

**City of Strathmoor Manor  
Minutes for May 26, 2016**

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; Attorney, John Harrison: and Marty Nemes, KY League of Cities (KLC).

The Meeting Minutes for April 28, 2016, May 5, 2016 Special Call Meeting, and the April and May (Special Call) Forestry Board meetings were approved as submitted.

**Police Business** - The April 2016 report was reviewed.

**Resident Business** -

A resident has raised on concerns about dogs/cats roaming the neighborhood and barking. This is a matter for referral to Metro Louisville.

A resident, Mrs. Andriole, had indicated interest in using the park for a local high school alumni fund raiser. During discussion, the resident texted the Mayor and indicated she was not interested in pursuing this.

It was noted that several residents have expressed interest in a designated yard sale day. The Commission did not have any interest in pursuing this.

The drag racing and noise along Bardstown Road were briefly discussed. Residents hearing this should contact the Louisville Metro Police District 5 at 574-7636.

Resident Brook Heitz presented additional information about nominating the Manor to the National Register of Historic Places including an estimated cost of \$10,000 - \$15,000. The Commission voted unanimously not to pursue this project.

**City Insurance** – Marty Nemes reported on the KLC membership advantages for cities of our size. The various benefits and buying insurance through their auspices will require membership at a cost of \$400 per year. Nemes will give a proposal for insurance and the bonding of Cobb and Peterson for the June meeting.

It was noted that KLC's membership is on a July 1 to June 30 basis. If the Manor contracts with them, an application will be required and we will need a written assurance clarifying the refund amount from Schmitt Agency if the current policy is cancelled. This year's insurance is effective through December 6th.

## **Financial Report -**

The 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 to include spending guidelines and procedures.

There was no information about production of the tax bills by the PVA.

## **General City - None**

## **City Business/Legal –**

Ordinance Series 2016, Number 5 the annual budget for the Fiscal Year July 1, 2016 through June 30, 2017 was again discussed. There is still not adequate information regarding expenditures during the current fiscal year as regards benches (purchase and installation) and tree work. We also discussed projected insurance costs and legal fees. Finally, there was discussion of monies to be moved to the road fund during this year. Harrison noted that a budget ordinance must be passed and distributed to residents before any expenditures can be made in the new fiscal year.

Ordinance Series 2016, Number 6 granting a communications franchise and authorizing execution of a uniform franchise agreement for Google Fiber had its First Reading.

## **Maintenance Report -**

The Forestry Board meeting was held at 6 pm immediately preceding the April City Council Meeting. Zandona reported on the meeting. There will be an additional review of the Greenhaven proposal; benches are being ordered; bench installation considered; plantings for the fall.

## **Communication**

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

**Next meeting is June 23, 2016. (Cobb will not be able to attend.)**