

City of Strathmoor Manor Minutes for June 26, 2018

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

The Meeting Minutes for May 9 and May 22, 2018 were approved.

Police Business - Reports for April and May were reviewed.

Resident Business - None

Financial-

The monthly financial information for April and May was reviewed.

A Delinquency Report Summary from the Department of Local Government was reviewed. The deficiencies are as follows with compliance efforts: UFIR 2017 (Cobb will file it by July 2, 2018.); 2016 Audit Report (Cobb reported that the auditor will present at the July meeting.); 2017 Financial Statement (Cobb will file soon.)

It was again agreed that money needs to be moved to the Road Fund before the end of June. Cobb will talk with the bookkeeper about this.

County Fee Systems requires the filing of a letter about the police contract by August 1st.

It was noted that Kerry Dean Quick at 2179 Emerson Avenue has 2 parcels. The PVA applied the Homestead Exemption to the small parcel, not the residence. Stopher will write him to contact the PVA for an immediate correction. Upon receipt, Quick will receive a tax refund.

General City -

KLC Errors and Omissions Insurance bid has been received for \$4168 for one year. A motion approving this expenditure was unanimously approved.

The Strathmoor Village will charge the Manor \$28,000 a year for police services and a new contract will be sent that is same as the current one. This was unanimously approved and the Mayor authorized to sign it upon its completion.

Mike King, Metro Office of Advance Planning, presented the Bardstown Road Corridor Safety Study.

It was noted that 2001 Emerson has placed large sections of gravel on the right of ways and the property is for sale. Harrison will contact the listing agent that the right of ways must be restored.

The Fourth of July Parade will be held at 10. Cobb will purchase the popsicles.

A resolution about the NBA has been tabled to the next meeting.

An ice cream social will be held on September 9th at 3 pm.

City Business/Legal –

Registration of the rental properties will be done shortly.

The budget ordinance for FY 2018 -19 in Series 2018, Number 3 was unanimously passed

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Maintenance Report -

The arborist has done the field work for the annual tree evaluation and the report is pending.

Communication

The next newsletter will be distributed immediately following this meeting.

Next regular meeting is July 24, 2018.