

**THE MINUTES OF THE MONTHLY MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, FEBRUARY 12, AT ASSUMPTION HIGH SCHOOL**

The meeting was called to order by Mayor Tim Schroering at 6:32 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 January 8, 2023, were reviewed by the Board. Mayor Schroering made a motion to approve the minutes, and Commissioner Hauber seconded. The motion passed unanimously.

**ETHICS COMMITTEE**

**GUESTS**

**POLICE REPORT**

Chief Lamey presented the monthly police report for January 2023.

**ATTORNEY'S REPORT**

No report

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

Discussed 2024 neighborhood picnic.

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

Goforth and Herron supplied the (6/30) 2023-year end audit, copies reviewed by the group.

Reviewed January 2024 financial report.

Motion to approve 2023 audit by Mayor Schroering, seconded by Commissioner Hauber.

Motion carried.

Motion to approve January 2024 financial report by Commissioner Manek, Commissioner Hauber seconded. Motion carried.

**SIDEWALKS/STREETS/FENCES**

A-OK Landscape invoices shared: \$2,200 for snow removal and \$1,100 for salt.

**LIGHTS/SIGNS/GRANTS/TREES**

Report of two lights on Tyler and two lights on Winston, all four fixed.

Louisville Metro is meeting this Friday to approve (radio) grants.

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

Early discussions about food trucks once it warms up.

**OLD/NEW BUSINESS**

Discussed insurance for the police vehicles.

There being no further business Mayor Schroering a motion to adjourn, and Commissioner Manek seconded. The meeting adjourned at 7:12 p.m.

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Tim Schroering, Mayor

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Pamela Cook, Clerk

