

City of Strathmoor Manor Minutes for February 27, 2024

In attendance: Commissioners: Brian Cobb, Nick Clifton, Brooke Heitz, and Susan Stopher; John Harrison, Attorney; Ben Reno-Weber, Metro Council Rep; Paul Brooke, Tinchenor & Associates, LLP; and Mike Lamey, Chief, Strathmoor Police.

The Minutes for the January, 2024 meeting were approved.

Police Business- The January, 2024 police report was reviewed.

Resident Business-
None

Metro Council Representative Ben Reno-Weber reported on a variety of topics including positive changes to the short term rental law, dedicated Metro Police presence on Bardstown Road, efforts to control speeding and other Metro concerns. He will check with the County Attorney regarding Home Rule Cities prohibiting short term rentals.

Financial-

The January Financial Statements were reviewed.

The Commission decided to delay purchasing a CD to invest the Insurance Tax Premium of \$80,107.43 received in 2/25/2022 until after March 31st.

Brooke with Tinchenor & Associates presented the audit for the Fiscal Year ending June 30, 2023 with an unqualified opinion and it was unanimously accepted.

A motion to approve a contract with Comprehensive Accounting Services for bookkeeping services was unanimously approved.

A motion was unanimously approved to give a 30 day notice to end services by HPG accounting.

City Business/Legal - The ordinance review was tabled.

Maintenance Report -

Cobb has contacted another home rule city regarding their rates and a waste company. Further information is needed to determine whether Strathmoor Manor can rely on that city's bid process.

Communications - Clifton reported that the changes to the webpage have been completed.

Also, a newsletter will be sent to all residents with the audit results, reach alert sign-ups, and candidate registration for the November election date.

The next meeting will be March 26, 2024 .