



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, January 13th, 2014 7:00 p.m.

1. Opening Ceremonies: Pledge of Allegiance
2. Roll call conducted by Susan Dotson at 7:02 p.m.
Commissioners Present:

- Mayor Kirk Hilbrecht
- Commissioner Anne Stanley Hoffman
- Commissioner Larry Kirschenbaum
- Commissioner Mike Yeager
- Commissioner John Lepping

Quorum present: Yes / No

Mayor Pro-tem Hoffman called the City Council Meeting to order at: 7:03 p.m.

Others Present:

- Treasurer Tom Elmes
- City Clerk Susan Dotson
- Residents/Guests

3. Approval of minutes of City Council Meeting of regular meeting held on December 9th, 2013.

Comments: None

Motion introduced by	Commissioner Lepping
Second by	Commissioner Yeager

Discussion:

All in favor: Yes / No
 Minutes approved: Yes / No

4. Old Business

A. Commissioner and Committee Reports

i. Treasurer's Report - *Elmes*

Comments: Treasurer Elmes stated that the City income revenue and expenses were routine and that this month's expenses also reflect equipment rental and payroll deductions.

Motion introduced by Commissioner Yeager
Second by Commissioner Lepping

Discussion:

All in favor: Yes / No

Treasurers report: Yes / No

ii Report from – *Kirschenbaum*

Comments: Was not in attendance at this time.

iii. Report from–*Lepping*

Comments: Commissioner Lepping gave the Treasurer an invoice for ice control and snow removal on City streets. The invoice was for \$1050.00 and the billing dates were December 6, 7, 8, and 10. The Commission approved the invoice for payment. Additionally there is no new information on the new city signs.

vi. Report from –*Hoffman*

Comments: None at this time

v. Report from —*Yeager*

Comments: Commissioner Yeager gave the Treasurer an invoice for \$4,330.00 from Louisville Paving for City street work they performed. The company filled in potholes and preformed some patchwork.

B. VA Medical Center update

i. Legal Counsel Update –*Hilbrecht*

Comments: Mayor Hilbrecht was not present, however information relayed to the Commission was there was not VA meeting in December and the next VA meeting is scheduled for January 14, 2014.

The Commission is still concerned about damage that may be caused to City homes when the VA starts to blast for the new Medical Center. The Commission also will request that the stub ingress and egress be closed off until construction begins on the VA property.

ii. Information from VA and/or report from VA –*Hilbrecht*

Comments: None

6. New Business

Comments: Commissioner's discussed the fact that they yard waste is picked up on a separate day from other trash. The Commission decided to post bids for a new garbage contract, making same day pick up a criteria for bidding.

7. Open Forum.

NOTE: Neighbors/Guests wishing to speak at the meeting must sign in at the beginning of the meeting. Neighbors/Guests will be limited to approximately 5 minutes of meeting time.

Comments: Irene Yeager inquired if the City was keeping a log of snow removal dates for accountability. Commissioner Yeager stated yes, he was.

8. Adjournment

Comments:

Motion introduced by Commissioner Yeager
Second by Commissioner Lepping

Discussion:

All in favor: Yes / No

Motion approved: Yes / No

Meeting adjourned at: 7:21

9. Next meeting –February 10th, 2014.