

Meeting Minutes City of Crossgate

Monday, January 8, 2024, 7:00 p.m.

1. Opening Ceremonies: Pledge of Allegiance

2. Roll call conducted by Clerk at 7:04 p.m.

Commissioners Present:

- ✓ Mayor Kirk Hilbrecht
- ✓ Commissioner Chris Baker (arrived late)
- ✓ Commissioner Tom Elmes
- ✓ Commissioner Jamie Gerrish
- ✓ Commissioner Chas Krish

Quorum present: ✓ Yes / __No

Mayor Hilbrecht called the City Commission Meeting to order at: 7:01 p.m.

Others Present:

- ✓ Treasurer Schyler NcNeil
- ✓ Residents/Guests

3. Approval of the Crossgate Commission Meeting Minutes December 10, 2023.

Comments: No comment

Motion introduced by	Commissioner Elmes
Second by	Commissioner Krish

Discussion: No discussion

Yes Vote	No Vote	Commissioner
✓		Mayor Hilbrecht
✓		Baker
✓		Elmes
\checkmark		Gerrish
✓		Krish

All in favor: ✓ Yes / __No

Minutes approved: ✓ Yes / __No

4. Old Business

- A. Commissioner and Committee Reports
 - i. Treasurer's Report *Mr. Schyler McNeil*

SUBMISSION TREASURER'S REPORT

Review of monthly financial activity.

Comments: Discussion of paid bills, unpaid taxes, upcoming expenses for the budget.

Motion introduced by	Commissioner Elmes
Second by	Commissioner Baker

Discussion: No discussion

Yes	No	
Vote	Vote	Commissioner
✓		Mayor Hilbrecht
\checkmark		Baker
\checkmark		Elmes
\checkmark		Gerrish
\checkmark		Krish

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

ii. Commissioner's report – *Commissioner Elmes Street Parking Task Force*

Other Committees: Neighborhood Welcome, Road Signs and Neighborhood Directory Committees Comments:

- Directory: going to work with Mayor off-line to do edits.
- \circ $\;$ Working on getting the run report from the Lyndon Police.
- iii. Commissioner's report Commissioner Baker Good Neighborhood Task Force

Other Committees: Neighborhood Activities, Communications and Neighborhood Online Channels Committees (website, social channels)

Comments:

- Nothing new to report.

iv. Commissioner's report – Commissioner Gerrish Road Safety/Speeding Task Force

Other Committees: Contracts, Neighborhood Storage and Road Services Committees

Comments:

- The east bound lane of 22 will be closed and under construction for the gas line. Found out by walking out and talking with the crew. (Mayor: is there a way to find out about these projects ahead of time?)
- Waste Management: we have to place receptacles 5 feet apart.
- Putting a bid out for Fall leaf removal. Right now we have a pricing of \$110 per house as a supplement to Waste Management.
- Working with Treasurer on Waste Management payments.
- Currently have a \$6,100 estimate to have the landscaping done.
- Louisville Paving has provided a quote for sealing the streets fo over \$54,000. We will be going back to get additional quotes from other providers.

v. Commissioner's report – *Commissioner Krish* Short Term/Temporary Rental Policies Task Force

Other Committees: Ordinance Review Committee

Comments:

- Bull Run: Construction is on-going.
- Thornton's is also now in development.
- Hearing conflicting reports on where Paul's Fruit Market will go.

B. Mayor's Report – *Mayor Hilbrecht* Neighborhood Walk/ 'Good Will Patrol' Task Force

Comments:

No report

5. New Business

Comments:

- No new business to report.

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.

- No comments

7. Announcements

Comments: No announcements

8. Adjournment

Comments: No comments

Motion introduced by	Commissioner Gerrish
Second by	Commissioner Elmes

Discussion: NONE

Yes	No	
Vote	Vote	Commissioner
✓		Mayor Hilbrecht
✓		Baker
\checkmark		Elmes
\checkmark		Gerrish
✓		Krish

All in favor: ✓ Yes / __No

Meeting adjourned at: 7:24 p.m.

9. Next REGULAR COMMISSION meeting – **MONDAY, FEBRUARY 12, 2023, 7:00p** – via zoom virtual meeting and in-person and the All People's Unitarian Universalist Justice Center (formerly, Thomas Jefferson Unitarian Annex). Zoom information: <u>https://us02web.zoom.us/j/260034850</u>