



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, November 11, 2013 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 Hilbrecht 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 October 14th, 2013.

Comments: None

Motion introduced by Commissioner Lepping
Second by Commissioner Kirschenbaum

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 property tax is starting to come in. Expenditures and Income were routine, Commissioner Kirschenbaum handed the treasurer an invoice for the cost of the new City directory.

Motion introduced by Commissioner Hoffman
Second by Commissioner Yeager

Discussion:

All in favor: 4 Yes / No

Treasurers report: Yes / No

ii Report from – *Kirschenbaum*

Comments: Commissioner Kirschenbaum commented on the stolen road signs and informed the Commission that Eagle Signs has been contacted and has given him replacement cost of \$76.00 for replacement of each sign. Eagle Signs quoted the cost of \$195.00 to install the new signs furthermore they require a 50% deposit and signed papers requesting new signage. The Commission suggested the City install the signs ourselves, but to go ahead and order the new signs.

iii. Report from–*Lepping*

Comments: Commissioner is working with Waste Management for trash can replacement. Commissioner will try to get the new cans for the City before the New Year.

Commissioner Lepping will contact Class A services to have the front entrances cleaned up before the holiday season.

Louisville Paving will fill the potholes on the City streets before winter.

vi. Report from –*Hoffman*

Comments: Commissioner Hoffman informed that flyers for the Thomas Jefferson Unitarian Church were sent out and the Church reports that the food collection was their best ever. Additionally Commissioner Hoffman stated that the Church wanted to thank the City.

v. Report from —*Yeager*

Comments: Commissioner Yeager also contacted Louisville Paving, and they did a walk through around the City. No major problem, but it was recommended that the City reseal in 2015.

- B. VA Medical Center update
i. Legal Counsel Update –*Hilbrecht*

Comments: None at this time.

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

Comments: Mayor Hilbrecht commented on the Mayors meeting held last month, the Cities hope to see the Architectural Specification for the new hospital next month. Mayor Hilbrecht informed the Commissioner that the Department of Veterans Affairs has approved the plan but not funds have yet been appropriated. The project has not yet been open for bids.

6. New Business

Comments: Commissioner Lepping will send out directory updates to City residents.

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: Special guest Phil Moffet had an open forum with the City Commission and residents present. Mr. Moffet is running for office in the 32nd State House District, with the Republican party.

8. Adjournment

Comments:

Motion introduced by Commissioner Hoffman
Second by Commissioner Kirschenbaum

Discussion:

All in favor: _4_ Yes / _No

Motion approved: _x_ Yes / _No

Meeting adjourned at:

9. Next meeting –December 9, 2013.