

City of Parkway Village  
January 27 2004 Meeting Minutes

The meeting was called to order at 6:35 at 850 Parkway Drive.

Commission members present were Mayor Betty Shelton and Commissioners Mary Rose Evans, Rob Holtzmann, and Sharon Kress.

Also present was City Clerk Roy Evans.

Minutes from the November 25, 2003 meeting were distributed. Rob made a motion to approve the minutes. It was seconded by Sharon and all approved.

Minutes from the December 23, 2003 meeting were distributed. Rob made a motion to approve the minutes. It was seconded by Mary Rose and all approved.

The vouchers on the attached list were distributed as prepared by City Treasurer Sandy Downey. Mary Rose made a motion to approve the vouchers; it was seconded by Rob and all approved.

The Mayor presented the Citation Officer's report.

Discussion was held regarding the City's increasing expenses. The Mayor, Commissioners and the Clerk will look into other sources of revenue including grants and taxes.

Betty reported that street sign installation is on hold until the weather improves.

Rob reported that he had completed the City's grant application with the Kentucky Department of Libraries and Archives to update the City Code of Ordinances.

Mary Rose made a motion to approve a voucher for the advertisement in the Courier-Journal of a request for bids for garbage collection in the City. Sharon seconded the motion and all approved. Roy will place the ad before the February meeting.

Sharon made a motion to appoint Mary Rose Mayor pro temp, if needed, for 2004. Betty seconded and all approved.

The meeting adjourned at 8:00 on a motion made by Betty and seconded by Sharon.

Respectfully Submitted,

Roy Evans, City Clerk

City of Parkway Village  
February 24, 2004 Meeting Minutes

The meeting was called to order at 6:35 at 850 Parkway Drive.

Commission members present were Mayor Betty Shelton and Commissioners Mary Rose Evans, Jim Frentz and Rob Holtzmann,.

Others present were City Clerk Roy Evans, City Attorney Jim Hodge, and Ethics Committee member, Pam Marsiliusen.

Minutes from the January 27, 2003 meeting were distributed. Rob made a motion to approve the minutes. It was seconded by Mary Rose and all approved.

The vouchers on the attached list were distributed as prepared by City Treasurer Sandy Downey. Mary Rose made a motion to approve the vouchers; it was seconded by Rob and all approved.

The Mayor presented the Citation Officer's report.

The City is participating in the Preston Corridor Task Force which is working to improve business along the Preston Highway corridor including that part of Preston bordering Parkway Village. News from the Task Force was announced including a survey for area residents and businesses available on-line at <http://www.bnainc.org/corridorsurvey.htm> and two meetings planned for March 10 and 24 at 6:00 pm at Audubon Traditional School.

Jim reported that street sign installation is in progress.

Jim made a motion to change the official depository of the City of Parkway Village general funds from Fifth Third Bank to Stock Yards Bank and Trust Co. Rob seconded the motion and all approved.

Roy reported that a request for proposals for bids for garbage collection in the City was published in the *Courier-Journal* on February 18, 2004. He presented copies of the ad. He reported that no responses to the ad had been received. The City will contact and negotiate with garbage collection providers.

In response to request from residents, a City wide yard sale will be held on May 15, 2004. The City will place ad for the yard sale in the *Courier-Journal* .

Rob presented a draft of the City's next newsletter and asked for suggestions for additional articles.

Rob made a motion for the City to decline to participation in the Litter Abatement Program offered through Metro government. Jim seconded the motion and all approved.

Roy presented several draft ordinances he had prepared to address issues discussed at previous meetings. He requested Commission members consider the drafts and bring revisions and corrections for the City's March meeting.

Roy also presented a list of he had compiled of sources of funds other cities use. He offered these as potential sources of revenue for the Commission to consider as an alternative to raising taxes.

The meeting adjourned at 8:30 on a motion made by Rob and seconded by Jim .

Respectfully Submitted,

Roy Evans, City Clerk

City of Parkway Village  
March 23, 2004 Meeting Minutes

The meeting was called to order at 6:35 at 850 Parkway Drive.

Commission members present were Mayor Betty Shelton and Commissioners Mary Rose Evans, Jim Frentz and Sharon Kress.

Other City officers present were: City Clerk Roy Evans, City Treasurer Sandy Downey, City Attorney Jim Hodge, Ethics Committee member Betty Goodwin.

Others present were Alissa Graf-Schad and Chris Smrt.

Minutes from the February 24, 2003 meeting were distributed. Mary Rose made a motion to approve the minutes. It was seconded by Jim and all approved.

The vouchers on the attached list were distributed as prepared by City Treasurer Sandy Downey. Mary Rose made a motion to approve the vouchers; it was seconded by Jim and all approved.

The Mayor presented the Citation Officer's report and the Audubon Park Police report.

Rob Holtzmann sent a draft of the City's newsletter so comments could be forwarded to him.

Roy reported \$3,586.17 in taxes still outstanding

A proposal for garbage, yard waste and recycling collection was received from Rumpke. Copies were distributed to the Commission. Other proposals are expected soon.

The institution for the City's banking was discussed. Republic Bank was selected as repository for the City's KMAP funds.

Roy distributed several ordinances he had prepared to address issues discussed at previous meetings. Commission members discussed the drafts. After motions duly made and seconded and without objection the City's council, Jim Hodge, provided summary first readings of the following:

Ordinance 200402 An Ordinance Amending the Personnel Policies and Procedures Compensation Plan and Classification Plan of the City of Parkway Village

Ordinance 200403 An Ordinance Setting the Compensation for City Commissioners of the City of Parkway Village

Ordinance 200404 An Ordinance Amending Section 31.50 of the Parkway Village Code

of Ordinances Establishing the Position of Citation Officer

Ordinance 200405 An Ordinance Providing for Levy of Taxes upon Real Property in the City of Parkway Village Kentucky

Ordinance 200407 An Ordinance Amending the Personnel Policies and Procedures Compensation Plan and Classification Plan of the City of Parkway Village

The Commission held a work session to begin to construct a 2004-2005 budget for the City. Sandy and Roy provided current budget and year-to-date expenditure and income information to assist with the budgeting.

The meeting adjourned at 8:40 on a motion made by Betty and seconded by Jim.

Respectfully Submitted,

Roy Evans, City Clerk

City of Parkway Village  
April 27, 2004 Meeting Minutes

The meeting was called to order at 6:35 at 850 Parkway Drive.

Commission members present were Mayor Betty Shelton and Commissioners Mary Rose Evans, Jim Frentz and Rob Holtzmann.

Other City officers present were: City Clerk Roy Evans and Citation Officer Lyle Janes.

Others present were Alissa Graf-Schad representing Jim Hodge; Tim McNally representing Waste Management; Buddy Bell, a candidate for State Representative in the 35 District; and Diane Bell.

Minutes from the March 23, 2003 meeting were distributed. Rob made a motion to approve the minutes. It was seconded by Jim and all approved.

The vouchers on the attached list were distributed as prepared by City Treasurer Sandy Downey. Rob made a motion to approve the vouchers; it was seconded by Jim and all approved.

Lyle gave his Citation Officer's report and there was discussion about unpaid citations. The City Attorney will report to the Commission on appropriate action.

Roy reported \$3,295.17 in taxes still outstanding

Tim McNally presented a proposal for garbage, yard waste and recycling collection from Waste Management and answered questions about the proposal.

Roy presented the attached comparison of the proposals received from Waste management and Rumpke. After discussion Rob made a motion to accept the second option from Waste Management. The motion was seconded by Jim and all approved.

Mary Rose made a motion to give the Mayor the authority to sign a contract with Waste Management in accordance with their bid after the contract is approved by the City's Council for legality of form and content. The motion was seconded by Jim and all approved.

Mary Rose made a motion to approve Republic Bank as the repository for the City's KMAP funds. The motion was seconded by Rob and all approved.

Roy read Ordinance 200402, An Ordinance Amending the Personnel Policies and Procedures Compensation Plan and Classification Plan of the City of Parkway Village. This was the second reading. Mary Rose made a motion to approve Ordinance 200402. The motion was seconded by Jim and all approved.

Roy read Ordinance 200403 An Ordinance Setting the Compensation for City Commissioners of the City of Parkway Village. This was the second reading. Rob made a motion to approve Ordinance 200403. The motion was seconded by Jim and all approved.

Roy read Ordinance 200404 An Ordinance Amending Section 31.50 of the Parkway Village Code of Ordinances Establishing the Position of Citation Officer. This was the second reading. Mary Rose made a motion to approve Ordinance 200404. The motion was seconded by Rob and all approved.

Roy read Ordinance 200407 An Ordinance Amending the Personnel Policies and Procedures Compensation Plan and Classification Plan of the City of Parkway Village. This was the second reading. Mary Rose made a motion to approve Ordinance 200407. The motion was seconded by Rob and all approved.

Mary Rose made a motion to approve a voucher for stamps, coping and other incidental expenses for two mailings to fulfill publishing requirements for ordinances and public notice of hearings. The motion was seconded by Rob and all approved.

The Commission held a work session on the 2004-2005 budget for the City. Roy provided updated information to assist with the budget process.

Mary Rose made a motion seconded by Rob for Council to provide a summary reading of Ordinance 200408. Alissa gave a summary which constituted the first reading of Ordinance 200408 An Ordinance Setting a Budget for the City of Parkway Village for Fiscal Year 2004-2005.

The meeting adjourned at 8:25 on a motion made by Mary Rose and seconded by Rob.

Respectfully Submitted,

Roy Evans, City Clerk

City of Parkway Village  
May 25, 2004 Meeting Minutes

The meeting was called to order at 6:40 at 850 Parkway Drive.

Commission members present were Mayor Betty Shelton and Commissioners Mary Rose Evans, Jim Frentz, Rob Holtzmann and Sharon Kress.

Other City officers present were: City Clerk Roy Evans City Treasurer Sandy Downey and Citation Officer Lyle Janes.

Others present were Alissa Graf-Schad representing Jim Hodge and Chris Smrt, a candidate for State Senate.

Minutes from the April 27, 2004 meeting were distributed. Rob made a motion to approve the minutes. It was seconded by Jim and all approved.

Rob read the vouchers on the attached list as prepared by City Treasurer Sandy Downey. Mary Rose made a motion to approve the vouchers; it was seconded by Jim and all approved.

Lyle gave his Citation Officer's report and left his log book for inspection by the Commission.

Sandy reported some concerns and changes in the City's KMAP account with Republic Bank. Jim made a motion seconded by Rob to change the KMAP funds to CDs and a checking or savings account to deposit funds in the interim. All approved.

Ordinance 200401, An Ordinance to Provide for the Adoption by the City of Parkway Village of an Interlocal Agreement for the Jefferson County League of Cities Cable Commission Pursuant to KRS 65.210 et seq, was read by Council. This was the second reading, the first reading having been at the City's August 2003 meeting. Jim made a motion seconded by Rob to adopt Ordinance 200401. All approved.

Council gave a reading of Ordinance 200408, An Ordinance Setting a Budget for the City of Parkway Village for Fiscal Year 2004-2005. This was the second reading. Mary Rose made a motion seconded by Jim to adopt Ordinance 200408. All approved.

Council gave a reading of Ordinance 200405 An Ordinance Providing for Levy of Taxes upon Real Property in the City of Parkway Village Kentucky. This was the second reading. Jim made a motion seconded by Sharon to adopt Ordinance 200405. All approved.

Mary Rose made a motion seconded by Jim for Council to make a summary reading of Ordinance 200409 and 200410. All approved.

Council gave a summary reading of Ordinance 200409, An Ordinance Changing Salaries for

Non-elected City Officials. This was the first reading and no further action was taken.

Council gave a summary reading of Ordinance 200410, An Ordinance Amending Chapter 50.06 of the Parkway Village Code of Ordinances Titled Recycling Program. This was the first reading and no further action was taken.

Roy reported that Ordinance 200402, An Ordinance Amending the Personnel Policies ad Procedures Compensation Plan and Classification Plan of the City of Parkway Village; Ordinance 200403, An Ordinance Setting the Compensation for City Commissioners of the City of Parkway Village; Ordinance 200404, An Ordinance Amending Section 31.50 of the Parkway Village Code of Ordinances Establishing the Position of Citation Officer; Ordinance 200407, An Ordinance Amending the Personnel Policies and Procedures Compensation Plan and Classification Plan of the City of Parkway Village were sent by First class Mail to residents of the City on April 30, 2004.

Mary Rose made a motion to approve vouchers for \$111.00 for stamps, plus money needed for coping and other incidental expenses for mailing to fulfill publishing requirements for ordinances passed at the meeting and for \$200.00 for garbage cans for the park. The motion was seconded by Sharon and all approved.

Jim made a motion seconded by Rob to approve a voucher \$89.00 for registration and money to reimburse travel expenses for Mary Rose and Roy to attend the Kentucky League of Cities seminar on Code Enforcement in Cities. All approved.

The meeting adjourned at 7:55 on a motion made by Rob and seconded by Jim. .

Respectfully Submitted,

Roy Evans, City Clerk

City of Parkway Village  
June 22<sup>nd</sup>, 2004 Meeting Minutes

The meeting was called to order at 6:30 pm at 850 Parkway Drive.

Commission members present were Mayor Betty Shelton and Commissioners Jim Frentz, Rob Holtzmann and Sharon Kress.

No other City officers were present.

Minutes from the May 25<sup>th</sup>, 2004 meeting were distributed. Rob made a motion to approve the minutes. It was seconded by Jim and all approved.

Rob read the vouchers on the attached list as prepared by City Treasurer Sandra Downey. Jim made a motion to approve the vouchers; it was seconded by Rob and all approved.

No City Citation Officer report was given.

Ordinance 200409, An Ordinance Changing Salaries for Non-elected City Officers was read. This was the second reading, the first reading having been at the City's August 2003 meeting. Sharon made a motion to allow for a probationary period of three months where the new officer is to receive \$200.00, and after the probationary period to start receiving \$240.00. Jim made a motion seconded by Sharon to approve the amendment. Jim made a motion seconded by Sharon to adopt Ordinance 200409. All approved.

The Mayor gave a reading of Ordinance 200410, An Ordinance Amending Chapter 50.06 of the Parkway Village Code of Ordinances Titled Recycling Program. This was the second reading. Rob made a motion seconded by Sharon to adopt Ordinance 200410. All approved.

Sandra Downey's formal resignation was read by Mayor Betty Shelton. A motion was made by Sharon to give a \$40.00 gift certificate to Kmart to Sandra, and seconded by Jim. All approved.

The meeting adjourned at 7:01 on a motion made by Jim and seconded by Sharon.

Respectfully Submitted,

Rob Holtzmann, Commissioner

City of Parkway Village  
July 27, 2004 Meeting Minutes

The meeting was called to order at 6:30 pm at 850 Parkway Drive.

Commission members present were Mayor Betty Shelton and Commissioners Mary Rose Evans, Jim Frentz, Rob Holtzmann and Sharon Kress.

City officers present were Clerk Roy Evans, Attorney Jim Hodge, Citation Officer Lyle Janes, and Ethics Board Member Betty Goodwin.

Others present were Pat Gould and Chris Smrt.

Jim made a motion to appoint Mary Rose to take minutes after Roy left the meeting. The motion was seconded by Sharon and all approved.

Minutes from the June 22nd, 2004 meeting were read by Rob. Jim made a motion to approve the minutes. It was seconded by Sharon and all approved.

The attached list of vouchers prepared by City Treasurer Sandy Downey was distributed. Mary Rose made a motion to approve the vouchers; it was seconded by Rob and all approved.

Lyle gave the City Citation Officer report.

The Clerk reported that he sent Ordinance 200409, An Ordinance Changing Salaries for Non-elected City Officers and Ordinance 200410, An Ordinance Amending Chapter 50.06 of the Parkway Village Code of Ordinances Titled Recycling Program to City to residents by First Class Mail on July 21, 2004.

Sharon made a motion to rescind the amendment she had made to Ordinance 200409, An Ordinance Changing Salaries for Non-elected City Officers, at the June meeting. This was seconded by Rob and all approved.

Rob made a motion to withdraw approval of an appropriation of \$40.00 for a gift certificate for a retiring City employee. This was seconded by Sharon and all approved.

There was no police report or representative present from Audubon Park Police.

Rob reported that the City did not get the grant from the Kentucky Department of Libraries and Archives to update the codification of the City's Code of Ordinances. He reported that the grant was not approved due to lack of funds.

Issues concerning dogs in the Village Green Park have been brought to the Commission. It was decided that Sharon would purchase signs restricting dogs from the children's play area and reminding pet walkers to pick up after their animals.

Upkeep of residential property was discussed. Inspections, Permits and Licenses, the Metro code enforcement department, will be invited to a City meeting to give information about their role in these matters.

A motion to appoint Pat Gould as City Treasurer was made by Mary Rose. It was seconded by Rob and all approved. Jim Hodge, a Notary Republic, administered the Oath of Office to Pat.

The meeting adjourned at 7:55 on a motion made by Jim and seconded by Rob.

Respectfully Submitted,

Mary Rose Evans, Commissioner

City of Parkway Village  
August 24, 2004 Meeting Minutes

The meeting was called to order at 6:30 pm at 850 Parkway Drive.

Commission members present were Mayor Betty Shelton and Commissioners Mary Rose Evans and Jim Frentz.

City officers present were Clerk Roy Evans and Treasurer Pat Gould.

Others present were Captain Jim Curtis representing the Audubon Park Police Department and Tim Crawford representing City Attorney Jim Hodge.

Minutes from the July 27th, 2004 meeting were distributed. Jim made a motion to approve the minutes. It was seconded by Mary Rose and all approved.

The attached list of vouchers prepared by City Treasurer Pat Gould was distributed. Mary Rose made a motion to approve the vouchers; it was seconded by Jim and all approved.

Pat presented a report of the City's account balances as of the end of July.

City Citation Officer's report was available.

Captain Jim Curtis responded to questions about policing from the Commission. He assured them that Audubon Park Police will cite fire lane violations.

Roy reported on the status of storm damage cleanup. He said he has been in touch with the insurance company and bids are being sought for damage to the City building and debris removal in the Village Green. Most debris on residential property has been cleaned up.

Roy reported that he had done some research on Metro Ordinances regulating the upkeep of residential property. He is comparing City Ordinances to Metro Ordinances to determine where the City can get assistance from Inspections, Permits and Licenses, the Metro code enforcement department.

The Mayor announced that the City will provide a "Junk Pick-up" for residents on Saturday, September 25, 2004.

The meeting adjourned at 7:00 on a motion made by Jim.

Respectfully Submitted,

Roy Evans, City Clerk



City of Parkway Village  
September 28, 2004 Meeting Minutes

The meeting was called to order at 6:30 pm at 850 Parkway Drive.

Commission members present were Mayor Betty Shelton and Commissioners Mary Rose Evans, Rob Holtzmann, and Sharon Kress.

City officers present were Clerk Roy Evans, Treasurer Pat Gould, City Attorney Jim Hodge, and Ethics Commission member Pam Marsiluisen.

Others present were Chris Smrt, a candidate for Kentucky Senate; Jim King, a candidate for Metro Council; and Debbie King.

Minutes from the August 24th, 2004 meeting were distributed. Rob made a motion to approve the minutes. It was seconded by Mary Rose and all approved.

The attached list of vouchers prepared by City Treasurer Pat Gould was distributed. Mary Rose made a motion to approve the vouchers; it was seconded by Sharon and all approved.

Pat presented a report of the City's general funds account balances. Sharon made a motion to accept the report seconded by Mary Rose and all approved.

A police report from Audubon Park Police was available.

The Mayor announced that health issues would limit her availability for the next City meeting. Mary Rose made a motion to move the location of the October 26 Commission meeting to 817 Perennial Drive. The motion was seconded by Sharon and all approved.

The Commission agreed that the Mayor will be the City's representative to Jefferson County League of Cities and Mary Rose will be her alternate for 2005.

Sharon reported that she had faxed the bids she had gotten for the storm damage at the City building to Municipal Risk Management, the City's insurance company. Roy will contact the company to see what action has been taken.

Roy reported that he had completed research on Metro Ordinances. He suggested that before we invite the Metro Department of Inspections, Permits and Licenses to a City meeting we compile a list of questions and concerns

The Mayor reported that a dumpster from Waste Management had been arranged for City residents to use for junk on October 23 and 24. The dumpster will be in the Village Green Park in the parking lot on the Perennial Drive side and will be open for use during daylight hours only.

Rob Holtzmann presented a letter of resignation from the City Commission effective September 30 because he will be moving out of the City. Mary Rose made a motion to accept the resignation. It was seconded by Sharon and all approved.

The Commission thanked Rob for his service and wished him well in his new home.

Rob made a motion to appoint Pam Marsiluisen effective October 1 to serve the remainder of his term of office. Sharon seconded the motion and all approved.

Pam took the oath of office administered by Jim Hodge as a Notary Public. The Commission welcomed Pam.

Pam will be responsible for the City's newsletter and will have an issue ready for mid October.

The meeting adjourned at 7:40 on a motion made by Rob seconded by Sharon.

Respectfully Submitted,

Roy Evans, City Clerk

City of Parkway Village  
October 26, 2004 Meeting

The meeting was called to order at 6:30 pm at the special location of 817 Perennial Drive per the notice to The Courier-Journal and posted at the regular meeting place at 850 Parkway Drive.

Commission members present were Commissioners Mary Rose Evans and Sharon Kress.

City officers present were Clerk Roy Evans, Treasurer Pat Gould, and City Attorney Jim Hodge.

No one else was at the meeting.

There was not a quorum at the meeting and no business could be conducted. City Commissioners and officers present discussed agenda items but took no action.

Minutes from the September 28th, 2004 meeting were distributed. No action was taken.

The attached list of vouchers prepared by City Treasurer Pat Gould was distributed. No action was taken.

Pat presented a report of the City's general funds and KMAP account balances. No action was taken.

No police report from Audubon Park Police was available.

No Citation Officer's report was available.

Sharon reported that Municipal Risk Management, the City's insurance company had determined that the storm damage to the City's building was less than the \$1,000.00 deductible for benefits on the policy. She will get a contract from a contractor and a special meeting may be called to act on the contract.

There was discussion about how to handle the issues that have arisen regarding the use of the dumpster provided for City residents. The situation will have to be dealt with administratively before the Commission's next meeting.

Roy reported that Commissioners should compile questions and concerns that they have for the Department Inspections, Permits and Licenses, the Metro code enforcement office.

Roy reported that he is preparing for tax bills to be sent on December 1. He will need postage to send the bills.

Jim Hodge offered to lend his copy of the Unified Traffic Book to Roy so we can look into whether all the Stop signs in the City are warranted.

The meeting adjourned at 7:40.

Respectfully Submitted,

Roy Evans, City Clerk

City of Parkway Village  
November 23, 2004 Meeting

The meeting was called to order at 6:30 pm at 850 Parkway Drive.

The only Commission member present was Commissioners Mary Rose Evans.

City officers present were Clerk Roy Evans, and Treasurer Pat Gould.

No one else was at the meeting.

There was not a quorum at the meeting and no business could be conducted. This is the second consecutive month in which a quorum was not present and no business could be conducted. The City Commissioner and officers present discussed agenda items but took no action. It was agreed that bills for budgeted expenses should be paid and kept up to date

Minutes from the October 26, 2004 meeting were distributed. No action was taken.

The attached list of vouchers prepared by City Treasurer Pat Gould was distributed. No action was taken.

Pat presented a report of the City's income and expenditures for the first quarter. No action was taken.

Audubon Park Police report was available.

No Citation Officer's report was available.

Roy reported that he is preparing for tax bills to be sent on December 1. He will need postage to send the bills.

The meeting adjourned at 7:00..

Respectfully Submitted,

Roy Evans, City Clerk

City of Parkway Village  
December 28, 2004 Meeting

The meeting was called to order at 6:30 pm at 850 Parkway Drive.

Commission members present were Mayor Betty Shelton, Commissioners Mary Rose Evans., Jim Frenttz, Sharon Kress, and Pam Marsiluisen.

City officers present were Clerk Roy Evans, Treasurer Pat Gould, and Citation Officer Lyle Janes.

No one else was at the meeting.

Minutes from the September 28, 2004 meeting were distributed.. Jim made a motion to approve the minutes. Sharon seconded and all approved.

Notes from meetings on October 26 and November 23 were distributed. Notes provided information on City business discussed by City officials present and show that a quorum was not present and no action was taken.

The attached list of vouchers for December 2004 was prepared by City Treasurer Pat Gould. .The Commission unanimously approved the vouchers on a motion by Jim and seconded by Sharon.

The attached list of vouchers for October 2004 was prepared by City Treasurer Pat Gould. .The Commission unanimously approved the vouchers on a motion by Mary Rose and seconded by Jim.

The attached list of vouchers for November 2004 was prepared by City Treasurer Pat Gould. .The Commission unanimously approved the vouchers on a motion by Mary Rose and seconded by Jim.

Pat distributed the Treasurer's report on the first quarter of the fiscal year.

Roy reported that tax bills were mailed on December 1 and payments are coming in at about the same rate as previous years.

The Mayor reminded the Commission that updates of the City's ordinances would be discussed in January or February 2005. She expressed special interest in ordinances regarding property upkeep.

Audubon Park Police report was available.

Lyle gave the Citation Officer's report.

Discussion items included:

- The roof on the City building still needs to be repaired. Temporary measures have been taken to prevent further damage
- The dumpster for the use of City residents and expenses associated with cleanup of the site are complete.

- A Letter of Compliance was given to Kentucky Fried Chicken for a remodeling and expansion project at their restaurant site.
- Dues were paid to Louisville Coalition of Neighborhoods and Airport neighbors' Alliance. Both of these are organizations the City joins to have a stronger voice in issues of interest to the City and its residents.

After discussion, Mary Rose made a motion to have the City Clerk authorize Kentucky League of Cities to use a different insurance company to provide bonds for the City Clerk, Treasurer and Mayor. The motion was seconded by Jim and all approved.

Roy Evans, a Notary Public, administered the oath of office of Commissioner of the City of Parkway Village to Mary Rose Evans, Jim Frentz, and Sharon Kress.

The meeting adjourned at 7:20 on a motion by Jim seconded by Mary Rose.

Respectfully Submitted,

Roy Evans, City Clerk