

**City of Strathmoor Manor
Minutes for March 26, 2019**

In attendance: Commissioners: Brooke Heitz, Susan Stopher, Kathy Zandona (Mayor Pro Tem) and Bob Peterson; Ellen Call with Charter Communications; and John Harrison, Attorney.

The Meeting Minutes for February, 2019 and the March 6, 2019 special call meeting were approved.

Police Business - The police report for February was reviewed.

Resident Business -
None

Financial-

The monthly financial information for February, 2019 was reviewed. Some corrections to the budget amounts to reflect the budget ordinance passed in April, 2018 for this fiscal year was again discussed. Peterson will be follow-up on this.

Stopher noted the new two year audit requirement. Cobb will report on the submission of documents to the Department of Local Government including the 2017-18 Financial Statement and the UFIR for FY 2017-18. at the next meeting.

Liability insurance renewal will be reported on by Cobb at the next meeting.

General City -

-Call expressed the need to sign an agreement with Charter Communications. Harrison had reviewed this and noted the related Ordinance 1 for Charter Communications dated February 27th, 2018. The contract was unanimously approved and signed. Call will send a fully executed contract to Stopher.

-It was noted that Metro did not increase its insurance tax rate.

City Business/Legal -

-Harrison noted that there is no news on the Metro discussion on revising the Arbnb ordinance. Pending.

-Revisions to the rental property registration ordinance are pending until July 1st.

-First reading of an Ordinance Series 2019, Number 1 for the FY 19-20 tax rate.

Maintenance Report -

-Zandona reported that some limb concerns and spring clean up were- handled by Nally. Also a tree will be removed at 2015 Strathmoor by Sang Tree service at a cost of about \$2,500.

-A motion was passed to approve the hiring of a project supervisor at a cost not to exceed \$3200 to manage the repair, installation, and replacement of sidewalks with appropriate evaluations and bids.

Communication - It was noted that a newsletter(s) to include ordinances on the the tax rate and FY 19-20 budget.

Next meeting is April 23, 2019.