

**City of Strathmoor Manor
Minutes for August 25, 2016**

In attendance were the following: Commissioners: Brian Cobb, Bob Peterson, Kathy Zandona, Kathy Barber and Susan Stopher and Attorney, John Harrison. Residents Rebecca and John Weiss were also present.

The Meeting Minutes for July 2016 were approved.

Police Business - The June 2016 report was reviewed.

Resident Concerns -

The Weiss family of 2179 Strathmoor Blvd shared pictures of their house and described their multi-year projects of window replacements, siding, fencing, and in particular, some roof line changes for the house and garage. There was consensus to thank the homeowners and approve the roofline changes.

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 and approved. The UFIR form is not yet available from the Department of Local Government.

Peterson reported that property taxes are still outstanding on 6 properties and there are tax shortages on two additional properties. It was unanimously agreed to have the Treasurer send the initial tax truancy letters.

The Manor was sent the unclaimed dividends of \$ 26.35 held by the State Treasurer.

The Federal EIN has documented by the IRS.

The Peterson is requested to research the possibility of a CD rather than the account at Republic which requires payment of fees.

General City -

Insurance and Bonding - The current insurance with the Schmidt Agency was cancelled and General Liability, Public Officials, and Liability Insurance from KLC for \$4155 for the period of August 1, 2016 to June 30, 2017 was purchased. The policy and KLC Insurance Trust was discussed. Barber will contact Marty Nemes regarding this trust. Stopher reported on her call from Mary Schmidt. The refund is pending.

The Bonds for the Mayor, Treasurer, and City Clerk have been purchased.

-Barber reported than Mona Nunn is organizing the September 18th picnic.

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

-Metro Louisville's hearings on Waste Management were discussed. Cobb plans to attend the August 30th meeting.

-It was noted that Waste Management wants discarded mattresses and box springs encased in plastic when put on the street for pick up.

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 pending further research.

Maintenance Report -

Zandona reported that the Forestry Board plans to meet soon.

Communication

The next newsletter is not yet scheduled, but will probably be issued in late September.

Next meeting is September 22, 2016.