

**THE MINUTES OF THE MONTHLY MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, January 8, 2023, AT ASSUMPTION HIGH SCHOOL**

The meeting was called to order by Mayor Tim Schroering at 6:31 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 December 11, 2023, were reviewed by the Board. Commissioner John Hauber made a motion to approve the minutes, and Commissioner Betty Manek seconded. The motion passed unanimously.

**ETHICS COMMITTEE**

**GUESTS**

Jack Will, Executive Director of Jefferson County League of Cities: Discussed annual board meetings (we are inviting to), opportunities for training programs and collaboration among the cities.

**POLICE REPORT**

Chief Lamey presented the monthly police report for December 2023. 2017 Ford Explorer donated by Sheriff's office we will sell the older Ford Explorer.

**ATTORNEY'S REPORT**

Discussed open records request.

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

Caught up on 1/6/24 meeting with Jefferson County League of Cities. District 8 looking into city sidewalks that intersect with our city and opportunities to address concerns.

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

Reviewed December 2023 report. Motion to approve by Mayor Schroering, seconded by Commissioner Hauber. Motion carried.

**SIDEWALKS/STREETS/FENCES**

No report

**LIGHTS/SIGNS/GRANTS/TREES**

Light out on Lowell and Bardstown Rd. that was fixed is flickering. Radio grant is still under approval, should have it by February.

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

Christmas contest prizes have been distributed. Thanks again to Morris Deli for sponsoring! Discussed the 2024 neighborhood picnic.

**OLD/NEW BUSINESS**

Commissioner Manek noted that the audit is close to completion.  
Mayor Schroering gave recognition to Chief Lamey on his recent work with a resident.

There being no further business Mayor Schroering a motion to adjourn, and Commissioner Manek seconded. The meeting adjourned at 7:34 p.m.

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Tim Schroering, Mayor

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Pamela Cook, Clerk

