

**CITY OF BRIARWOOD
January 2023
APPROVED MINUTES**

The seventh monthly meeting of the Briarwood Commissioners for the fiscal year beginning July 1, 2022, was held at Meadowvale City Hall at 7:00pm Monday, January 2nd, 2023.

Mayor: Mike McGrath outgoing / Brian Sutton incoming

Commissioners in Attendance: Madelynn Buchanan, Jeff Toler, Liz McGrath, Rob Toler

City Clerk/Treasurer: Nick Whitmer

City Attorney: Stan Chauvin III

Visitor(s): Rick Ward – 2001 Cedarcrest: Rick Ward is building a garage on the side of his house, front of it will be flush with the front of his house. Nick Whitmer & Brian Sutton to create a letterhead document to sign off on this project for Rick.

Oath of Office – City Attorney Stan Chauvin III administered the oral oath to the 2023 elected Mayor - Brian Sutton; Commissioners – Liz McGrath, Rob Toler, Jeff Toler, and Madelynn Buchanan; along with the additional language for Clerk/Treasurer, Nick Whitmer. The signed oaths will be given to Brian Sutton for signature.

MINUTES

A **MOTION** was made to table the review of December's minutes until the next monthly meeting by Liz McGrath and **SECONDED** by Rob Toler. **MOTION CARRIED.**

TREASURER'S REPORT

A **MOTION** was made to table the review of December's treasurer's report until the next monthly meeting by Liz McGrath and **SECONDED** by Rob Toler. **MOTION CARRIED.**

OLD BUSINESS

- **Dog Park Project:** Nick Whitmer to contact Matt Ryan and get him back in discussion with Brian Sutton to finish the project. To be completed: Leveling & Sod Laying, Fencing, and potentially benches. Application to be emulated from the Louisville Dog Park application. We will need to revisit the city's animal ordinance. We will check in with KLC on liability insurance.
- **Tree Planting:** Brian received confirmation that we will have a Service Berry tree delivered and planted at the left side of Phase 1 Dove Creek.
- **Landscaping/Nose Curb Quote:** Rob Toler communicated with a landscaper today and is still working on getting us a quote. To be tabled.

NEW BUSINESS

- **Resident Complaint:** Aaron Mann – Fireworks being set off at Briarwood Park during New Year's Eve.
- **Ethics Committee:** Brian would like to revisit this topic at future meetings. Tabled until further notice.
- **Park Water Main Valve Joint:** No update to report.
- **Newsletter:** Brian suggested including info about the AARP free event. (Spring 2023).
- **Property Tax Payment Portal:** No update to report.
- **Mayor Pro-Tem:** Brian Sutton appointed Liz McGrath as Mayor Pro-Tem. Brian cited Liz's tenure as a commissioner and the 2022 election poll results for his reasoning.
- A **MOTION** was made to allocate funds for a plaque on a new park bench for Mike Schlegel by Liz McGrath. **SECONDED** by Jeff Toler. **MOTION PASSED.**
- A **MOTION** was made by Madelynn Buchanan to name Briarwood dog park the "The McGrath Dog Park" and **SECONDED** Liz McGrath. **MOTION PASSED.**

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

The next meeting will be Monday, February 6th, 2023, at the Meadowvale City Hall at 7:00pm



Brian Sutton, Mayor



Nick Whitmer, City Clerk