to Ordinance No. 212, Series 2013, adopting the City of Watterson Park budget for fiscal year July 1, 2013, through June 30, 2014. After discussion, a motion was made by Mrs. Liebert and seconded by Mrs. Arnold to revise the following amounts under General Fund:

- (1) Increase the amount under Appropriations, Public Works, Maintenance of Existing Roadways, Sidewalks, etc., from \$70,000 to \$110,000;
- (2) Increase the amount under Appropriations, Total Appropriations, from \$405,000 to \$445,000;
- (3) Decrease the amount under Appropriations, Excess of Resources over Appropriations, from \$2,988,500 to \$2,948,500; and
- (4) Decrease the amount under Appropriations, Estimated Fund Balances End of Fiscal Year from \$2,988,500 to \$2,948,500.

All present voted yes.

A motion was made by Mrs. Liebert and seconded by Mr. Welsh to adopt Ordinance No. 208 as amended. All present voted yes.

NEW BUSINESS

Tree City USA — Watterson Park has not been listed as a Tree City USA since 2011. Mrs. Keefe received some correspondence from the coordinator of the Tree City USA program which outlined what we need to do to bring our status up-to-date; she will forward this email to Wade Hendricks so he can handle it.

Road Work — Mayor Liebert reported that he met with Birch Trautwein & Mims (BTM) regarding road work that will need to be done during the upcoming fiscal year. Mayor Liebert authorized them to have drill borings done on Champions Trace at a cost of \$1,500. We will need to make repairs to the end of Regina Lane and on Eastmoor Road, among others. Mayor Liebert also reported that BTM will contact MSD to see if they will repair the grate that has been pushed down on Champions Trace.

Trees — Mrs. Chesser reported that three more river birch trees on Champions Trace have died.

Mr. Treitz left the meeting at 8:09 p.m.

OLD BUSINESS

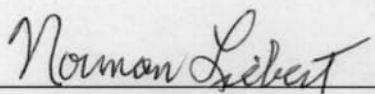
"No Parking" Signs — Mrs. Chesser reported that Saf-Ti-Co will be installing "No Parking" signs on Milldaun, Annshire and Schmidt. Officer John Leonard with Metro Police informed her that if we pass an ordinance prohibiting parking further than 30 feet from the end of the street, Metro Police could not enforce it.

Jefferson County School Board — Mrs. Chesser reported that she spoke with Carol Haddad, our City's representative on the Jefferson County School Board, regarding concerns about our City being in a low-performing school district. Mrs. Haddad is willing to set up a meeting so they can discuss these concerns.

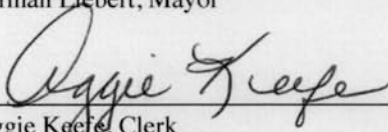
ADJOURNMENT

Adjournment — Mr. Welsh made a motion to adjourn; seconded by Mrs. Arnold. Motion carried and meeting adjourned at 8:12 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 6-12-13.



Norman Liebert, Mayor



Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe