

Richlawn City Commission
Minutes of the Regular Meeting (Draft)
October 20, 2014

The regular meeting of the Richlawn City Council was held on Monday, October 20, 2014, at the Old National Bank on Shelbyville Road & Hubbards Lane. Present were Mayor Pat Coomes, Commissioners, Dirk Gowin, Henry Toben, Roger Rymarz, and Rae Taylor. Also in attendance was Richlawn Resident, Ian Cassidy.

Mayor Coomes called the meeting to order at 7:36 P.M.

A. Make motion to approve and pay bills

Mayor Coomes briefly summarized the bills to be paid in October. A detailed list of the bills will be provided to Jeff Barrick (city Clerk/Treasurer) by Mayor Coomes, to be included in the official minutes.

- Commissioner Gowin made a motion to pay the bills, Commissioner Taylor seconded the motion and it passed unanimously.

B. Make motion to approve September, 2014 Minutes

Minutes from the last regular meeting September 15, 2014 were distributed to the commissioners.

- After review of the minutes Commissioner Gowin made a motion to remove from the 4th bullet item under A. the words following the word ordinance - "that FedEx was unable to deliver and would have cost \$500-\$600." The change was agreed to by the mayor and the commissioners.

- Commissioner Gowin made a motion to approve the minutes as amended from the September meeting. Commissioner Rymarz seconded the motion and it passed unanimously.

C. Lang Field Easement

- There was discussion about a required donation of \$5,000 to cover the costs to set up the Conservation Easement. The mayor and commissioners agreed to table the issue until the next meeting when it can be discussed when the city attorney is present.

D. Open Discussion/ Resident Concerns/ New Business

- Commissioner Gowin and Commissioner Rymarz expressed concerns about the repaving job.

a) The paving company (Flynn Bothers) found soft spots in the soil under Taggart. Commissioner Gowin plans to meet with The paving company to resolve and work on completion of the paving in Richlawn.

b) Commissioner Gowin and Commissioner Rymarz plan to check the speed humps to determine if they comply with the required specifications.

E. Motion to Adjourn

- Mayor Coomes stated the next meeting will be held on Monday November 17, 2015 at 7:30 PM at Old National Bank on Hubbards Lane.

- Commissioner Taylor made a motion to adjourn the meeting at 8:37 PM. Commissioner Rymarz seconded the motion and it passed unanimously.

Due to the absence of city Clerk/Treasurer the minutes were taken by Commissioner Taylor.

**City of Richlawn
Financial Reports
Check Detail
presented 10/20/14,
September 1 - September 30, 2014**

Type	Num	Date	Name	Account	Paid Amount	Original Amount
Check	ACH	10/10/2014	Louisville Water Company	Old National Bank - Checking Water	(281.43)	(281.43)
TOTAL					(281.43)	281.43
Check	ACH	10/24/2014	LG&E	Old National Bank - Checking Gas and Electric	(430.49)	(430.49)
TOTAL					(430.49)	430.49
Check	ACH	10/24/2014	Rumpke	Old National Bank - Checking Sanitation	(2,716.35)	(2,716.35)
TOTAL					(2,716.35)	2,716.35
Check	VISA	10/01/2014	Extra Space Storage of Louisville	Old National Bank - Checking Storage Unit	(115.00)	(115.00)
TOTAL					(115.00)	115.00
Bill Pmt -Check	2051	10/20/2014	Division of Unemployment Insurance	Old National Bank - Checking		(13.20)
Bill	3rd Qtr Payroll Tax	09/30/2014		Payroll Taxes	(13.20)	13.20
TOTAL					(13.20)	13.20
Bill Pmt -Check	2052	10/20/2014	FedEx Kinko's	Old National Bank - Checking		(131.25)
Bill	Flyers	10/01/2014		Printing and Reproduction	(131.25)	131.25
TOTAL					(131.25)	131.25
Bill Pmt -Check	2053	10/20/2014	Internal Revenue Service	Old National Bank - Checking		(481.95)
Bill	3rd Qtr Payroll Tax	09/30/2014		Payroll Taxes	(481.95)	481.95
TOTAL					(481.95)	481.95
Bill Pmt -Check	2054	10/20/2014	Louisville Metro	Old National Bank - Checking		(69.30)
Bill	3rd Qtr Payroll Tax	09/30/2014		Payroll Taxes	(69.30)	69.30
TOTAL					(69.30)	69.30
Bill Pmt -Check	2055	10/20/2014	Neighborhood Security & Asset Protection	Old National Bank - Checking		(420.00)
Bill	5-2278	09/30/2014		Security Service	(420.00)	420.00
TOTAL					(420.00)	420.00
Bill Pmt -Check	2056	10/20/2014	Valley Crest	Old National Bank - Checking		(2,350.00)
Bill	2161314	09/12/2014		Landscape & Snow Removal	(200.00)	200.00
Bill	2166908	09/19/2014		Landscape & Snow Removal	(250.00)	250.00
Bill	2171822	09/26/2014		Landscape & Snow Removal	(200.00)	200.00
Bill	2184948	10/03/2014		Landscape & Snow Removal	(150.00)	150.00
Bill	2184937	10/10/2014		Landscape & Snow Removal	(1,550.00)	1,550.00
TOTAL					(2,350.00)	2,350.00
TOTAL						7,008.97