

## **City of Strathmoor Manor Minutes for June 27, 2017**

In attendance were the following: Commissioners: Brian Cobb, Brooke Heitz, Bob Peterson, Kathy Zandona and Susan Stopher; and John Harrison, Attorney.

The Meeting Minutes for May, 2017 were approved.

### **Police Business**

The police report for April were reviewed.

### **Resident Business**

None

### **Financial Report -**

The City of Strathmoor Manor Budget to Actual Comparison, Statement of Profit and Loss, Balance sheet, check register, 2016/2017 Budget vs. Actual, and Statement of Profit and Loss reports from Pat Colgate were reviewed.

Peterson reported that the Republic account was closed and a 30 month CD with an APY of 1.40 % in the amount of \$60,036.11 was purchased.

It was reported that as of today only 32 tax bills are outstanding.

On or before Friday, June 30th, Peterson will transfer \$2330 from the Operating Account to the Road fund.

### **General City -**

Implementation of the new Waste Management contract was discussed. Andy Reynolds with Waste Management has given us information on the July 1 recycle containers and returning recycle bins, recycle pick-up dates (every other week), and recycle information sheet. All of this information will be distributed on in the newsletter and noted on the FB page and email list.

One firm has submitted a proposal for the audit. Hollister is no longer performing audits. Cobb will contact one additional auditor for a proposal.

The Fourth of July parade with popsicles will be held on July 4 at 10 am. Zandona will purchase the popsicles. Stopher will contact Renzi.

Cobb will contact the Nunn's about again organizing the picnic to be held on September 10th.

### **City Business/Legal –**

The second reading of Ordinance Series 2017, Number 4 related to the budget for FY 2017-2018 was reviewed in detail and unanimously passed. tabled until next month. There was discussion about some changes in categories for a future budget to put bonds separate from the liability insurance and to have any joint case litigation in a separate category.

Harrison has talked to the trust officer for the one remaining property to comply with Implementation of Ordinance 2016, 1 relating to the registration of rental properties. He will contact that person to require compliance by the July meeting.

Harrison will provide a brief report on the status of the Louisville Metro lawsuit at the July meeting. Cobb provided him with information about the suit.

Harrison notified the Commissioners that he is now also the attorney for Strathmoor Village. The only foreseeable conflict would be the Manor's contract with the Village for police services. As such, he will leave the room for any discussion of the contract.

### **Maintenance Report -**

Zandona reported on the following:

- The roundabout has been planted. Zandona personally paid for the plant material and has received reimbursement. This was done to avoid the extensive account procedures and complete the plantings in a timely manner.
- The 5 mounds in the park will be removed and seeded soon. Volunteer residents to water the seeded areas are needed.
- A sign vendor in Shelbyville will be contacted.
- Zandona and Stopher met with arborist Cindi Sullivan. The Commission unanimously approved a contract with Sullivan at a rate of \$75/hour for independent guidance on needed tree work and planting. The City "walk through" will not exceed 12 hours.
- It was agreed that residents watering for the Manor will receive a reasonable reimbursement.

### **Communication**

Heitz has prepared a newsletter for immediate distribution with the budget ordinance, notice of July 4th parade, and Waste Management information. Several people have agreed to help distribute it.

**Next meeting is July 25, 2017.**