

**City of Strathmoor Manor
Minutes for April 28, 2016**

The meeting of the City of Strathmoor Manor Commission was called to order. In attendance were the following: Mayor, Brian Cobb; Commissioners Kathy Barber, Bob Peterson, Kathy Zandona, and Susan Stopher; and Attorney, John Harrison. In addition, the following guests were present: Bob Brand, Farmington Board Member; and Resident Brooke Heitz.

The Meeting Minutes for March 2016 were approved as submitted.

Police Business - The March 2016 report was reviewed.

Resident Business -

A resident request for improved recycle bins with lids was noted, but no action can be taken until a new contract is negotiated for 7/1/17.

Brook Heitz presented a report about nominating the Manor to the National Register of Historic Places, the tax credit advantages for home owners, and sustainable LEEDS design. Following some discussion, Heitz will do further research.

Bob Brand reported on the many bicentennial year activities at Farmington. Manor residents may tour for half price and a Farmer's Market will be available on Weds afternoon. It was noted that the city could publish and share info about this historical site.

Financial Report -

The 3/15/16 Balance sheet, check register, 2015/2016 Budget vs. Actual, and Statement of Profit and Loss reports from Pat Colgate were reviewed.

There was discussion about the bank accounts, the change to an accrual basis of accounting, and the need for a financial controls ordinance.

General City - None

City Business/Legal –

Ordinance Series 2016, Number 3 amending the annual budget for the Fiscal Year July 1, 2015 thru June 30, 2016 was reviewed and unanimously passed.

It was noted that as soon as the 2016 tax roll is received, a special call meeting will be held. The agenda shall include the following: approve the tax roll; set the tax rate for FY 2016 - 2017; first reading of the budget ordinance; and request by resident for approval of construction at 2133 Strathmoor.

Maintenance Report -

The Forestry Board meeting was held at 6 pm immediately preceding the April City Council Meeting. Zandona reported on the meeting and obtaining quotes for professional landscape design for the circle and park.

Communication

The next newsletter will include the revised budget ordinance and tax rate.

Next meeting is May 26, 2016. (Barber will not be able to attend)