

**City of Strathmoor Manor  
Minutes for February 22, 2022**

In attendance: Commissioners: Brian Cobb, Brooke Heitz, Susan Stopher, and Bob Peterson; John Harrison, Attorney.

The Resolution Series 2022, Number 2 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.

The Minutes for the January, 2022 meeting were approved.

**Police Business-**

The January, 2022 police reports submitted by Chief Lamey were reviewed.

**Financial-**

Financial reports for December, 2022 were previously distributed and approved.

Cobb reported that an extension for the audit was submitted and John McIntyre is proceeding with the work.

The UFIR for the period ending June 30, 2021 is due May 1st.

A insurance tax check for \$80,107.43 has been received from United States Fire Insurance. Due to the size of this payment inquiries have been made to the KY Department of Insurance, the insurance company and Fairfax Inc who issues their checks. The return established this stemmed from the purchase of \$1,141,568.50 Health policy. A motion was unanimously passed to deposit the check in the operating account and review this matter at the March meeting as to the budget and investment.

**Resident Business** - No resident concerns were raised.

**General City** -

Cobb reported that Kim Tompkins, KY Department of Transportation stated that we will be notified on the decision about the Manor’s Tap application in a few weeks.

**City Business/Legal** -

Harrison reported that the police contract with Strathmoor Village has been signed, submitted to DLG, and is still awaiting their legal review. Stopher reported that numerous phone calls have not resulted in obtaining the contract.

**Maintenance Report -**

Nalley is working on spring clean up and will fix the stop signs as weather permits.

**Communications -**

Clay Hollister has inquired about a Manor social event. Money is allocated for this and Heitz will contact him.

It was noted that the other small cities are having a June 1 Yard Sale Date.

**The next meeting will be March 22, 2022.**