

**City of Strathmoor Manor
Minutes for December 3, 2015**

The meeting of the City of Strathmoor Manor Commission was called to order at 7 PM. In attendance were the following: Mayor, Brian Cobb (arrived at 7:35); Commissioners Bob Peterson, Kathy Barber, and Susan Stopher; and Attorney, John Harrison.

Kathy Barber was elected acting Mayor Pro Tem and served until the arrival of Cobb.

The Meeting Minutes for October 2015 were approved as submitted.

The Forestry Board Minutes from October 22, 2015 were reviewed and accepted.

Police Business - The October and November 2015 reports were reviewed.

Resident Business -

None

Financial Report -

The Balance sheet, check register, 2015/2016 Budget vs. Actual, and Statement of Profit and Loss reports from Pat Colgate were reviewed. It was agreed that there is a need for a financial report that reflects income and expenditures on a monthly basis.

The only owed taxes are for 2171 Lowell and payment is anticipated shortly.

The audit will be presented at the January 2016 meeting. A UFIR report must also be filed.

General City -

Barber contacted two companies for estimates, but did not receive any proposals. Cobb contacted the Schmidt Agency for a renewal and obtained a second proposal from the Kentucky League of Cities.

A lengthy discussion about the proposals was held. Stopher made a motion to purchase the insurance from the Schmidt Agency with a second from Peterson. The proposal passed with Stopher, Peterson, and Barber voting affirmatively and Cobb voting "no."

Cobb will obtain quotes on purchasing bonds.

Further consideration will also be given to the membership value of various city membership groups.

City Business/Legal –

Cobb reported that the Manor is on Nally's priority snow removal list.

There was discussion about the insurance tax rate. Further study is required.

Maintenance Report -

The tree planting and removal was noted. A report will be given at the January meeting.

Communications -

A newsletter was circulated recently about various matters and the tree work.

Next meeting is January 28, 2016.