

E. City Attorney Report:

City Attorney Jobson advised that the State Court of Appeals has ruled in favor of the Kentucky League of Cities and denied Metro Louisville's plan to take over small cities sanitation contracts. This should end the litigation on this issue. Small cities in Jefferson County can continue to contract for their own garbage services.

F. OLD BUSINESS:

1. Commissioner Arnold bond in place?

Commissioner Arnold advised that he will have this done by the next meeting.

2. Commissioner Thale progress with Metro Councilwoman McCraney's office re: speed humps permits or waivers?

Commissioner Thale was absent from the meeting but advised that Ms. McCraney is getting a new assistant and is behind on requests from her constituents. She hopes to have more information by the next meeting. Mayor Barbour is going to invite her to the Block Party in September and to our annual Public Meeting in October.

The Commissioners again stressed the importance of having the information collected by a neutral party when doing resident survey. It should be an independent 3rd party to canvass the neighborhood.

3. Malfunctioning street lights @ 3905 Druid Hills Rd. and 3910 Brownsboro Rd.

Commissioner Westfall reported these lights to LG&E but they are still not working. Can the City get a credit on their bill for the time that the lights have not been working?

G. NEW BUSINESS:

1. Tree removal approvals.

No requests this month.

2. Request for Plan approvals:

No requests this month.

3. Community events.

City Clerk Westfall advised that she has a conflict with the date originally set for this year's Block Party --- can the date be changed from Sunday 9/15/19 to Sunday 9/22/19? Commissioner Arnold (who hosts the party) did not object and the date will be changed. Resident swill be advised of the new date.

4. Proposal to end printing of monthly agendas, minutes and treasurer's reports and transmit these documents to the Mayor, Commissioners and staff via email only. City to provide I-pad or laptop to each person for this purpose.

City Clerk Westfall and Treasurer Strebel posed the question to the Commissioners about ending the printing of all documents for the monthly meetings. Ms. Westfall was concerned about the printing cost since she may no longer be able to print everything for free. Mr. Strebel brought up several pertinent points for the Commissioners to consider when developing a policy about the issue:

- A. Does the City want to purchase the equipment or provide a stipend to each person for them to purchase a laptop or use as a "rental" of their own personal laptop.
- B. Will need to develop a policy re: for what can a City-owned laptop can be used?
- C. What if the laptop is lost, broken or stolen? Who is responsible for replacement?
- D. Use available Wi-Fi or purchase a data plan for each unit?
- E. How often will the equipment be replaced?

City staff will continue to work on this proposal.

- H. Next Meeting:** Monday, September 9, 2019 at Broadway Baptist Church, 4000 Brownsboro Road.
- I. Meeting adjourned at 7:40 PM.**