

## **Minutes Jan 27, 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, Attorney Stan Chauvin III and City clerk/Treasurer Theresa O'Bryan. Guest Gina Williams and Kathleen Snyder

Absent from the meeting: None

The minutes from the Dec. meeting were read. Council Member Beach made a motion to accept the minutes as read. Council Member Scott seconded it. It passed in favor of accepting the minutes 3/0.

**Old Business:** There were four candidates that had expressed an interest in filling the two seats that are available on the council. Gina Williams, Kathleen Snyder, Charlie O'Bryan and Rick Masterson. Kathleen gave the council an overview of her interest and the council voted to appoint her to the council. Gina Williams has decided to withdraw her name for the second seat at the current time due to her very busy schedule. Council member Beach gave a brief bio for Charlie O'Bryan and Council member Scott gave Rick Masterson's bio. The council voted to appoint Charlie O'Bryan to the second available seat.

Frank read a thank you card from past Mayor Weitlauf for the parting gifts and dinner. Frank stated that Duggins is sending a visual plan for the marker sign for Weitlauf.

Beach stated he had talked to the resident about the mailbox grating on Goose Creek Road. Snyder had suggested that a mailbox be put up with an opening on both sides so that the owners on Goose Creek Road won't have to enter the street to get to their mail. Beach will contact Duggins to see if that could be done.

Attorney Chauvin thinks he found the Plat for the boundaries of the annex issue. He talked with Kandie Adkins in Frankfort today. The council will need to vote on the boundaries. A separate meeting will need to be set up for the vote. He will keep the council informed.

**New Business:** Mayor Frank stated that the City was left in a very good financial state by the previous Mayor. He has suggested that the City look into these projects mentioned below in the upcoming years:

- 1) Disability Act for sidewalks
- 2) City wide leaf pickup
- 3) Signage
- 4) Website
- 5) Street paving, repairs and painting
- 6) Repair or replace entrance way on right front at Westport Road
- 7) Erosion of metal grates
- 8) Welcoming new neighbors
- 9) Leaning light posts
- 10) Lighting at the entrances
- 11) Board of Ethics
- 12) Street light improvement

Beech would like to get a price to clean up the streets gutters and drainages areas. He will get a price and report to the city.

***Sanitation Report:*** None

***Finance Report:*** The monthly bill report was presented to the council for review. Snyder questioned the cost of the City phone line. Frank said he would contact AT&T to see what options would be available to reduce the cost. Beach made a motion to approve the bills and Scott seconded it. It passed 5/0 in favor.

A motion was made by Frank and seconded by Jones to have Councilmember James C. Beach be the second co-signer on all accounts at all the financial Banks. It passed 4/0 in favor.

***Street Repairs:*** None

***MSD Report:*** None

***Welcoming Committee:*** None

***Beautification:*** Beach will look into leaf pick up cost. Beach will also send out pictures of banners to view. There are four companies interested in bidding on the landscape maintenance. Beach will send out the bids for view by the council.

***Webpage:*** Beach made a motion to have IT in a box come out and give a free estimate on setting up the City on current webpages as well as additional services. Snyder seconded it.

***Sidewalks:*** None

***Reach Alert:*** None

***Stop signs:*** None

***Security Report:*** Mayor Frank would like to have Sargent White to come to the meeting and discuss the scheduling and security issues the City has. It was also suggested that the City look into other options for security. The council would like to look into Meadowvale Police to see their cost and availability.

The next meeting will be February 24, 2015 at 7:00 P.M.

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

Respectfully submitted,  
Theresa O'Bryan