

**City of Strathmoor Manor
Minutes for October 22, 2019**

In attendance: Commissioners: Susan Stopher, Brooke Heitz, Kathy Zandona, Bob Peterson and Brian Cobb; John Harrison, Attorney and Mike Lamey, Police Chief. Also, Shayne Lingg and Jessica Spriggs with Precision Concrete Cutting were present.

The Minutes for the September, 2019 meeting were approved.

Police Business - Report from September was reviewed.

Resident Business - The plans to add an addition to 2024 Strathmoor Blvd submitted by Chris Nunn were approved.

Financial-

The monthly financial statements for August and September, 2019 were reviewed. It was noted that the September statement reflected the correct figures enacted by the Budget Ordinance passed in June.

Peterson reported that property taxes are still owed on 2108 Lowell and 2121 Lowell. Peterson has sent letters to these owners. Harrison will send letters to these owners for payment.

Cobb reported that the audit work has not begun. Cobb will forward needed information about the CDs to Pat the bookkeeper.

General City -

City Business/Legal –

The Metro Arbnb ordinance review. Pending.

Revisions to the rental property registration, Ordinance Series 2019, Number 4 had its first reading. 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. Tabled.

Harrison will present Peterson and Zandona with information about the changes to the Open Meeting and Open Records law at the December meeting.

Maintenance Report -

Sidewalk Project -

Precision Concrete Cutting presented a revised proposal for eliminating trip hazards that included both sides of Emerson in the Manor. There was lengthy discussion of the process, Manor sidewalk data base created by the company and other matters.

Zandona moved to proceed with Phase 2, Option A on Lowell and Eleanor at a cost of \$25,074. This was seconded by Stopher. The motion was passed with Zandona, Stopher, Peterson and Heitz affirming and Cobb voting no.

Zandona reported that arborist recommended that the tree at 2001 Lowell be removed. Work will proceed. The arborist hopes to finish the city wide review soon and will give special attention to the silver maples at 2021 Lowell.

Communication

The next newsletter will be done after the December meeting.

Next meeting is December 10, 2019.