



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Monday, September 8th, 2014 7:00 p.m.

1. Opening Ceremonies: Pledge of Allegiance
2. Roll call conducted by Mayor Hilbrecht at 7:02pm

Commissioners Present:

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

Quorum present: X Yes / __No

Mayor Hilbrecht called the City Council Meeting to order at: 7:02pm.

Others Present:

- X Treasurer Tom Elmes
- 0 City Clerk
- 3 Residents/Guests

3. Approval of minutes of City Council Meeting of regular meeting of August 11th, 2014.

Comments: No comments. Commissioners reviewed the minutes prior to the meeting.
Minutes were accepted as follows:

Motion introduced by Commissioner Hoffman.
Second by Commissioner Yeager.

Discussion: No further discussion was made regarding the minutes.

All in favor: 3 Yes / 0 No
Minutes approved: X Yes / __No

4. Old Business

A. Commissioner and Committee Reports

i. Treasurer's Report and Financial Items - *Elmes*

Comments: Mayor Hilbrecht insisted that the City of Crossgate no longer pay for web services until the new website is launched, and then only on a case-by-case basis, approved by Mayor Hilbrecht. Mayor Hilbrecht also asked the Treasurer and the Commission their thoughts on bundling services for the City of Crossgate for a discount, similar to the City of Frankfort (bundled cable/web, lawn, tree services). Mayor Hilbrecht stated he would report back in November with the options Frankfort has to offer and how it works for them.

Treasurer's Report

Motion to accept the Treasurer's Report

Introduced by Commissioner Kirshenbaum

Second by Commissioner Hoffman

Discussion: No further discussion was made regarding the treasurer's report.

All in favor: 3 Yes / 0 No

Report approved: X Yes / __No

ii. Report from – *Kirschenbaum*

Comments: Commissioner Kirshenbaum didn't have anything specific to report regarding his committees. Commissioner Kirshenbaum did begin a discussion regarding minutes and his request to have more comprehensive minutes. His point was that the previous minutes didn't have enough content in them to tell the 'entire story' of what was discussed, approved, etc. Those neighbors NOT in attendance – which was over 97% of the neighborhood—would have to rely on the minutes to understand what is discussed and what actions are being taken. Commissioner Kirschenbaum also believed that the minutes and the correctness or inaccuracy of the same are vital in reviewing previous policies that may affect future situations and meetings. Commissioner Kirschenbaum did not suggest that the minutes be a verbatim recap of the meeting, but rather a more accurate and thorough flow of the same.

This discussion then led to the conclusion by the commission that the meetings ought to be recorded: both for the city clerk as well as the neighbors that cannot attend the meetings. The commission agreed that the meetings ought to be recorded for note taking purposes first, with an exploration of how to store and present the audio files for our neighbors in the future.

iii. Report from – *Lepping*

Comments: Commissioner Lepping was absent from the City Council Meeting. There were no reports from his committees.

vi. Report from – **Hoffman**

Comments: Commissioner Hoffman discussed the neighborhood party at Austin's. Commissioner Hoffman is still working on the overall costs for this party from Austin's.

v. Report from – **Yeager**

Comments: Commissioner Yeager stated that he had requested bids from several paving companies to provide an estimated cost to recoat, resurfaced, repave, fill-in potholes, and create speed bumps for the Crossgate neighborhood.

B. VA Medical Center update

i. Previous/upcoming VA Meetings –**Hilbrecht**

Comments: Mayor Hilbrecht did not have any updates from the VA.

5. New Business

There was a motion for the Commission to go to closed session at 7:45pm to interview City Commission Candidates.

Motion to move to closed session:

introduced by Commissioner Kirshenbaum
Second by Commissioner Hoffman

All in favor: 3 Yes / 0 No
Report approved: X Yes / __No

Commission interviewed Krystal Juneau for Crossgate City Clerk

Motion to reconvene City of Crossgate meeting as open forum at 7:55pm

Motion to move to open session:

introduced by Commissioner Kirshenbaum
Second by Commissioner Yeager

All in favor: 3 Yes / 0 No
Report approved: X Yes / __No

The Commission hired Krystal Juneau as its City Clerk.

6. Open Forum.

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

Comments: Two of the neighbors in attendance expressed their concern and dissent to the notion of neighborhood speed bumps.

Comments: Neighbor Andy Rawls wanted to ask about drainage problems in his immediate area. He requested that and MSD be alerted of the drainage problem and asked if this is a problem affecting other neighbors.

7. Announcements

Comments: No announcements mentioned.

8. Adjournment

Motion introduced by	Commissioner Yeager
Second by	Commissioner Kirschenbaum

Discussion: None

All in favor:	3 Yes / 0 No
Meeting adjourned at:	8:30pm

9. Next meeting – October 13, 2014