

City of Strathmoor Manor Minutes for July 28, 2016

The meeting of the City of Strathmoor Manor Commission was called to order. In attendance were the following: Commissioners: Brian Cobb, Bob Peterson, Kathy Zandona, Kathy Barber and Susan Stopher and Attorney, John Harrison. Marty Nemes, KLC was also present.

The Meeting Minutes for June 2016 were approved.

Police Business - The May 2016 report was reviewed.

Financial Report -

The City of Strathmoor Manor Budget to Actual Comparison, Statement of Profit and Loss, Balance sheet, check register, 2015/2016 Budget vs. Actual, and Statement of Profit and Loss reports from Pat Colgate were reviewed and approved. This is the year-end report. The UFIR will be discussed at the next meeting.

Peterson reported that property taxes have been paid on all but 11 properties.

The Manor is a claimant for unclaimed dividends of \$ 26.35 being held by the State Treasurer. Written proof of the EIN is required. (Editor's note -This has been obtained and is being sent to Frankfort.)

General City -

City Insurance - After discussion about insurance, bonding requirements of KRS 65.067, and the KY League of Cities (KLC), the following motions were unanimously passed:

- 1.** To join the KLC at a cost of \$400 per year. Harrison will bring a formal resolution to the August meeting verifying this.
- 2.** To cancel the current insurance with the Schmidt Agency and purchase General Liability, Public Officials, and Liability Insurance from KLC for \$4155 for the period of August 1, 2016 to June 30, 2017.
- 3.** Approved the purchases of \$100,000 bonds for Mayor Cobb and Treasurer Peterson at a cost of \$ 268.68 and \$788.85 respectively.
- 4.** Approved the purchase of a \$25,000 bond for City Clerk Stopher at an amount not to exceed \$300.

Picnic - Mona Nunn and Lauren Novak have again agreed to organize the September picnic. The specific September date is pending.

Calendar -The need to calendar and determine who is shepherding the 2016-2017 projects was discussed. Barber will draft this for the next meeting.

A/C Inquiry - There are no ordinances about air conditioning placement, except Metro's regarding units draining onto sidewalks.

Metro Louisville - hearings on waste management were discussed. Cobb plans to attend the August 30th meeting.

City Business/Legal –

Implementation of Ordinance 2016, 1 relating to the registration of rental properties was held for the next meeting.

Discussion of an ordinance approve expenses was tabled until next month. Everyone is encouraged to review such ordinances for other home rule cities.

Maintenance Report -

Zandona reported on the activities of the Forestry Board that met a 6 pm.

It was noted that Metro may help to clear roads when trees are down blocking roads, but will not do so if property is involved. In that situation, the tree vendor must be contacted.

Communication

The next newsletter is not yet scheduled.

Next meeting is August 25, 2016.