

## **Minutes March 24, 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 Chris Beach, Scott Jones, Kathleen Snyder, Charlie O'Bryan, Attorney Stan Chauvin III and City clerk/Treasurer Theresa O'Bryan. Guest: Steward Hammack and Mike Blake

Absent from the meeting: None

The minutes from the February meeting were read. Councilmember Snyder made a motion to accept the minutes as read. Council Member Beach seconded it. It passed in favor of accepting the minutes 5/0.

**Old Business:** Lawnco representatives presented a 1 year proposal for landscape maintenance for the entrances. This will include plant care, weed control, fertilizer, spring weed prevention, insect control in shrubs, turf care, ornamental care as well as shrub care. Councilmember Beach made a motion to accept the proposal and Councilmember Scott seconded it. It passed 5/0 in favor.

Lawnco had discussion that the LED bulbs last 30,000-50,000 hours. They had submitted a proposal several years back but would like to resubmit a proposal for revamping the lights at the entrances to be LED. They will be sending the proposal at a later date.

Newsletter to go out soon. In the letter it was suggested to put Reach Alert instructions for registration, new website login, yard sale and junk day dates. Councilmember Jones will report back to the City the dates for the yard sale and junk day.

The second reading of the sign ordinance was read. Councilmember Scott made a motion to accept the ordinance and Councilmember Beach seconded it. It passed 5/0 in favor.

Mayor Frank asked Attorney Chauvin on the progress of the annexation issue. He said he had not heard back from "Logic" They still had the maps.

**New Business:** The credit card for the City will remain in possession with the City Clerk. It will need to be checked out through her for use. This card is planned mainly for the web hosting.

**Sanitation Report:** Councilmember Scott will work on getting a junk pickup date scheduled.

**Finance Report:** The monthly bill report was presented to the council for review. Snyder made a motion to approve the bills and Beech seconded it. It passed 5/0 in favor. City Clerk O'Bryan reported that next month will be the budget proposal for the 2015-2016 fiscal year. She will bring a draft for the first reading.

**Street Lights:** Councilmember Snyder reported that we were renting the street lights. She would be checking more into what that meant and the conversion of possible LED lamps to light up the City.

**MSD Report:** Councilmember Scott will be taking pictures of the drainage problems so the City can approach MSD on the problem. Mayor Frank asked Councilmember O'Bryan to take a look at the drainage area on 2603 Hyannis and 2810 and 2811 Kosmar Court.

**Welcoming Committee:** None

**Beautification:** Councilmember O'Bryan reported that he had met with Scott Zimmerman of Frank Otte about the decaying structure of the entrance walls. He is working up cost of repairing and cost for replacing the walls. The council had suggestions to put reflective paint on signs at entrance off Goose Creek Road. They also suggested that painting the brick to match the color of the Westport walls to give a more uniform approach and to replace lighting to be brighter and use LED's to be more efficient.

Councilmember Scott was reminded again he still needs to purchase gift cards and send out to the winners of last years "yard of the month" winners.

Councilmember Scott was asked by Mayor Frank to contact Dave's Tree Service to see what treatments were missed on the tree maintenance and to get those scheduled. He also wants Scott to get quotes for the tree trimming and maintenance for the future. He asked him to report back the proposals from several companies at the next meeting.

**Webpage:** Once the credit card is issued to the City the web page can begin to be designed. The company that will host the sight requires the monthly charge be billed through a credit card.

**Sidewalks:** None

**Reach Alert:** Mayor Frank wants all vendors to be on our reach alert so they can see the impact that their job has on the city as a whole.

**Street signs:** None

**Security Report:** None

The next meeting will be April 28, 2015 at 7:00 p.m.

There was no further business; Mayor Frank adjourned the meeting at 8:30 p.m.

Respectfully submitted,

Theresa O'Bryan