

**THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, JANUARY 9, 2023 AT ASSUMPTION HIGH SCHOOL**

The meeting was called to order by Mayor Tim Schroering at 6:30 p.m. Those in attendance were: Mayor Tim Schroering, Commissioners JonAnthony Floyed-Jackson, John Hauber, Betty Manek, and Brandon Moore, Attorney John Harrison, Chief Mike Lamey, and Clerk Sheila Kaelin GUESTS: There were no guests.

**MINUTES**

The minutes of the meeting on December 12, 2022 were reviewed by the Board. After discussion Commissioner Hauber made a motion to approve with additions noted, and Commissioner Manek seconded. The motion passed unanimously.

**ETHICS COMMITTEE**

There was no report.

**GUESTS**

There were no guests.

**PERMITS**

There were no requests.

**POLICE REPORT**

Chief Lamey presented the monthly report. Three (3) sensors in the 2013 Ford Taurus need to be replaced. Drexler's will make this repair at a cost of approximately \$1,300.00

**ATTORNEY'S REPORT**

There was no report.

**MAYOR'S REPORT/WEBSITE/NEWSLETTER/ORDINANCES**

A consent form was distributed to all Board members to sign. By signing each Board member acknowledges receiving a copy of The KY Open Records and Open Meetings Acts. These will be mailed to the Office of the KY Attorney General. Each member received a list of assignments.

Via email Mayor Schroering contacted the Commissioners to approve Kathryn Nassir to develop a new website for Strathmoor Village at a cost of up to \$2,000.00. The Board approved, and Ms. Nassir will take six-eight weeks to complete the project.

The latest newsletter was sent with a reminder about Reach Alert, the Ordinances, and contact page for Strathmoor Village city's officials.

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

Commissioner Manek presented the monthly financial report. After discussion Mayor Schroering made a motion to approve, and Commissioner Hauber seconded. The motion passed unanimously.

### **SIDEWALKS/STREETS**

A-OK was called for the snow event last month.

### **ISLANDS/SANITATION**

There was no report.

### **LIGHTS/SIGNS/TREES/PICNIC**

There was discussion about co-hosting the picnic with Kingsley. No action was taken. There are plans to have the Food Trucks twice per year.

### **OLD/NEW BUSINESS**

There was discussion about options for sanitation service. Strathmoor Village, Strathmoor Manor, Kingsley, and Wellington have nine hundred (900) households and have met to discuss sanitation service. There will be a future meeting of the four (4) for further discussion.

JonAnthony Floyed-Jackson will attend the City Officials Academy in Lexington, KY this month. He will be reimbursed for the attendance fee of \$250.00 and gas expenses.

There being no further business Mayor Schroering made a motion to adjourn, and Commissioner Hauber seconded. The meeting adjourned at 7:45 p.m.

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Mayor Tim Schroering

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Clerk Sheila F. Kaelin