

**THE MINUTES OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY MAY 11, 2009 AT FIRST CAPITAL**

The meeting was called to order by Mayor Vicki Bell at 6:30 p.m. Those in attendance were: Mayor Vicki Bell, Commissioners Bob Baker, Jay Bowman, Tim Haertel, and Peggy Preston, Chief Joe Renzi, Atty. Stan Chauvin, III, Treasurer Mark Klein, Clerk Sheila Kaelin GUESTS: Carolyn Browning, Marilyn Mitchell, Betty Manek, Bonnie Brown, Terry Anderson, Jamie Smith, and Matt Montgomery.

**MINUTES**

Mayor Bell read the minutes of the April meeting. After discussion Vicki made a motion to approve the minutes, and Bob Baker seconded. The motion passed unanimously.

**ETHICS COMMITTEE**

Bonnie Brown made the following recommendations for members of the Ethics Committee: reappointment of Patty Lynn as a regular member for a three year term, appointment of Terry Anderson as a regular member for a three year term for the term that expires on May 12, 2009, and appointment of Jamie Smith as an alternate member until December 31, 2009. After discussion Bob made a motion to reappoint Patty Lynn as a regular member for a three year term, and Tim Haertel seconded. The motion passed with the voting as follows: Tim Haertel – yea Peggy Preston – yea Bob Baker – yea Jay Bowman – absent Vicki Bell – abstain. After discussion Vicki made a motion to appoint Terry Anderson as a regular member for the three year term that expires on May 12, 2009 and Jamie Smith as an alternate member of the position that expires on December 31, 2009, and Jay Bowman seconded. The motion passed unanimously.

**POLICE REPORT**

Chief Joe Renzi presented his report for the month of April which is a part of the minutes.

**ATTORNEY'S REPORT**

Atty. Chauvin had no report.

**GUESTS**

Matt Montgomery told the Board that Edward Jones has a new office in the Douglass Loop. He requested permission to approach the residents of Strathmoor Village door-to-door about his business. Chief Renzi will give Mr. Montgomery the paperwork to request a permit to do this.

**MAYOR'S REPORT**

Vicki gave information about insurance from KLC to Treasurer Klein. The franchise agreement with Insight must be approved before 2011.

Mayor Bell presented a bill from Marty Hollenbach for island work in the amount of \$408.35 and \$49.12 for signs work. After discussion Peggy Preston made a motion to pay Marty Hollenbach \$457.47, and Jay seconded. The motion passed unanimously.

### **FINANCIAL REPORT/BUDGET/TAXES**

Treasurer Klein informed the Board that the insurance premium from LAGIT increased to \$9618.00. He sent second notice letters via USPS to the property owners who have not yet paid their tax bills.

There was discussion about the taxes owed by Steier Properties. Vicki made a motion to place a lien against Steier Properties for taxes owed for 2003, 2004, and 2005 (\$21,308.30 owed as of May 31, 2009), and Peggy seconded. The motion passed unanimously.

Mark presented the monthly financial report. After discussion Peggy made a motion to approve the financial report, as presented, and Jay seconded. The passed unanimously.

There was a lengthy discussion about all aspects of the budget for 2009-2010. After discussion there was a first reading by Atty. Chauvin of Ordinance #21, Series 2009 that sets the ad valorem tax rate for 2009-2010 at \$.31 per \$100.00 and incorporates tax procedure rules, including the discount and penalty and interest rates. After discussion there was a first reading by Atty. Chauvin of Ordinance #22, Series 2009 which lists revenue and expenses for the 2009-2010 budget. After discussion there was a first reading by Atty. Chauvin of Ordinance #23, Series 2009 which sets the fire protection assessment at \$95.00 per household for 2009-2010.

### **SIDEWALKS/STREETS**

Bob will contact MSD about drainage problems in the 2300 block of Gladstone and in the 2200 block of Lowell. Drainage needs to be addressed before any repairs of the roads. There are potholes throughout Strathmoor Village, and Bob will check these.

Bob will call Bisig about the workmanship of all of the Strathmoor Village entry columns.

### **LIGHTING/SIGNS/SANITATION**

Jay is taking pictures of the signs in Kingsley and will give these to the sign companies for bids. Jay told the Board that when a change is made to a different type of light, then a new contract with EON is required. He will check in other areas that have 70 watt bulbs to see what kind of light is given.

Vicki said that any residents who have the big containers from Waste Management must roll these to the curb for pickup. This information will be in the next newsletter and on the website.

**WEBSITE/NEWSLETTER/ORDINANCES**

Tim had no report.

**TREES/BEAUTIFICATION /PICNIC POINT OF CONTACT**

Peggy contacted Cannon Edwards about raking leaves and trimming bushes for Strathmoor Village, but she has not received a reply from him. She should hear by June 1, 2009 about the grant for island work.

Peggy bought drought resistant plants for the island planting. She is currently exploring locations for the picnic.

**PERMITS**

There were no requests.

There being no further business Vicki made a motion to adjourn, and Jay seconded. The meeting adjourned at 8:47 p.m.

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Vicki Bell, Mayor

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Sheila Kaelin, Clerk