

Date: September 19, 2017

Present: Glenn Sea Cassandra Sea Dennis Metcalf Roy Coleman
Steve Schwager Robert Stonum Deborah Martin Betty Coleman

The meeting was called to order at 7 pm by Mayor Glenn Sea, with motions from Commissioner Sea & Commissioner Martin.

Louis Straub & David Deibel spoke briefly about the City doing business with Independence Bank & took questions from the Commission.

Citizen Participation: There were 12 citizens present. They had concerns about trouble on Rustburg Ct. with cars, motorcycles & scooters, parking on the street & possibly someone breeding dogs at the same location. There were also concerns about trash left on street for a week on some streets & dangers for children waiting for school buses on Lunenburg.

Minutes for August 15, 2017 were read & to be approved at the October meeting with revisions made by Attorney Schwager.

Presentation by City Attorney: Attorney Schwager made comments about the Ethics Board.

He passed out & read revised no. 3 Ordinance, for which Commissioner Stonum had made changes, for the commission to take time to read.

Financial Report: The Treasurer read the financial report for the, 2016-2017 fiscal year. The report was accepted after motions from Commissioners Sea & Martin. The Treasurer also read the report for the Municipal Aid Road Fund.

Commissioner Stonum made a motion that the City cease paying the ACN bill. The voting was: Stonum-yes, Metcalf-yes, Martin-no, Sea-no, Mayor Sea-no. The motion did not pass.

Investment Discussion: Attorney Schwager discussed an Investment Policy from Jason McGrew. Mayor Sea stated that we will find out about penalties and then discuss moving the funds & CD's to another bank at the next meeting.

COMMISSIONER REPORTS:

Utilities: Commissioner Metcalf called Chris Pierce requesting a corrected invoice; Called Louisville Water co. 3 times about excessive water usage at 4119 North Umland involving meter no. 49830640; met with Water co. & they did repair at this location & found no leaks; they will replace and check old meter; Called Amanda Perry at 11902 Heathsville CT. She will be periodically placing a large item out on trash day. She also reported the ditch line next to her house needed cleaning out and was drawing mosquitos, so MSD was called; drove City & checked lighting.

Public Health & Safety: Commissioner Martin met with Steve for Derby City contract & signed it. Their plan is to start working next week; responded to numerous city emails; issued four parking permits; drove through the city; Meadow Vale reported 2 service calls; 12 traffic violations; 1 non-injury accident and 1 misdemeanor arrest.

Property Maintenance: Commissioner Sea reported that contractor performed mowing in open spaces areas; Lawn mowing done August 3, 10, 17, 24, & 31, (Primary areas \$110.00-5 times = \$550.00); Lawn mowing done 5 times for secondary areas on August 3, 10, 17, 24, 31.

Road Maintenance: Commissioner Stonum checked the area streets throughout the month; He made a motion to accept a bid from IBG Magic for brining service only at cost of \$2700.00 for which the entire commission agreed.

Mayor Sea then made a motion that the City continue using service for snow removal with Greg Claycomb for another year & the entire commission approved;

Commissioner Stonum recommends getting with Greg & Steve Schwager to work out an arrangement for this year, & plan on advertising for snow removal & salting bids next year in late spring; He also reported a Public Safety Issue: School Bus stops & Parents parking in positions affecting safe traffic flow.

The meeting was adjourned at 9:26 p.m. by approval with motions from Mayor Sea & Commissioner Sea.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____