

**CITY OF BRIARWOOD
October 2022
MINUTES**

The Fourth monthly meeting of the Briarwood Commissioners for the fiscal year beginning July 1, 2022, was held at Meadowvale City Hall at 7:00pm Monday, October 3rd, 2022.

Mayor: Mike McGrath

Commissioners in Attendance: Brian Sutton, Jeff Toler, Liz McGrath, Rob Toler

City Clerk/Treasurer: Nick Whitmer (Incoming), Heather Levitch (Outgoing)

City Attorney: Stan Chauvin III

MINUTES

September Meeting minutes were reviewed. A **MOTION** was made to accept the minutes by Brian Sutton and **SECONDED** by Liz McGrath. **MOTION CARRIED.**

TREASURER'S REPORT

September treasurer report was reviewed. A **MOTION** was made to accept the report by Brian Sutton and **SECONDED** by Liz McGrath. **MOTION CARRIED.**

OLD BUSINESS

- Mike is continuing to speak with Bobby Pannell with Media House Communications about installing surveillance cameras at the park. A meeting to discuss options with Bryan Eugene of Spectrum, Mike McGrath, and the City Commissioners is planned for this Thursday at 12pm at the park.
 - Mike has spoken with most of the residents that live next to the park, and he has had no objections regarding installing the surveillance systems.
 - Mike will purchase a few "No Dumping" signs for the park dumpster.
- Mike McGrath spoke with Paul Maddox CPA to schedule the audit. He is awaiting a call back from their office to discuss engaging with them for the city's audit.

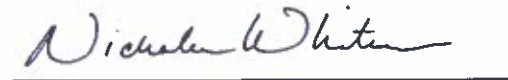
NEW BUSINESS

- Nick Whitmer was given the Oath of Office at this meeting to become the new City Clerk/Treasurer.
- A **MOTION** was made to confirm purchasing of the surveillance system by Liz McGrath and **SECONDED** by Brian Sutton. **MOTION CARRIED.**
- Nick Whitmer is going to speak with Matt Ryan of Ryan Mechanical & Plumbing to coordinate a date/time to meet with Mike McGrath & Brian Sutton.
- Mike will reach out to Graymoor-Devondale Police Department to have blockades on both entrances of Briarwood on Japonica & Redleaf for Halloween Evening, Monday, October 31st.

- Junk Pick-Up Day will be Friday, October 21st
- Brian mentioned that "Drop Seed Nursery" should have trees that would work well to be planted in front of Briarwood along Westport Road. He would like to discuss this at the next meeting.
- Rob Toler has talked with a landscaper and is awaiting a quote for installing a "nose curb" and performing landscaping work at the entrances of Redleaf and Japonica.
- Heather mentioned that we should be getting \$1,500 credited back for playground mulch from the KLC Liability Grant.
- Rob Toler reported that the entrance light on the West side of Dove Creek Boulevard's sign is still not functioning.
- A **MOTION** made to close the meeting by Liz McGrath and **SECONDED** by Brian Sutton. **MOTION CARRIED.**

The next meeting will be Monday, November 7th, 2022, at the Meadowvale City Hall


Mike McGrath, Mayor


Nick Whitmer