

CITY OF WATTERSON PARK LEGISLATIVE MEETING

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

November 11, 2015

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, Scott Frisch, Gina Garrett, Mary Ann Liebert, and Marlene Welsh; Treasurer Jerry Wild; Clerk Aggie Keefe; and Attorney Wade Hendricks.

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

Minutes — Mrs. Arnold made a motion to approve the minutes of the October 14, 2015, meeting as submitted; seconded by Mrs. Garrett. All present voted yes (6-0).

Treasurer's Report — Mr. Wild reported receipts for the month of October 2015 in the amount of \$200,632.14 with expenditures in the amount of \$50,995.83, giving a surplus of \$149,636.31. Mrs. Welsh made a motion to approve the report as read; seconded by Mr. Frisch. All present voted yes (6-0).

OLD BUSINESS

STOP Signs — Mrs. Chesser reported that the installation of the STOP signs at the intersection of Robards Lane and Gardiner Lane has been put on hold. Because it is a Metro-controlled intersection, she has been working with Saf-Ti-Co, and they are waiting to get confirmation from AASHTO (American Association of State Highway and Transportation Officials) that the posts fall within their guidelines.

School Clusters — Mrs. Chesser reported that there is no update at this time. In January she will attend a meet-and-greet with Lisa Willner, and in May she will contact Barbara Dempsey and try to get another meeting with the School Board.

Operation Brightside — Mrs. Chesser reported that for the fall Operation Brightside clean-up, we had 11 adults and 3 children participating, and they finished all of our streets. She will give Mrs. Keefe an article to put on our website.

Demolay Property/Norvin Gottula Conservatory — Mrs. Garrett reported that the ditch behind the Demolay property and the Norvin Gottula Conservatory was cut and looks good.

City-Sponsored Trip/Tree Program — Mrs. Welsh and Mrs. Garrett are working on this but have nothing to report at this time.

Thefts on Larkmoor Lane — After the recent bicycle thefts on Larkmoor Lane, Mrs. Welsh contacted LG&E regarding replacing the street lights with brighter bulbs. The bulbs have been replaced and it has made a noticeable difference.

LMPD Sixth Division Advisory Board Meeting — Mrs. Chesser reported that she attended the LMPD Sixth Division Advisory Board meeting where she mentioned the recent thefts on Larkmoor Lane. Mrs. Chesser asked them to do more patrols on the street, and they agreed to. Mrs. Garrett suggested that residents lock their cars, as some people leave keys as well as garage door openers in their vehicles. Mrs. Arnold reported that she has seen the police patrolling Conaem lately.

Verst Group — Mrs. Chesser reported that she will ask Matt Hartlage if they can paint some no parking areas next to the fence that abuts our residential streets.

NEW BUSINESS

Faded Street and Stop Signs — Mrs. Chesser reported that there are several faded street signs and stop signs throughout the City. She will contact Saf-Ti-Co to replace them.

Yard Waste — Mrs. Garrett asked about yard waste pick-up and was told that it is year-round.

Kentucky League of Cities Annual Dinner — Mrs. Chesser reported that the annual Kentucky League of Cities dinner will be held November 19 at the Jeffersontown Community Center. Scotty Davepport will be the speaker. The cost is \$44 per person to attend, and reservations need to be made ASAP. Mrs. Chesser made a motion to approve \$352 for eight people to attend the dinner; seconded by Mrs. Welsh. All present voted yes (6-0). Mrs. Chesser will take care of making the reservation.


Shop with a Cop — Mrs. Chesser reported that the Sixth Division Police Department will be having their annual "Shop With a Cop" for Christmas with local school children on Saturday, December 5. They are looking for donations. Mrs. Arnold suggested that they could contact YUM! Brands for a donation.

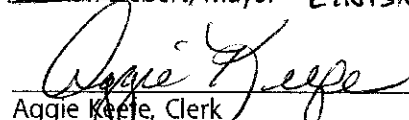
Mayor's Resignation — Mayor Liebert distributed a letter from him resigning his position as Mayor effective December 8, 2015. There are 13 months left on his term, so we will need to appoint someone to take over as Mayor to fill the remainder of his term. If we don't fill the position, the Governor will do so. If we appoint a current Council member to take over as Mayor, it will open up a position for a Councilperson, which we would also need to fill. We will hold a special meeting on November 18 at 6 p.m. at a place to be determined to discuss filling the vacancy in the office of Mayor as well as a possible vacancy on the City Council. Letters will be mailed out.

ADJOURNMENT

Adjournment — Mrs. Welsh made a motion to adjourn; seconded by Mrs. Arnold. Motion carried and meeting adjourned at 8:09 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 12-9-15.


~~Norman Liebert~~, Mayor LINDA CHESSE


Aggie Keefe, Clerk

Minutes taken and transcribed by Aggie Keefe