

**City of Strathmoor Manor  
Minutes for October 27, 2016**

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

The Meeting Minutes for September 2016 were approved.

**Police Business**

The September 2016 report was reviewed.

**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 a question about a Misc Expense of \$1159.43 was questioned. Should this be under park enhancements?

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

Peterson reported property taxes still unpaid on 2 properties. Harrison will send the next letter.

A motion was made and passed to close the Republic account and purchase a 24 month CD at Eclipse Bank for \$60,021.30 at an APR of 1%.

**General City -**

Insurance and Bonding - The refund is still pending from Schmitt Insurance.

The need to calendar and determine who is shepherding the 2016-2017 projects was discussed. This will be created at the January meeting.

Metro Louisville's hearings on Waste Management were discussed.

All agreed that the September picnic was great success.

**City Business/Legal -**

Implementation of Ordinance 2016, 1 relating to the registration of rental properties was discussed. Harrison will distribute a letter and shortened form to owners of rental property.

Discussion of an ordinance for approval of expenses was tabled pending further research.

**Maintenance Report -**

Forestry Board met Oct 4. Greenhaven to remove dying trees. Also trees will be planted this fall.

Marty Hollenbach will repair and clean all signs for \$450 with a \$50 deposit. It was agreed that if she has liability insurance the project can proceed.

**Communication**

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

**Next meeting is December 8, 2016.**