

**City of Strathmoor Manor
Minutes for September 24, 2015**

The meeting of the City of Strathmoor Manor Commission was called to order. In attendance were the following: Mayor, Brian Cobb; Commissioners Bob Peterson, Kathy Zandona, and Susan Stopher; and Attorney, John Harrison.

The Meeting Minutes for August 2015 were approved as submitted

Police Business - The August 2015 report was reviewed.

Resident Business -None

Financial Report -

A final financial statement for the year ending June 30, 2015 will be prepared by Cobb and reviewed at the October meeting. The audit process has begun and will continue when this work is done.

Reviewed the 9/24/15 Balance sheet, check register, 2015/2016 Budget vs. Actual, and Statement of Profit and Loss reports from Pat Colgate. Cobb will meet with Colgate to revise the format.

It was noted that taxes are still due on 3 properties. Peterson will send an initial letter for tax collection to the owners.

The Commission reviewed and approved refunds due to property assessment appeals on 5 properties.

General City -

Barber will meet with the paving company representative to examine paving issues and determine a timetable for repairs. Pending

Cobb and Barber will contact insurance companies to obtain estimates. Bids are not required. Pending

City Business/Legal – John Harrison

The Ethics Board was reappointed for a 3 year term and includes Jill Jones, Glenn Barber, and John Hamlet.

Harrison submitted the following for review:

—A proposed Ordinance Series 2015, Number 6 relating to leased or rented properties. Pending

—Ordinance Series 2015, Number 7 relating to the definition of public nuisances and procedures for abating such nuisances. This will be a revision of a current ordinance. Pending.

—A proposed Ordinance Series 2015, Number 8 relating to the parking and storage of recreational vehicles, boats and commercial vehicles within the City. Pending.

The commissioners will review this prior to the next meeting for continued discussion.

Maintenance Report -

Zandona reported that Greenhaven has submitted a bid for tree removal and trimming in November. The Forestry Board shall conduct a special call meeting on Tuesday, September 29th at 6 PM to determine next steps.

Communications

There was a brief discussion on the success of the City picnic.

Next meeting is October 22, 2015.