

## City Council Meeting Minutes

City of Crossgate

Thomas Jefferson Unitarian Church Annex Monday, January 12, 2015 7:00 p.m.

- 1. Opening Ceremonies: Pledge of Allegiance
- 2. Roll call conducted by Commissioner John Lepping+ at 7:02 pm.

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- O Mayor Kirk Hilbrecht
- X Commissioner Kara Estes
- O Commissioner Larry Kirschenbaum
- X Commissioner Mike Yeager
- X Commissioner John Lepping

Quorum present:	X Yes	/	No
Quorum present.	/L I US	/	110

Commissioner John Lepping called the City Council Meeting to order at: 7:03 pm.

## Others Present:

- X Treasurer Tom Elmes
- X City Clerk Krystal Juneau
- 4 Residents/Guests
- 3. Approval of minutes of City Council Meeting of regular meeting December 8th 2015.

Comments: N/A

Motion introduced by Commissioner Yeager Second by Commissioner Estes

Discussion: N/A

All in favor: 3\_Yes / \_No Minutes approved: X Yes / \_No



PO Box 6423 Louisville, KY 40206

## **Old Business** 4.

- A. Commissioner and Committee Reports
  - Treasurer's Report and Financial Items *Elmes*

Comments: Standard report was presented and discussed by Treasurer Elmes. December 2014 had the standard payroll and church building rental.

Motion to accept the treasurer's report

introduced by Commissioner Estes Second by Commissioner Yeager

Commissioner Estes would like to propose the format be possibly changed to Discussion: calculate the Reserve Funds on the monthly report.

3\_Yes / \_No All in favor: Report approved: X Yes / No

ii. Report from – *Kirschenbaum* 

Comments: Not present

iii. Report from – *Lepping* 

Commissioner Lepping received a quote from Class A Lawn & Landscaping Comments: (our existing Landscape Maintenance) that included lawn cuttings, landscape maintenance, monthly maintenance, Fall cleanup as well as various other maintenance for a total annual contract of \$4395.00 or \$366.00 per month for the months of March-February. Class A Lawn & Landscaping also offers an upgrade to Cypress mulch for a fee of \$315. Class A will also offer snow removal for an additional fee of \$125.00 per hour and \$300 per ton of salt.

> Report from – Estes vi.

Comments: Commissioner Estes and City Clerk Krystal Juneau will be meeting with Thomas Jefferson Unitarian Church on Monday, January 19th to discuss the future use of the wooded portion of the Church's property.



## v. Report from – *Yeager*

Comments: Commissioner Yeager had nothing new to report. Commissioner Yeager will be in touch with Nally (snow removal) for a determination of parameters for snow removal for the city. Commissioner Yeager would like for Commissioner Lepping to contact Nally for a quote on landscaping for the city.

- B. VA Medical Center update
  - i. Previous/upcoming VA Meetings Lepping

Comments: Commissioner Lepping reported that the upcoming public VA meeting would be held this Thursday, January 15th from 1-3 pm and 6-8 pm at the Clifton Center.

5. New Business

Comments: Letter will be sent out soon updating the existing Crossgate directory.

6. 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: Neighbor questioned as to if paving company would offer a discount to residents to repair residential driveways while patching the neighborhood streets.

Comments: Neighbor reports that Denver VA project was closed due to over budget.

7. Announcements

Comments: N/A

8. Adjournment

Comments: N/A

Motion introduced by Commissioner Yeager Second by Commissioner Estes

All in favor: \_3\_Yes / \_\_No

Meeting adjourned at: 7:55 pm

9. Next meeting – February 9th 2015