

**CITY OF BRIARWOOD
December 2022
DRAFT MINUTES**

The Sixth monthly meeting of the Briarwood Commissioners for the fiscal year beginning July 1, 2022, was held at Meadowvale City Hall at 7:00pm Monday, December 5th, 2022.

Mayor: Mike McGrath

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

City Clerk/Treasurer: Nick Whitmer / Heather Levitch

City Attorney: Stan Chauvin III

Visitor(s):

MINUTES

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

TREASURER'S REPORT

November Treasurer's report was reviewed. A **MOTION** was made to accept the report by Brian Sutton and **SECONDED** by Rob Toler. **MOTION CARRIED.**

OLD BUSINESS


- **Dog Park Project:** Matt Ryan has been sick recently. We should be getting an estimate soon for the remaining work to be completed. Nick Whitmer will be discussing this with Matt Ryan this week.
- **Tree Planting:** Brian Sutton will be communicating with Trees Louisville and Ironwood to pick out the trees for Briarwood Park. Brian is wanting to get 3 Willows from Trees Louisville to plant near the creek bed to help prevent further erosion.
- **Landscaping/Nose Curb Quote:** No update yet. To be determined.
- **Park Water Shut Off:** Nick Whitmer confirmed that water has been shut off to Briarwood Park's restrooms. Shut-off was completed on November 15th. The last billing date for this year will be December 8th. The address for the water meter is WS1900 Redleaf Drive.
- **Suburban Fire Premium Pay:** Discussion was held, and a decision was made by Mike McGrath to move forward with granting \$2,000 towards this initiative for Suburban Fire Premium Pay.

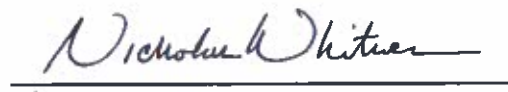
NEW BUSINESS

- **Park Water Main Valve Joint:** Briarwood Park needs a valve joint replaced at the water main. Mike has been discussing this job with Matt Ryan of Ryan Mechanical & Plumbing. A **MOTION** was made to allocate \$3,000 for Park's water main valve replacement by Brian Sutton and **SECONDED** by Liz McGrath. **MOTION CARRIED.**
- **Newsletter:** Scheduled to be mailed out on the 21st of December. Instructions for enrolling in the neighborhood's REACH Alert program will be included.
- **Property Tax Payment Portal:** Nick Whitmer mentioned an idea for implementing a property tax payment system on Briarwood's website. Nick will get more information from KLC in the upcoming orientation.

A **MOTION** was made to close the meeting by Liz McGrath and **SECONDED** by Brian Sutton. **MOTION CARRIED.**

The next meeting will be Monday, January 2nd, 2023, at the Meadowvale City Hall at 7:00pm


Mike McGrath, Mayor


Nick Whitmer