

Minutes Aug 23, 2022

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

Present at the meeting: Mayor Mike Frank, Council Members Scott Scinta, Charlie O'Bryan, Nathan Bellows, Attorney Stan Chauvin III and City Clerk/Treasurer Theresa O'Bryan.

Absent from the meeting: Council member Kenny Bauer

Guests attending the meeting: Yolanda Demaree

Mayor Mike Frank began the meeting with the Pledge of Allegiance.

The minutes from the July meeting were read. Council Member Nathan Bellows made a motion to accept the minutes as read. Council Member Scott Scinta seconded the motion. It passed in favor of accepting the minutes 4/0.

Guest Yolanda Demaree informed the council that the Kosmar Street sign was faded and in need of replacement.

It was reported that there was a truck parked on the sidewalk at the corner of Wareham and Blossom Drive.

Mayor Frank stated that when Ledcore subcontracted by Verizon to install dark fiber hit a water pipe that created a major water leak at the Westport entrance. Louisville Water Company came out to repair the leak. Lawnco came and repaired the lawn damage. Ledcore agreed to reimburse the cost for the repair from Lawnco.

Mayor Frank and Council Member O'Bryan surveyed the trees in the City. They now have a complete listing of the number of City trees, the number that are mulched and type of mulch, the number of diseased trees, dead trees, and the location of all the trees with the medallion which represents the location of the Ash trees.

Council Member Scott Scinta will be updating the website with the new "NO Parking" ordinance.

Scott Scinta said the ditch lines were cleaned out beautifully by David Tapp.

Mayor Mike agreed to drive through the neighborhood to assist in judging the yard of the month.

Council Member Charlie O'Bryan will set up a zoom meeting at the regular Tuesday October meeting with Chris West from Flock. This meeting will help the Council understand how the Flock security system works.

Finance Report: The monthly bill report was presented to the Council for review. Council Member Scott Scinta made a motion to approve the bills and Council Member Nathan Bellows seconded it. It passed in favor of acceptance 4/0.

Council Member OBryan made a motion to purchase the following to enhance City services:

2 Epson EcoTank All in One Supertank Printers

5 Eco Tank Refill Ink bottles packs

2 HP Envy laptops

2 Monitors with 2 sets of cables

2 wireless mouse and keyboards

QuickBooks software

McAfee Protection software

2 sets of Microsoft office software

3 Backup drives

2 Backpack storage for computers

1 Streaming light

2 Mouse pads

A box of Copy Paper

To provide Government Services to the City using ARPA funds. The above purchases are under the \$30,000 micro-purchase threshold. Scott Scinta seconded the motion and it passed 4/0 in favor.

The next meeting will be Sept 27, 2022 at 7:00pm.

There was no further business and Mayor Mike Frank adjourned the meeting at 8:00pm.

Respectfully Submitted

Theresa O'Bryan