

CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

October 9, 2013

The meeting was called to order at 7:05 p.m.

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

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

Minutes — A motion was made by Mrs. Wild and seconded by Mrs. Welsh to approve the minutes of the September 11, 2013, meeting as received; all present voted yes (5-0).

Treasurer's Report — Mr. Wild reported receipts for the month of September 2013 in the amount of \$4,272.13 with expenditures in the amount of \$32,203.98, giving a deficit in the amount of \$27,931.85. Mrs. Welsh made a motion to approve the report as read; seconded by Mrs. Liebert. All present voted yes (5-0).

OLD BUSINESS

Fence on Milldaun — Mrs. Chesser reported that the fence at the end of Milldaun has been repaired. She called Matt Hartlage with the Verst Group to thank him on behalf of the City Council.

Road Work — Mayor Liebert reported that the road work is still not completed to our satisfaction. MSD brought some storm sewers up to grade. They still need to raise one drainage grate on Regina Lane and one on Champions Trace. He again instructed Mr. Wild to hold all invoices until the job is completed.

Premier Packaging — Mrs. Welsh reported that John Gaynor and Charlie Marsh are going to have the Premier Packaging property surveyed to determine where their property and the rights-of-way meet. They have decided to wait until spring to plant trees.

LG&E — Mayor Liebert reported that LG&E will be putting in a new gas line on Regina Lane and Milldaun Road. They assured Mayor Liebert that they will be digging up yards, not pavement, in the rights-of-way between the utility poles and the street.

Open Records — Attorney Treitz mailed packets regarding the Open Meetings and Open Records Acts to the Mayor and members of the Council. In that packet was a form acknowledging receipt of the packet that was to be signed and mailed back to Mr. Treitz. Mrs. Wild said she didn't receive the form. Mayor Liebert will contact Attorney Treitz and ask him to mail a packet to her.

Sidewalk Repairs — Mr. Welsh reported that he contacted State Representative Tom Burch regarding the sidewalk on Gardiner Lane between Bishop Lane and Newburg Road. Mr. Burch promised him that it would be repaired.

Community-Wide Yard Sale — Mrs. Chesser reported that there was a lot of traffic for the October 5 yard sale. Residents she spoke with would like to make it an annual event.

Camera Under Overpass — Mrs. Chesser has not heard back from Carrie Peers, Jim King's legislative aide, regarding the installation of a camera under the Poplar Level Road overpass to monitor the trash-dumping situation.

Lights on Walking Path — Mayor Liebert reported that he hasn't checked into the cost and feasibility of installing lights on the walking path.

Property at 4250 Regina Lane — Mrs. Chesser reported that she spoke with the owner of the property. Grass has been cut and they are in the process of getting the property cleaned up.

New BUSINESS

Ordinance from the Cable Commission — Mayor Liebert reported that the Cable Commission wants us to pass an ordinance that would extend Insight's current contract with our city. Attorney Treitz researched the ordinance and determined that it is illegal; therefore, we will not be passing it.

B&S Landscaping & Lawn Service — Mayor Liebert reported that he received a letter from Tom Simpson informing him that due to health issues, he has closed his business as of September 20, 2013. Mayor Liebert has been trying to find a company who can continue the mowing and snow removal through the end of June, when the B&S contract ends. One of Mr. Simpson's employees, Brandon Vincent, has opened up his own business under the name of County-Wide Lawn & Landscaping. He indicated that he would honor our contract with B&S through June 30, 2014. Mayor Liebert has already received a certificate of liability insurance from Mr. Vincent. A motion was made by Mrs. Chesser and seconded by Mrs. Welsh to authorize Mayor Liebert to contract with County-Wide Lawn & Landscaping for grass cutting and snow removal through June 30, 2014. All present voted yes (5-0). Mayor Liebert will contact Mr. Vincent to work out the legalities and to let him know that we will not need grass-cutting services during the months of November, December and January. Mrs. Chesser will call Tom Simpson and ask him to drive the City streets with her to point out the areas that he cuts for us.

Kentucky League of Cities Conference — Mayor Liebert and Mrs. Chesser attended the Conference, which was held October 1 through 4 in Covington, Kentucky. They reported that they attended several informative workshops.

JCPS Testing Scores — Mrs. Chesser reported that there was a recent article in the *Courier-Journal* regarding JCPS testing scores. Every school that was in our former cluster scored "needs improvement." The schools in our new cluster scored much better.

Operation Brightside — Mrs. Chesser reported that we will not be participating in Operation Brightside this fall. We will try to organize a crew for the spring clean-up.

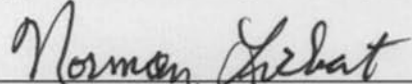
Calendars — Mr. Welsh asked if we will be supplying pocket calendars again this year. Mayor Liebert will check into the cost.

Tree City USA — Mayor Liebert reported that he received a letter from Wade Hendricks informing him that we have applied for recertification as a Tree City USA.

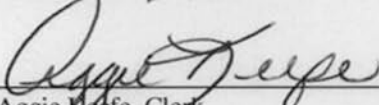
ADJOURNMENT

Adjournment — Mr. Welsh made a motion to adjourn; seconded by Mrs. Wild. Motion carried and meeting adjourned at 8:06 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 11-13-13.



Norman Liebert, Mayor



Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe