City of Strathmoor Manor Minutes for July 28, 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 June 2020 meeting were approved.

The Resolution Series 2020, Number 3 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.

<u>Police Business</u> - Lamey reported on the May, 2020 police report. Also, Strathmoor Police hope to have 2 additional officers hired in 30 days.

Resident Business -

The Boyd's requested reimbursement from the Manor of \$300 for drip line roofing work done after a city tree branch brushed their house. It was agreed that the Manor is not responsible for this. Cobb will notify them.

Financial-

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

The FY2019-20 books will be closed in 2 months and year end reports submitted to Frankfort.

To date, all but 27 tax payments have been made. The discount period ends July31st.

General City -

Cobb will check with KLC regarding the insurance application.

Drainage project is complete.

Stopher suggested Sunday Night Porch Nights at 7 pm for 9/13th on Lowell, 9/20 on Strathmoor, and 9/27 on Emerson. Residents will socially distance and walk on the designated street while those residents will be in their front yards to greet visitors. Announcements will be made on FB.

City Business/Legal -

No agenda items.

Maintenance Report -

Zandona reported on the tree trimming and limbing up was done yesterday and today by ASAP tree Service.

The new stop signs have been delivered. Jodi Nalley will install these signs.

Precision Concrete Cutting has completed, Phase II, except for submitting the final report.

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

There was consensus that the street striping should be refreshed. Stopher will contact the Village for contractor information.

Communication

A newsletter with be distributed when the next ordinance is passed the 2020-21

Next meeting is August 25, 2020.