

**City of Strathmoor Manor  
Minutes for June 22, 2021**

In attendance: Commissioners: Brian Cobb, Brooke Heitz, Kathy Zandona, Susan Stopher, and Bob Peterson; John Harrison, Attorney; Police Chief, Mike Lamey and Scott Hannah and Camille Hessen with Heritage Engineering.

The Resolution Series 2021, Number 6 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 May 25, 2021 meeting were approved.

**Police Business -**

Lamey outlined the May, 2021 police report.

**Resident Business -**

Heitz indicated that residents were interested in a potluck dinner. It was noted that funds are available for this, if residents form a committee to organize it.

**Financial-**

Financial reports for May, 2021 previously distributed were approved.

The audit proposal from McIntyre & Wooldridge, PSC CPAs was unanimously approved at a cost of \$4760.

Proposed financial procedures were distributed for discussion at the July meeting.

It was noted that after extensive review Strathmoor Manor did not apply for the American Rescue Plan funds since it did not appear that the Manor qualified for the terms of use, nor could it provide the extensive paperwork compliance.

**General City -**

The Waste Management new four year contract with the same terms and at the same price of \$16.50 per household per month was executed.

The 4th of July Parade is scheduled for July 5th at 10 am if arrangements can be made for refreshments within the next few days since the Commissioners are not available.

Stopher reported that Metro Councilman Cassie Armstrong was rescheduled to attend will attend our July meeting to discuss Metro Land Use and/or other concerns.

The PVA has provided the property tax bills and these will be mailed at the end of the month.

The KLC Insurance Renewal has been received and will be signed.

### **City Business/Legal -**

Harrison reported that Strathmoor Village, with whom Strathmoor Manor and 4 other small cities contract with for police services, will continue to offer police services at a cost of \$30,000 per year for 3 years with the same terms. The contract will be distributed shortly for signing. There was unanimous consensus to enter into this agreement. Stopher will submit the contract to County Fee Systems upon receipt.

Ordinance Series 2021, Number 2, adopting an annual budget for July 1, 2021 to June 30, 2022 was unanimously approved.

Heritage Engineering had submitted plans via email for the proposed sidewalk enhancements and repairs. Hannah will provide larger paper copies of the plans to Cobb for distribution to the Commissioners. Commissioners will submit questions to Scott and obtain responses. Upon completion of the final plans, a special call meeting will be held to approve the plans and detail the bid mechanics. The goal is to hold this meeting the week of July 5th.

### **Maintenance Report -**

Cobb will remind Nalley about the stop sign work.

Zandona has contacted the arborist to examine some trees with possible problems and work on the fall planting list.

**Communication** - The newsletter will be mailed shortly to include the tax rate and budget ordinances.

**The next meeting is July 27, 2021.**