



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Special Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Tuesday, May 7th, 2019 8:00 p.m.

1. Opening ceremonies
2. Roll call conducted by Recorder at 8:01 p.m.

Commissioners Present:

- ✓ Mayor Kirk Hilbrecht
- ✓ Commissioner Jamie Gerrish
- ✓ Commissioner Larry Kirschenbaum
- ✓ Commissioner Megan Dohn
- ✓ Commissioner Chas Krish

Quorum present: ✓ Yes / ___ No

Mayor Hilbrecht called the City Commission Special Meeting to order at: 8:02 p.m.

Others Present:

- ✓ Residents/Guests

3. 2019-2020 Budget Preparation with Treasurer
 - The Welcoming Committee should be revived. Irene Yaeger has volunteered to be a team member. This Committee will use the Gratuities line item.
 - Newsletters and printed directories will be included in Office Supplies.
 - Christmas decorations will be added to Grounds.
 - Capital Improvement amount increase to \$7,500 to include solutions to reduce speeding issues.
 - Mayor Hilbrecht has met with John Talbot and Artis representative to review recent footprint design changes. How it effects the City of Crossgate budget is to include grass cutting and trash pickup. Tax income will come to the City as soon as Agreement is finished by Artis and submitted to the City Commission for signing.
 - Current trash and equipment are very noticeable. Mayor to reach out to make sure they are cleaning up.

4. MOTION TO CLOSE OPEN SESSION AND MOVE INTO EXECUTIVE SESSION

Comments: None

Motion introduced by Commissioner Gerrish
Second by Commissioner Dohn

Discussion: None

All in favor: ✓ Yes / ___ No
Motion approved: ✓ Yes / ___ No

5. EXECUTIVE SESSION

MOTION TO CLOSE EXECUTIVE SESSION AND MOVE INTO OPEN SESSION

Comments: None

Motion introduced by Commissioner Krish
Second by Commissioner Gerrish

Discussion: None

All in favor: ✓ Yes / ___ No
Motion approved: ✓ Yes / ___ No

5. Adjournment

Comments: None

Motion introduced by Commissioner Kirschenbaum
Second by Commissioner Krish

Discussion: None

All in favor: ✓ Yes / ___ No
Meeting adjourned at: 9:38 p.m.

5. Next meeting – Regular Commissioners Meeting May 13th, 2019.