

## **City of Strathmoor Manor Minutes for March 26, 2015**

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

The meeting minutes for February 26, 2015, were approved with a few typographical corrections.

### **Police Business**

The report for February 2015 was reviewed.

### **Resident Business**

Cobb reported on his telephone conversation with Bobbi Stern about water pooling in front of her home at 2160 Lowell. Ms. Stern has contacted MSD. Pending

### **General City -**

Private contact information from Harrison will be distributed next month.

The FedEx account information has been updated authorizing current Commission members to charge copies to the City of Strathmoor Manor account.

A discussion was held about the Metro Louisville permit process as it relates to the Manor. A Metro permit office staff member may be invited to a future meeting.

### **City Business/Legal** – John Harrison

Municipal Ordinance 2015-2 amending the FY 2014-2015 budget was tabled until the next meeting.

There was a first reading of Municipal Ordinance 2015-3 setting the tax rate for FY 2015-2016.

### **Maintenance Report -**

The Commission agreed to contract with Nally for spring and summer clean-up and maintenance.

The snow removal company for next year will be determined at a later date.

The Shelley Alley paving concerns were discussed. Cobb will contact Waste Management about possible collection practices that would better maintain the paving.

Stopher shared information about an MSD tree grant program. The Commission unanimously agreed to apply for a grant of 25 trees. Stopher will complete and submit this application.

There was discussion about encouraging resident participation on the tree board and other possible subcommittees.

### **Financial Report -**

Reviewed and approved the March financial report and Balance Sheet prepared by Pat Colgate. In addition, copies of the bank statements were reviewed.

The First Capital cash accountant was closed and the funds moved to checking.

There was discussion of budget considerations for next year and long term. It was noted that the tax rate will be determined at the next meeting after a review of the PVAs tax roll. Barber will perform the initial analysis of the preliminary PVA tax rolls with review by Cobb.

A process to obtain audit bids was tabled until next month.

It was noted that there are several outstanding checks for former Mayor Dennis Boyd. Barber will resolve this matter.

### **Communications**

Barber will prepare a newsletter to include use of paper bags for yard waste and other topics.

The Facebook page has been updated and the location of the Manor website will be more prominently displayed.

The website has been updated and the minutes will be published there.

There was discussion about publishing the tax rate and budget in future newsletters before July 1.

The next regular meeting will be April 23, 2015.