

**City of Strathmoor Manor
Minutes for December 5, 2017**

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

The Meeting Minutes for October, 2017 were approved.

Police Business

No reports for were reviewed.

Resident Business

Ron Hirsch received some preliminary information about the process to provide more parking on a house he is thinking about purchasing.

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 for October and November, 2017 were reviewed and unanimously approved.

It was reported that only one property has an outstanding tax bill. If this is still due on January 1st, Harrison will be notified for review and action at the January meeting. Letters have been sent to these owners by the Commission Treasurer.

FY 2015 - 2016 adjustments for the final financial statement will be made by Cobb and submitted to the Department of Local Government. Cobb will also make those adjustments on the FY 2016 -2017 data. Pending.

The UFIR for FY 2016-17 will be done after the audit.

A motion was made and approved to again contract with the Highland Professional Group at a cost of \$425/month for 2018.

General City -

Google Fiber - The Manor passed an ordinance in June, 2016 for Google, following a January, 2016 agreement to work with with the Jefferson League of Cities (JCLC) for a Google Fiber agreement. The JCLC Google Committee has engineering concerns

about the micro trenching techniques being used by Google. JCLC indicates that these matters will be reviewed at the January, 2018 JCLC Special Cities meeting. It was also noted that the agreement will need a revision.

It was agreed to consider a picnic in the spring. A request for residents to serve on a committee to organize the picnic will be made through Facebook and the newsletter.

Stopher inquired and there are no changes on contact information for the annual DLG update.

City Business/Legal –

There are currently no updates on the Metro/League of Cities lawsuit.

Maintenance Report -

Zandona reported on the following:

- The proposal from Korphage's for the park has been accepted and planting done soon if possible.
- The new trees have been planted by Frank Otte's.
- Our maintenance company will again provide snow removal with a deposit in accordance with the previous standards set. This was unanimously approved.
- The pine trees next to the Boyd's and the tree across from Cobb's house are to be reviewed by the arborist.

Suggestions were made to investigate the possibility of providing water to both the park and circle. Drexler Plumbing will be contacted. Also a Nunn Electric will be contacted about electrical service at the circle.

Communication

Heitz will do another newsletter in December including topics listed in the September Minutes. A brief summary of the Metro lawsuit will reference the Mayor for any questions. A review of the Commissioner's tree responsibilities will be done.

Also, a pinned notice will be put on the Facebook page with the Strathmoor Manor website and a request that commissioners be contacted directly with individual concerns.

Next meeting is January 23, 2018.