

**City of Strathmoor Manor
Minutes for February 27, 2018**

In attendance were the following: Commissioners: Brooke Heitz, Susan Stopher, Bob Peterson, Kathy Zandona and John Harrison, Attorney. Due to the Mayor's absence Kathy Zandona presided as Mayor Pro Tem.

The Meeting Minutes for January, 2018 were approved.

Police Business

No January report for was reviewed.

Resident Business - None

Financial Report -

The City of Strathmoor Manor Budget to Actual Comparison, Statement of Profit and Loss, Balance sheet, check register, 2017/2018 Budget vs. Actual, and Statement of Profit and Loss reports from Pat Colgate for January, 2018 were reviewed and approved.

General City -

Google Fiber - The Manor passed an ordinance in June, 2016 for Google, following a January, 2016 agreement to work with with the Jefferson League of Cities (JCLC) for a Google Fiber agreement. This will need amending since it does not address micro trenching installation. Google Fiber is negotiating with each suburban city for amendments to the agreement regarding installation procedures.

A request for residents to serve on a committee to organize the picnic was made in the last newsletter and on the Facebook page. To date, there are no volunteers.

City Business/Legal –

Harrison distributed Ordinance Series 2018, Number 1 to renew a non-exclusive franchise to provide cable television and other telecommunications services with Charter Communications. This emergency ordinance was unanimously approved. An updated Right of Way Usage Franchise Agreement with Charter for 10 years was reviewed and signed. It will be given to Mayor Cobb for distribution.

It was noted that a new police contract with Strathmoor Village will be needed soon and that process should begin.

Registration of the rental properties needs to be done.

First reading of the tax rate for FY 2018-19 shall be done at the next meeting.

Maintenance Report -

Zandona reported on the following:

- It is anticipated that Korphage's will begin installation soon on the park planting.
- The snow removal contract and expenses to date were reviewed. It was agreed to review this at the March meeting.
- The trees will be reviewed and a March meeting of the Tree Board held.
- Sidewalk repair should be considered and discussed with the Mayor.

Communication

The next newsletter will be in April with the tax rate.

Next meeting is March 27, 2018.