

**THE MINUTES OF THE MONTHLY MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, DECEMBER 11, 2023, AT ASSUMPTION HIGH SCHOOL**

The meeting was called to order by Mayor Tim Schroering at 6:34 p.m. Those in attendance were Mayor Tim Schroering, Commissioners John Hauber, Brandon Moore, JonAnthony Floyd-Jackson and Betty Manek, Attorney John Harrison, Chief Mike Lamey, and Clerk Pamela Cook

**MINUTES**

The minutes of the meeting on November 13, 2023, were reviewed by the Board. After discussion Mayor Tim Schroering made a motion to approve the minutes, and Commissioner John Hauber seconded. The motion passed unanimously.

**ETHICS COMMITTEE**

**GUESTS**

Sharon Saas 2639 Byron Ave. inquiring on what is done to ensure ordinances are being followed.

**POLICE REPORT**

Chief Lamey presented the monthly police report for November 2023.

**ATTORNEY'S REPORT**

**MAYOR'S REPORT/MONTHLY MEETING FACILITATOR/SAFETY DIRECTOR/PERMITS/WEBSITE/SANITATION/NEWSLETTER**

Meeting on 1/6/24 at 8:30am with Councilman Weber, location TBD.  
JCLC (Jefferson County League of Cities) representative to come to a future meeting.

**FINANCIAL REPORT/BUDGET/TAXES/ACCOUNT STATEMENT**

Reviewed November 2023 report. Motion to approve by Commissioner John Hauber, seconded by Mayor Tim Schroering. Motion carried.

**SIDEWALKS/STREETS/FENCES**

Official salt application and snowplow invoice supplied by A-OK Landscaping, Jeff Zimmerlee.

**LIGHTS/SIGNS/GRANTS/TREES**

Light still out on Tyler Lane. Light out on Lowell and Bardstown Rd.  
Street sign on Lowell and Emerson bent.  
Frank Ottes started planting new trees from request that was put out; should be complete by end of week.

**PICNIC/YARD SALE/FOOD TRUCKS/SANTA MAIL/HALLOWEEN CONTEST/EASTER EGG HUNT/4TH OF JULY PARADE**

Christmas contest sponsored by Morris Deli; they will donate prizes (TBD). They will also judge the contest either the 21<sup>st</sup> or 22<sup>nd</sup>.

**OLD/NEW BUSINESS**

There being no further business Mayor Tim Schroering a motion to adjourn, and Commissioner Betty Manek seconded. The meeting adjourned at 7:20 p.m.

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Tim Schroering, Mayor

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Pamela Cook, Clerk

Commissioner Brandon Moore Report:

Discussion points included:

- Invoice to Morris Deli was processed last week for the Picnic.
- All invoices have now been paid for the picnic. There is a very small amount that Kingsley owes Strathmoor, \$1.40.
- Halloween Contest winners received prizes last week.