## City of Strathmoor Manor Minutes for January 25, 2022

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

The Resolution Series 2022, 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.

The Minutes for the December, 2021 meeting were approved.

## **Police Business-**

Lamey outlined the December, 2021 police reports.

### Financial-

Financial reports for December, 2021 were previously distributed and approved.

The CD at Republic was renewed at the end of December.

Cobb has checked and the audit is not complete.

Cobb reported that the prescribed uses for the American Rescue Plan (ARP) monies have been expanded. He will send us an outline of this to reconsider obtaining the money.

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

#### General City -

Cobb reported on the continuing efforts to discover the status of the application for a TAP, complete the KY Department of Transportation grant for monies for the sidewalk project.

Stopher reviewed the contact information for DLG and the updated 2022 list.

### 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.

# Maintenance Report -

Zandona reported that 5 trees were planted by Otte, Nalley has a snow contract and is salting at intersections and plowing, this has been done once. She will also contact Nalley about Stop sign maintenance weather permitting. Someone filled the Emerson pothole with gravel and Nalley was contacted about additional work when the weather permits.

**Communications - No concerns were raised.** 

The next meeting will be February 23, 2022.