

**CITY OF BRIARWOOD
May 2023
APPROVED MINUTES**

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

Mayor: Brian Sutton

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

City Clerk/Treasurer: Nick Whitmer

City Attorney: Stan Chauvin

Visitor(s): Morris Fugate

MINUTES

April Meeting minutes were reviewed. A **MOTION** was made to accept the minutes by Liz McGrath and **SECONDED** by Madelynn Buchanan. **MOTION CARRIED.**

TREASURER'S REPORT

April Treasurer's report was reviewed. A **MOTION** was made to accept the report by Liz McGrath and **SECONDED** by Madelynn Buchanan. **MOTION CARRIED.**

OLD BUSINESS

- **City Audit:** Paul Maddox does not yet have the audit finished. We are waiting for additional updates. Brian Sutton has been reaching out to Craig Spears.
- **Fireworks Ordinance:** Brian Sutton would like for the Metro Louisville Fireworks Ordinance to be posted to the website, our Facebook group, and through our Reach Alert. Designated time frame for setting off Fireworks is set for 11AM to 11PM. A **MOTION** was made to designate dates for the Holiday and for the day prior to the Holiday by Liz McGrath and **SECONDED** by Rob Toler. **MOTION CARRIED.** Stan Chauvin led the **FIRST READING** of Ordinance No. 1 Series 2023 USE of FIREWORKS.
- **Dog Park Project:** Brian Sutton is making progress on getting permission to use the access roads for the use of Matt Ryan's crew & trucks to access Briarwood Park for completing the project.
- **Park Restroom Doors:** Brian Sutton found replacement doors for the park restrooms for under \$2,500 through Home Depot. He will be ordering the doors for delivery and Nick Whitmer will contact Matt Ryan about installing the doors.

- **Electrical Meter for the Park Security Cameras:** The lights at the park are flat rate, so we will need a separate meter installed with an outlet to get power for the security cameras.
- **Painting of the Park Pavilion Walls or Shed:** Kyle Bates is moving forward with organizing a group of residents to help clean, paint, and seal the bricks of the park pavilion.
- **Park Water Main Valve Joint:** Ryan Plumbing and Mechanical has finished this project.

NEW BUSINESS

- A **MOTION** was made for implementing a \$500 Dumping Fee at our neighborhood dumpsters for non-residents by Liz McGrath and **SECONDED** by Madelynn Buchanan. **MOTION CARRIED.** Stan Chauvin led the **FIRST READING** of Ordinance No. 2 Series 2023.
- A **MOTION** was made to discuss the July 2023 – June 2024 Fiscal Year budget at the next monthly meeting by Liz McGrath and **SECONDED** by Rob Toler. **MOTION CARRIED.**
- A **MOTION** was made to contact Fran Dancy regarding the use of her park photos and to inquire about City Official Headshots by Liz McGrath and **SECONDED** by Madelynn Buchanan. **MOTION CARRIED.**

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

The next meeting will be Monday, June 5th, 2023, at the Meadowvale City Hall at 7:00pm.


 Brian Sutton, Mayor


 Nick Whitmer, City Clerk