

CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

June 11, 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; Clerk Aggie Keefe; and attorney John Treitz.

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

Minutes — A motion was made by Mrs. Chesser and seconded by Mrs. Welsh to amend the minutes of the May 14 meeting on page 2 under Sixth Division Police Board Meeting to read "...corner of Bashford Manor Lane and **Newburg Medical Center**" instead of "... corner of Bashford Manor Lane and **Champions Trace**." All present voted yes (6-0). Mrs. Arnold made a motion to approve the minutes as amended; seconded by Mrs. Wild. All present voted yes (6-0).

Treasurer's Report — Mr. Wild reported receipts for the month of May 2014 in the amount of \$64,689.99 with expenditures in the amount of \$29,041.10, giving a surplus of \$35,648.89. Mrs. Welsh made a motion to approve the report as read; seconded by Mrs. Wild. All present voted yes (6-0).

OLD BUSINESS

Appointment of Council Member — Mrs. Arnold gave second reading to Ordinance No. 220, Series 2014, relating to the appointment of a member of the City Council to preside at Council meetings in the Mayor's absence. Mrs. Arnold made a motion to adopt the ordinance; seconded by Mrs. Chesser. All present voted yes (6-0).

Bid from Bob Ray Tree Service — Mrs. Chesser reported that Bob Ray Tree Service submitted an additional bid in the amount of \$550 to remove the dead trees from the Norvin Gottula property once they are cut down. Mrs. Chesser made a motion to approve the bid; seconded by Mrs. Welsh. All present voted yes (6-0). Mayor Liebert approved Bob Ray's previous bid in the amount of \$2,155 for mowing underbrush, removing small trees and cutting down dead trees and a contract was awarded to Bob Ray for these services. Work will begin in approximately two weeks.

Parking Complaints — Mrs. Chesser called Metro about the large truck that is being parked on the right-of-way on Bunton Lane. She noticed that they are still parking there.

Complaints — Mayor Liebert reported that there has been a commercial trailer parked on Regina Lane for three days. Mrs. Chesser will call the owner, Matt Receveur, and let him know that parking of commercial vehicles on our residential streets is prohibited.

Sixth Division Police Board Advisory Meeting — Mrs. Chesser reported that she attended the June meeting of the Sixth Division Police Advisory Board. She reported that a new major will be taking over July 1, as Major Burns was promoted to Colonel. At the meeting, they reported that burglaries are up, catalytic converters are being stolen from vehicles, and phone scams are up. They warned that residents should lock doors to their house when they are outside. She also reported that there was a child abduction in the Hillview area.

Lab Corps Property — ^{Brown with} Mrs. Chesser reported that an auction of the Lab Corps property will take place beginning June 16. She contacted Tim Hoagland Commercial Realtors to express concern about cars speeding on their way to the Lab Corps property. She also mentioned the possibility of changing the address for the Lab Corps property to ~~Hedel~~ ^{Stober} Road and mentioned that the ground work to do so has already been laid. Mr. ~~Hoagland~~ ^{Brown} thought it was an interesting idea and said he would mention it to the property owners. Mrs. Chesser will follow up with Mr. Hoagland in a week or so. Mrs. Chesser mentioned that she would like to see additional speed humps installed to further deter speeding.

Contractors Court — Discussion ensued regarding the request we received from Steve Reed with Starr Drywall asking us to take over Contractors Court. Mayor Liebert will contact BTM to get an idea of what it will cost to repair and/or repave the road. Mayor Liebert will bring an update to the next City Council meeting.

NEW BUSINESS

Businesses in Watterson Park — Mrs. Chesser asked how it benefits a business to operate in our City. Attorney Treitz said that their tax rate is significantly lower than what they would pay if they were being taxed by Metro Louisville.

City Insurance — Mayor Liebert reported that we are looking for a new insurance carrier. We have been in the risk pool with the Kentucky League of Cities for the past several years. As a member of this risk pool, if there is a short fall, we are responsible for our share of any amount that isn't covered. Mayor Liebert felt this was too risky, so he asked Mr. Treitz to check into coverage with a new carrier. Our current policy expires on June 30.

Terminix — Mrs. Arnold reported that she asked the Demolay to clear out the back of their property so Terminix could have access to check and bait the area. Demolay responded immediately and cleared the area. Mrs. Arnold expressed concern about the large pine trees that border ~~the~~ ^{her} property.

Attorney Treitz left the meeting at 8:11 p.m.

Sidewalk Repair — Mrs. Welsh reported that the sidewalk in front of the PNC on Gardiner Lane has been repaired.

Audit — Mr. Wild reported that he spoke to John McIntyre with McIntyre & Wooldridge CPAs and requested a quote to perform our audit. Mr. Wild hasn't yet received the quote.

ADJOURNMENT

Adjournment — Mrs. Welsh made a motion to adjourn; seconded by Mrs. Wild. Motion carried and meeting adjourned at 8:15 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 7-9-14.

Norman P. Liebert
Norman Liebert, Mayor

Aggie Keefe
Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe