

## **Minutes June 23, 2015**

The City of Langdon Place held its regular monthly meeting at the John Knox Presbyterian Church. Mayor Frank called the meeting to order at 7:00 p.m.

Present at the meeting: Mayor Mike Frank, Commissioners Kathleen Snyder, Charlie O'Bryan, Chris Beach, Attorney Stan Chauvin III and City clerk/Treasurer Theresa O'Bryan. Guest attending were Gina Williams, W. J. Thompson, Rich Brizendine and Scott Scinta.

Absent from the meeting: Scott Jones

The minutes from the May meeting were read. Councilmember Beach made a motion to accept the minutes as read. Council Member Snyder seconded it. It passed in favor of accepting the minutes 4/0.

**Old Business:** Gina said some residents did not participate in the yard sale because of the date selected. Garbage pick-up was that Saturday.

Gina asked about a new mailbox for a neighbor and was given the name and number of the company that installs the boxes. It is the owner's responsibility to maintain the boxes at this time. At a later date the City may allot funds for sprucing up the boxes. But until than owners are responsible.

Beach announced that he is moving out of the subdivision and will need to resign his position. A motion was made to have Scott Scinta to take Beach's place. It was seconded and voted 4/0.

Beach held the financial position of being a second signer on the checking account. Beach made a motion to have Snyder be the second signer and Councilmember O'Bryan seconded it. It passed 4/0.

The second reading of the sign ordinance #1 was read and approved.

Attorney Chauvin said to send all pictures of homeowner's violations to him so he can address each of them with a letter.

**New Business:** Rich Brizendine from A & M electric talked about some of the ways to bring LED lighting into the street lights. They could provide a "Hylite" which is a replacement bulb that goes into the streetlight. It burns for 60,000 hours for around 13 years. These bulbs cost \$300. Another option is to replace the entire fixture for \$800-\$1200. Rich will provide us with a catalog for LED landscaping. Guest W. J. said that some LED lighting is hard on the eyes.

**Sanitation Report:** None

**Finance Report:** The monthly bill report was presented to the council for review. Councilmember Beach made a motion to approve the bills and Snyder seconded it. It passed 4/0 in favor. City Clerk O'Bryan presented the council with the budget for the fiscal year 2015-2016 and ad valorem ordinance. The second reading took place. Councilmember Beach made a motion to accept both ordinances. Snyder seconded it. It passed 4/0 in favor.

Councilmember O'Bryan created a 5-10 year strategic spending plan on special projects that the City may consider in the future. This will allow the council to rate the importance of the project and the cost.

Mayor Frank stated that the Transportation Cabinet had issued a check back to the City for \$808.62.

**Street Lights:** Councilmember Snyder asked for a copy of the LG&E contract. She was advised to call LG&E for one.

**MSD Report:** None

**Welcoming Committee:** None

**Beautification:** Three Ash trees were dead and taken out today by Dave's Tree Service. They will be replaced at a later date.

Scinta said that the Honey Locus trees are not good trees for replacement unless they are on a corner.

Councilmember O'Bryan reported that Kenny Carrico from the highway department said that the entrance wall structures could not be changed. If the City chooses to replace them we will need to file for another permit.

Lawnco will mulch trees and landscape the Memorials in the next weeks.

Beach asked who was going to pick out the suckers left on the trees. It was voted that we get David Tapp to do this.

**Webpage:** Dave Harris is working on the webpage.

**Sidewalks:** None

**Reach Alert:** None

**Street signs:** None

**Security Report:** Beach will get information on specs on their speedbumps from Anchorage and pass it onto Mayor Frank.

The next meeting will be July 28, 2015 at 7:00 p.m. Attorney Chauvin stated that he will not be able to attend the next meeting.

There was no further business; Mayor Frank adjourned the meeting at 9:00 p.m.

Respectfully submitted,  
Theresa O'Bryan