

**City of Strathmoor Manor
Minutes for September 24, 2019**

In attendance: Commissioners: Susan Stopher, Brooke Heitz, Kathy Zandona and Brian Cobb; John Harrison, Attorney and Mike Lamey, Police Chief..

The Minutes for the August, 2019 meeting were approved.

Police Business - Reports from August and September were reviewed. The ordinances were reviewed and affirmed that no vehicles are to be parked on grass in the front or backyards of any residence. One new officer, Tony Ford, has been hired and another officer is being sought.

Resident Business - Cobb asked a question about whether or not a welcome letter is given to new residents. Stopher affirmed that this is done, if she is aware of a new resident in the Manor.

Financial-

The June, 2019 fiscal year-end adjustments were reviewed. Cobb will perform some additional work and submit it to the Department of Local Government and the bookkeeper.

The July Financial Statement was not reviewed.

As of the August meeting, there were approximately 6 tax bills that had not been paid. Confirmation of the delinquent letters will be confirmed at the next meeting.

Cobb submitted the budget ordinance, passed at the June meeting.

The audit work should begin shortly.

General City -

City Business/Legal –

After discussion it was agreed to keep The Metro Arbnb ordinance as passed on the agenda to determine if action should be taken in the future. It was noted that Metro would need to take action on any violation.

Revisions to the rental property registration ordinance were discussed. Pending.

The Ordinance Series 2019, Number 3 to revise Chapter 600, 2.606 Ad Valeorum Tax Due Date and late payments had its first reading in June. Revisions were discussed. Pending.

The Model Procurement Code was discussed. It was agreed that passing it for a city of our size was not practical. Currently, any expenditures over \$ 30,000 will require three bids.

Maintenance Report -

The proposal from Bethany Culp with Precision Concrete Cutting presented a two phase proposal for eliminating trip hazards. It was noted that the south side of Emerson in the block off Bardstown Road was not included. Culp said that would be included at no additional charge.

The following questions were asked: The bid needs to include coverage of Emerson on both sides of the street in writing. How many of the blocks will require work on both ends of the block? Pending.

Zandona reported that trees are being evaluated throughout the city by the arborist.

Communication

The next newsletter will be done after an ordinance is passed.

Next meeting is October 22, 2019.