

## **July 2014 Minutes Of Woodlawn Park City Council**

The Woodlawn Park City Council met on July 21, 2014, at Woodlawn Park City Hall. Present were, Mayor Mike Brown, Council Members, Becky Ritz, Greg Claypool, Larry Lewis, George Langford, Tom Nunn and Doug Watson, Treasurer Gloria Curran, Attorney Matt Carey, Chief Bob Heaton, and City Clerk Chana Elswick.

The meeting began at 7:00 pm. The meeting was started with the Pledge of Allegiance.

The council reviewed the minutes for the June 16, 2014 Council Meeting. Larry made a correction under Streets and Signs. He stated "the gater teeth will be removed" not "have been removed". George made a motion to accept the minutes as corrected. Doug seconded the motion. All voted aye and the minutes were approved with the correction.

Gloria Curran gave the Treasurer's report for June. She reviewed revenues and expenses, the general ledger, the balance sheet and the cash account for June with the Council. She discussed the delinquent tax carryover on the sheet. Doug made a motion to accept the report. Tom seconded the motion. All voted aye and the report was approved.

**Guests:** None

Chana gave the Clerk's report. She gave the hit report for the website. She mailed the newsletter to the residents that requested it not be emailed. She stated the directory had been mailed. She reviewed the costs with Council. She reminded Council members that the sign up date for the November elections is August 12<sup>th</sup>.

**Mayor's Report:** Mike stated the City Pride Award was given to Andrea Fowler, 4317 Wingate Rd. Mike stated the Westport Road weed spraying was already making a big difference. This will be done monthly. The mowing has been started again.

Mike reminded residents to leash and pickup after their dogs.

Mike stated LG&E will move forward on the lighting plan for Green Meadow Circle. Kinloch and Darbrook will get lights soon. Next year Westport Terrace and Darbrook will get additional lights.

Mike discussed the lines down after the last storm. Mike will meet with LG&E to discuss trees in the City. An arborist said that by the end of the year, trees will be trimmed. There was a discussion about LG&E and trees in the City. Becky stated limbs hit cars on Beechwood. Mike discussed bushes at corners. Mike will ask the residents to have bushes at corners trimmed.

Mike asked Matt to send a letter to the owner of the corner of Westport Road and Perryman to have the dead tree removed.

Mike thanked Leslie Bates for turning the water off and on for the Leyland Cypress at City Hall.

Mike stated he bought a hose to replace the one that had been stolen. The new hose was run over by a lawn mower. Council discussed TLD billing. Mike thanked Becky for the arrangements to take care of the arbor vitae on Beechwood Rd.

Chief Bob Heaton gave the Police report. There were 19 city warnings, 24 assists, 3 backups, 134 miscellaneous runs, 10 house watches and \$207.30 in expenses. Greg stated that 4 doors down from him the police arrested someone. Becky asked if there was anything new on the Kroger shooting. Chief Heaton stated he could not comment on these cases. Chief Heaton discussed welcoming new neighbors into the City.

**Old Business** Mike stated he would like to purchase a new computer for the chief and to give the old laptop to the Chief. He stated it would cost approximately \$450.00 for a new desktop computer. George made a motion to purchase a new computer for the Chief not to exceed \$500.00. Becky seconded the motion. All voted aye and the motion was passed.

Mike stated he would like to purchase a computer hutch for the Chief's office. Becky made a motion to purchase a computer hutch, not to exceed \$225.00. Doug seconded the motion. All voted aye and the motion was passed. Becky stated the estimate for windows for City Hall was \$4006.00, from Window World. They are plain windows, with no grates. Council reviewed the estimate. Tom made a motion to approve the \$4006.00 estimate from Window World to replace the windows. Greg seconded the motion. All voted aye and the motion was passed.

Doug stated he had a quote for \$400.00 for the doors. He will try to contact the contractor and get on the schedule. Doug made motion, not to exceed \$450.00 for doors and locks. Becky seconded the motion. All voted aye and the motion was passed.

Mike reviewed the estimate for insulation in the attic. Tom made a motion not to exceed \$1000.00 for insulation in the attic. George seconded the motion. All voted aye and the motion was passed.

**New Business** None

**Council Focus**

**Welcome** Doug Watson stated there were 2 houses sold since the last meeting. He stated he would like a small committee to help welcome new residents. He asked other Council members to email him some ideas and suggestions. George has information to get Dickey's BBQ coupons to give out. He asked Chana to forward him the forms for the directory information. Mike will put information on the website to join the committee.

**Emergency Preparedness** George Langford stated he had 1 code red alert for the storm. He stated that he would try to get some information together for train derailments for the Block Watch. St. Matthews has no plan. He hopes to have a Block Watch Captain phone tree made. He stated Ken Fleming will have a meeting Wednesday at Christ Church Methodist Church from 5-7 about 42 & 264. It will be an open house forum.

**City Hall** Becky Ritz the HVAC was fixed and a service contract was set up for regular checks. She fertilized the 4 trees on Beechwood.

**City Ordinance Review** Greg Claypool stated he had nothing to review.

**Fences and Permits** Tom Nunn stated he had 3 calls about fences. Two were asking questions and one had a permit issued. Doug stated he will give Tom his Metro contact information. Doug discussed Metro permit information.

**Streets and Signs** Larry Lewis stated red and white No Soliciting signs are \$91.00 for 18x24 and \$97.00 for 30x30, each. He stated the top blew off the street light at Perryman and Westport Road. He stated the gater teeth will be picked up on Green Meadow Court.

Mike asked if someone could take care of disposing of the flag. George stated he will take care of it. Mike thanked and congratulated the Chief for passing the state audit. Mike stated the magnets were not included in the directory. He asked the Block Watch to deliver them. George stated they could do that.

Larry stated a tree blew over at 4220 Westport Terrace. He stated a tree service had been there, but the tree was still there. Council discussed this.

Tom made a motion to adjourn the meeting. Doug seconded the motion. All voted aye and the meeting was adjourned at 7:53 pm.

Respectfully submitted,

Chana R. Elswick  
City Clerk