

**City of Strathmoor Manor
Minutes for June 23, 2020**

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

The Minutes for the May 2020 meeting were approved.

The Resolution Series 2020, Number 1 authorizing the Strathmoor Manor Commission to meet in a “zoom” format in accordance with the state of emergency in regard to Covid-19 epidemic was unanimously passed.

Police Business - Lamey reported on the May, 2020 police report.

Resident Business -

A resident has suggested a speed bump on Strathmoor to slow down traffic. A FB poll will be done on this topic.

Financial-

The May Financial reports were previously distributed by email for review.

Peterson reported that \$10,000 was moved to the Road Fund on June 8th. It was determined that an additional \$1000 should be moved to the Road Fund in accordance with the current year budget. Peterson will handle this.

General City -

It was unanimously agreed that the Fourth of July parade will be cancelled due to the Covid-19 epidemic.

The KLC insurance has been received with a premium increase of \$4.00 from the current year.

A resident wanted to know about installing a shed purchased from Costco. It was noted that there is no prohibition in the ordinances, if a building permit is not required.

Residents dealing with a rodent issue should contact the Metro government Health Department.

City Business/Legal –

Budget Ordinance Series 2020, Number 2 establishing the budget for 2020-2021 had its second reading and was unanimously passed.

Maintenance Report -

Zandona reported on the tree removals. The trees throughout the city will be trimmed and limbed up. Jodi Nalley will be contacted about installing the new stop signs.

The Tree Board had agreed to allow the owner at her expense to remove a declining tree and plant a new approved street tree at 2171 Emerson. The owner has decided not to take this action.

Cobb will order the replacement stop signs.

Stopher reported that Precision Concrete Cutting proposed completing Phase II , Option A of eliminating trip hazards on Strathmoor and Emerson at a cost of \$23,485.50. This was unanimously approved.

There was a lengthy discussion about replacing sidewalk blocks throughout the city and installing handicap accessibility enhancements at various corners. Cobb will develop specifications for a bid process.

There was consensus that the street striping should be refreshed after the Lowell construction is complete.

Communication

A newsletter with the 2020-21 budget will be distributed immediately following this meeting.

Next meeting is July 28, 2020.