



CITY OF ST. REGIS PARK

NEWSLETTER

July 2014



Volume 16

Number 7

Dear Fellow Residents:

The City's annual budget for the 2014-2015 fiscal year beginning July 1 was approved at the June Council Meeting. Other ordinances adopted include an investment and financial policy for the City, finalization of the Ad Valorem (property tax) rate for the coming year, and adjustments for this year's budget. The complete ordinances are being published in this month's newsletter.

Also, Kenneth Betts has been appointed as the Citation Officer for the City of St. Regis Park. Kenny has dedicated his life to public safety. Over the past 15 years, he has been directly involved in law enforcement, firefighting, and medical operations. An honors graduate from the University of Louisville with Bachelor's and Master's degrees in Justice Administration, he is presently pursuing a Doctor of Education degree in Education Leadership at Spalding University. Officer Betts' telephone number is listed in the "**Important Numbers**" section on the last page of the newsletter.

June 28 is an important date. Two St. Regis Park residents – **Talbott Allen** of St. Regis Lane and **Kyle Rieber** of Statton Road – are running for the property owner trustee position for the McMahan Fire Protection District's Board of Directors. This election will be held on Saturday, **June 28**, 11:00 am to 2:00 pm at the McMahan Fire Department, 4318 Taylorsville Road. Your vote matters.

There are several other important dates. Friday, **July 4th**, is Independence Day, celebrating the birth of our nation. It is a St. Regis Park tradition for American flags to be placed in the front of each residence. Councilman Louie Schweickhardt is again overseeing this project. If you can volunteer your time to assist in the placing of the flags for your block, street or even a few houses, please give Louie a call at 639-7731 or send him an email at kellyandlouie@att.net.

Also on **July 4th**, the American Red Cross will be conducting a blood drive at the Upper Highlands Swim Club, 2413 Parkdale Avenue, from 11:00 am to 3:00 pm. This will be in an air conditioned bus so heat will not be a problem, and appointments are not necessary. Free Upper Highlands day passes and free t-shirts will be given to all donors. **Donate blood – save a life!**

On Sunday, **August 2nd**, from 4:00 pm to 6:00 pm, the City of St. Regis Park will sponsor an **Old-time Ice Cream**

Social on the Ascension School grounds. There will also be games – balloon toss, three legged races, sack races, bubble blowing, and lots of fun for everyone. Thanks to Helen Walter for donating the ice cream.

A date has also been set for the imposition of the ban on plastic garbage bags for yard waste disposal – **January 1, 2015**. This ban was enacted by the Louisville-Jefferson County Waste Management Board on May 6. The ban has no immediate effect on St. Regis Park residents, and in reality, will not occur until March 2015 when yard waste disposal resumes after the winter months. Still, all residents should be aware the ban will be implemented.

A special thanks to the members of the St. Regis Park Tree Board – Jane Ecker, Joe Hinkle, and Mary Mattingly. Although the Board is presently in an "organizing" stage, they anticipate being fully underway later this year. Meanwhile, they are offering **A FREE SMALL TREE** to anyone interested. Complete details are outlined in the "**BRANCHING OUT**" article in this newsletter. Most of these trees were donated by Mr. Bill Holton of Dannywood Road.

In the previous newsletter a vacancy on the City Council was mentioned. The position is being advertised on the City's website, Facebook page, and elsewhere in this newsletter. If you've ever been interested in serving on the Council, now is a great time to do so.

As always, if you have any questions, comments, or concerns, the Council and I want to hear from you.

Sincerely,
Brandt Davis, Mayor

IMPORTANT DATES

- | | |
|----------------|---|
| JULY 1 | CITY COUNCIL MEETING
(McMahan Fire District
@ 7:30 PM) |
| JULY 4 | INDEPENDENCE DAY |
| JULY 8 | RECYCLING PICKUP |
| JULY 22 | RECYCLING PICKUP |

**CITY OF ST. REGIS PARK
MINUTES OF THE REGULAR
MONTHLY COUNCIL MEETING**

Tuesday, June 3, 2014

Following are the Minutes of the regular monthly Council Meeting for the City of St. Regis Park, held at 7:30 p.m., Tuesday, June 3, 2014, at 4318 Taylorsville Road, Louisville, Kentucky 40220.

ROLL CALL:

Present: Mayor Brandt Davis; Council Members Talbott Allen, Greg Dietz, Stephen Hoard, Louie Schweickhardt, Frank Wheatley, Cheryl Willett.

Absent: Council Member Bob Graves.

MAYOR'S REPORT:

Mayor Brandt Davis called the meeting to order and informed the Council that he intends to run for re-election in the November 4, 2014 General Election.

Mayor Davis thanked Mr. Greg Dietz for his service as a Council Member. Mr. Dietz and his family have sold their home and are moving from St. Regis Park. A notice will be published in the newsletter seeking candidates for the vacant Council position.

Mayor Davis introduced Mr. Kenneth Betts to the Council. The Mayor recommended Mr. Betts be appointed to fill the open Citation Officer position. After discussion, Mr. Talbott Allen made a motion to accept the Mayor's recommendation. Mr. Louie Schweickhardt seconded the motion. The motion passed without dissent. Mr. Betts was provided with a list of recent complaints which he will begin addressing immediately.

Mr. Betts has dedicated his life to public safety serving in several positions in Louisville over the past 15 years. He has been directly involved in law enforcement, firefighting and medical operations. He is an honors graduate from the University of Louisville with both Bachelor's and Master's Degrees in Justice Administration. He is currently a Doctoral candidate in Education Organizational Leadership at Spalding University.

FINANCIAL REPORT:

Ms. Gloria Curran of the Charles J. Veeneman accounting firm presented the Financial Report for May 2014. The General Fund revenues for the month were \$9,835.98 with year-to-date revenues at \$369,608.51.

Total expenses for the month were \$19,141.70 with year-to-date expenses at \$273,109.46, resulting in excess revenue over expenses of \$96,499.05.

Total monthly revenues for the Road Fund were \$2,681.45 with year-to-date revenues at \$32,358.51. Total expenses for the month were \$1,025.00 with total year-to-date expenses at \$22,325.00, resulting in excess revenue of \$10,033.51. Complete financials are posted on the City's website at www.stregispark.net.

Mr. Allen made a motion to accept the May 2014 Financial Report as presented. Mr. Stephen Hoard seconded the motion. The motion passed without dissent.

Ms. Curran presented several recommendations for Certificate of Deposit investments. Council Members will review those recommendations and discuss at the next regularly scheduled meeting.

MINUTES OF THE REGULAR COUNCIL MEETING:

Ms. Cheryl Willett made a motion to approve the Minutes of the regular Council Meeting held May 6, 2014. Mr. Allen seconded the motion. The motion passed without dissent.

POLICE REPORT:

LMPD Officer Ryan Whitford was present representing Kentuckiana Law Enforcement (KLE). The Small City Activity Report for May was presented. It will be published in the monthly newsletter.

CITY ENGINEER'S REPORT: MEL MILBURN -- Absent

Contracts have been signed to paint the yellow curbs and house numbers by June 30, 2014. A contract was also signed to seal cracks in the asphalt pavement at several intersections throughout the City.

The Louisville Water Company is repairing the pavement at the corner of Ashfield and Lowe Road. The City will ensure the final phase is completed within the next few weeks.

CITATION OFFICER'S REPORT:

No Report

CITY ATTORNEY'S REPORT: JOHN SINGLER

Mr. Singler presented the following ordinances for a second reading and council vote:

Ordinance No. 7, Series 2013-2014 – Budget revision for the current fiscal period. Mr. Allen made a motion to accept the Ordinance as presented. Ms. Willett seconded the motion. A roll call vote was taken. The motion was unanimously approved.

Ordinance No. 8, Series 2013-2014 – Financial Management Plan. Mr. Allen made a motion to accept the Ordinance as presented. Mr. Schweickhardt seconded the motion. A roll call vote was taken. The motion was unanimously approved.

Ordinance No. 1, Series 2014-2015 – Ad Valorem and Sanitation Tax for 2014-2015. Ms. Willett made a motion to accept the Ordinance as presented. Mr. Hoard seconded the motion. A roll call vote was taken. The motion was unanimously approved.

Ordinance No. 2, Series 2014-2015 – Budget for 2014-2015. Mr. Frank Wheatley made a motion to accept the Ordinance as presented. Mr. Schweickhardt seconded the motion. A roll call vote was taken. The motion was unanimously approved.

The four ordinances will be published in the July 2014 newsletter.

Mr. Singler will file liens on four properties for failing to register and pay for owning rental property in the City. Once the liens are filed, the rental property addresses will be published in the newsletter.

PUBLIC WORKS – LOUIE SCHWEICKHARDT

Mr. Schweickhardt presented the Minutes from the Tree Board meeting. They will be published in the July newsletter.

Mr. Schweickhardt has landscaped the area around the City of St. Regis Park sign at Lowe Road and Browns Lane.

SPECIAL EVENTS – TALBOTT ALLEN

Mr. Allen plans to have an ice cream social in August. He is working on the details.

PUBLIC SAFETY – CHERYL WILLETT

Ms. Willett has several new email addresses added to the Blockwatch List.

BUILDING PERMITS – STEPHEN HOARD

No Report

MARKETING/IT – FRANK WHEATLEY

Mr. Wheatley discussed the REACH notification system, however, he does not believe the system would benefit the City at this time.

COMMUNICATIONS FACILITATOR – BOB GRAVES --

Absent

No Report

CITIZEN PARTICIPATION:

Mr. Bill Holton of Dannywood Road was present but had no comments.

OLD BUSINESS:

None

NEW BUSINESS:

The City will not use a City issued credit card for purchases in the future. City officials will be reimbursed for approved purchases.

ADJOURN:

There being no further business, Mr. Hoard made a motion to adjourn. The motion was seconded by Mr. Dietz. The motion passed without dissent. The meeting adjourned at 8:21 pm.

Submitted by Bill Hodapp, City Clerk
(These Minutes are considered unapproved until signed by Mayor Brandt Davis.)

Approved:

Brandt Davis, Mayor, City of St. Regis Park
The City of St. Regis Park allows a public comment section during its meetings. These public comments are summarized in the City Council Minutes. The views expressed do not necessarily represent the views of the City of St. Regis Park.

The City has "No Parking" signs available for use by residents who host large gatherings. Residents may call City Clerk Bill Hodapp at 491-7777 for information regarding the use of these signs.



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Brandt Davis, Mayor of St. Regis Park



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Helen Walter



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Small City Activity Sheet

City: **St. Regis Park**

Month/Year: **May 2014**

Traffic Stops: DSS Speeding RD Other Arrests Warnings
Location:

Woodmont/Lincoln		3				2
Lynnbrook/Aintree	2	4		1		3
Foxy Poise/Lynnbrook	1	1				
Woodmont/Mt. Vernon	4			1		3
Dannywood/Browns	1	3				
Browns/Lincoln		2			1	
4600 Block Lincoln		2				1
Browns/Brookhaven		2		1		1
Rockwood						
Dannywood/Woodmont	3					1
Statton/Woodmont						
Woodmont/St Regis	1					1
St Regis Ln						
Browns/Lowe		3		6		2
Mt. Vernon						

Total:	12	20	0	9	1	14
YTD Total:	53	86	1	42	3	52
Resident:	6	6		1		12
Non-Resident:	6	14		8	1	2
YTD- Resident	18	25	0	7		41
YTD-Non-Resident	35	61	1	35	3	11

Suspicious person/vehicles/other activity:

Suspicious Vehicle - 1
Stranded Motorist - 1
Council Meeting - 1

Suspicious Person - 1
Foot Patrol -
Aid in Collision -

Towed Vehicle -
Officer Assist - 4
Business Check - 43
Burglar Alarm -

House Watches:

St. Regis Lane -
Stormon - 1
Cambridge -

Lincoln -
Foxy Poise - 1
Lowe -

Mt. Vernon -
Woodward -
Aintree - 2

Lynnbrook -
Saddle Ct -
Ashfield -
Dannywood -

Warrant Attempts: -

Summons Attempts: -

Abbreviations:
DSS= disregarding stop sign
SPD= speeding
RD= reckless driving

CITY COUNCIL VACANCY

A vacancy exists on the St. Regis Park City Council. St. Regis Park **Ordinance No. 4, Series 2012-2013** “Regarding Vacancies on the City Council” states in part that any vacant position must be advertised.

All candidates for City Council must be residents of the City of St. Regis Park (does not have to be a property owner) for not less than one year prior to their appointment, must be at least 21 years of age, must be a qualified voter in the City, and must reside in the City throughout his/her term of office. Candidates must submit their resumes by either e-mail to cityofstregispark@mcmahanfire.com or by first class mail to the following address:

**City Clerk
City of St. Regis Park
Post Office Box 20429
Louisville, Kentucky 40250-0429**

The City Clerk **must** receive all resumes **no later than** Monday, June 30, 2014. The Council shall review the resumes to insure all requirements are met. Interviews will then be conducted on the date of the next regular City Council Meeting on Tuesday, July 1, 2014. After interviewing all qualified candidates, the City Council will make a recommendation to fill the vacancy. The position will be filled by a majority vote of Council Members.

This notice is being published in the monthly newsletter and is also being posted on the City’s website and Facebook page.

McMahan Fire Protection District Board of Directors’ Election

The McMahan Fire Protection District has served the Hikes Point area for more than 50 years. The fire district protects an approximate 4 square mile area in the North-Central part of Jefferson County. It shares boundaries with Buechel, Jeffersontown, St. Matthews and what is now considered to be the old City of Louisville, prior to the merger of the Louisville and Jefferson County governments.

McMahan is a combination fire department, staffed with both career and volunteer firefighters. It is overseen by a Board of Directors. Trustees are appointed by the Mayor of the Louisville Metro government, elected representatives from the firefighters, and elected property owners.

Two (2) City of St. Regis Park residents – **TALBOTT ALLEN** of St. Regis Lane and **KYLE RIEBER** of Statton Road – are running for the property owner trustee position.

Voting will be on **SATURDAY, JUNE 28, 2014, from 11:00 AM to 2:00 PM** at the **McMAHAN FIRE DEPARTMENT, 4318 TAYLORSVILLE ROAD.**



Kentucky Charitable Gaming Lic # 0031

Organizational Meeting, St. Regis Park Tree Board, 4-28-14

Attending: Jane Ecker, Joe Hinkle, Mary Mattingly

The tree board meeting dealt with discussing and refining this agenda, and making plans to move forward, assigning each of us specific areas of responsibility, subject to change.

Responsibilities of the St. Regis Park Tree Board:

1. Hold public meetings no less than quarterly
 - a. Dates
 - b. Location
 - c. Agenda

Timetable: After arborist is hired—Board as a whole

2. Retain the services of a certified and licensed arborist

Timetable: Now through July or August—Board, with Jane at point

3. Work with the arborist to create an annual tree work plan addressing
 - a. Species diversity
 - b. Planting needs
 - c. Hazardous trees
 - d. Insect and disease problems
 - e. Preservation
 - f. Pruning
 - g. Planting and replanting
 - h. Removal or disposition of trees and shrubs along streets and other public areas
 - i. Pattern of regular care [for city-owned trees and shrubs] Create tree list and planting guidelines
 - j. Create best practices and “maintenance regulations”
 - k. Select locations for planting of new trees in city-owned areas
 - l. Create a Tree Incentive Program to incentivize planting, replanting and maintenance of trees
 - m. (Side issue) Decide what to do with donated trees in Louie’s yard

Timetable: Now through December, approximately—Board as a whole

4. Plan to be presented to city council annually for approval

Timetable: Each April around Arbor Day, beginning 2015—Board as a whole

5. Observance of Arbor Day (On or near last Friday in April)
 - a. This year—Facebook and email notice only
 - b. Plans for 2015—Add newsletter information

Timetable: Limited communication this year (Mary at point); 2015—Board as a whole

6. Develop budget

Timetable: For 2014-15 fiscal year, end of June—Joe takes point

7. Devise a system for interacting with citizens
8. Develop a system of reporting to the City Council
 - a. For this month, Mary reports to Louie
 - b. System to be determined as we go along

9. Plan communications with residents

- a. Email
- b. Facebook
- c. Newsletter column/hints each month

Timetable: Ongoing, Mary takes the point

10. Contact local arborists and persons in the community to reearch/plan programs we can model

Timetable: In progress. Jane has met with Cindi Sullivan and gotten us information to read as background to hiring an arborist, etc.

11. Take advantage of resources/talents/contacts of the Wallitsch family, Bob Cecil, and Kurt Graeser

Timetable: Ongoing—Board as a whole

Next organizational meeting, Monday, May 19th, 7 PM, Mattingly’s

Agenda: Report back on assigned work

Joe—budget

Jane—arborist

Mary—communications and “public areas”

All—our “homework readings”

Discuss RFP for city arborist

Sample RFP -- <http://www.kirklandwa.gov/Assets/Rfq+for+On-Call+Arborist+Svcs.pdf>

Next steps

City of St. Regis Park



Ice Cream Social Sunday August 2

4:00pm – 6:00 pm

Ascension School Grounds



Bring your lawn chair. Enjoy some ice cream, visit with your neighbors.

We will also have some games: balloon toss, threelegged races, sack races, bubble blowing, and more.



Ice Cream donated by Helen Walter.

PUBLIC SAFETY CORNER

LOUISVILLE METRO ANIMAL SERVICES PET LICENSING CAMPAIGN

The Louisville Metro Animal Services (LMAS) sees over 6,000 stray animals entering the shelter every year. Most are without any form of identification.

According to Louisville Mayor Greg Fischer, “Our pets are members of our family. No one plans on losing them and we never think our pet will run away, yet every day it happens in our community. When pet owners license their pets and make sure the license tag is worn, it increases the chances that they will be reunited with their pet even if it wanders away.”

What many people may not know, LMAS will even provide a ride home for the pet if it is wearing a tag. License numbers provide LMAS staff with the pet owner’s contact information. If a LMAS officer finds a roaming dog or cat wearing a license tag, the officer will bring the pet to the owner instead of the shelter.

According to Margaret Brosko, LMAS Senior Manager of Special Initiatives and Communication, it’s not only the right thing to do for your pets, it’s also the law in Jefferson County. “All dogs, cats and ferrets over four months of age must be licensed every year. The LMAS license serves as proof of a current rabies vaccination to ensure public safety and peace of mind to any bite victim,” explained Brosko. The combination of a rabies vaccination and a license tag is a winning one.

“We have heard it all when it comes to reasons for not licensing and wearing tags,” said LMAS Assistant Director Donald Robinson. “My pet hates to wear a collar . . . My rabies tag from my veterinarian is my license . . . My pet never leaves the yard . . . My pet has been roaming for 10 years without a license . . . the list goes on and on,” said Robinson. However, most who have lost a pet will disclose that one unexpected event can quickly turn into countless hours of worrying and searching. A license tag can ease this extremely stressful time.

Licensing is a very simple process. Citizens can purchase a license tag online at TagYourPet.org or at either LMAS location. A schedule of low cost rabies and license clinics throughout Louisville Metro is available on the LMAS website. There are also approximately 30 local veterinarians that sell licenses. License fees are \$9.00 for altered pets and \$50.00 for unaltered pets. Senior Citizens discounts are also available.



Don’t delay – license your pet today at either Louisville Metro Animal Services location (Bring a copy of your pet’s current rabies certificate).

ONLINE: <http://www.TagYourPet.org>

3705 MANSLICK ROAD (Monday – Friday noon – 6:00PM; Saturday 11:00 AM -2:00 PM)

3516 NEWBURG ROAD (Tuesday – Sunday 12:00 PM – 6:00 PM; Wednesday until 7:00 PM)

LMAS is the only open intake shelter in Louisville Metro, and is committed to caring for the over 10,000 animals that enter the facility every year and giving them a second chance through adoption, rescue, reunification with owners, and much more. The department is dedicated to educating and reaching out to all members of the community to make sure responsible pet ownership and compassion are at the forefront. LMAS has a fundamental mission to protect public health and safety, ensure the humane treatment of animals and provide quality customer service to the public.

(Courtesy Louisville Metro Government and Louisville Metro Animal Services)

NEIGHBORHOOD BLOCKWATCH PROGRAM

If you are not already on the email list for the City of St. Regis Park’s Blockwatch, send your name and email address to: cityofstregispark@mcmahanfire.com.

STAY ALERT! REPORT SUSPICIOUS ACTIVITY TO LAW ENFORCEMENT OR CALL 911. SEE SOMETHING –SAY SOMETHING!

INFORMATION TO IMPROVE HOMEOWNERSHIP

Record Improvements Now

There is a significant difference in how the money you spend on your home is treated for income tax purposes. Repairs to maintain your home's condition are not deductible unlike rental property owners who can deduct repairs as an operating expense.

On the other hand, capital improvements to a home will increase the basis and affect the gain when you sell which may save taxes.

Additions to a home or other improvements that have a useful life of more than one year may be considered an increase to basis or cost of the home. Other increases to basis may include special assessments for local improvements like sidewalks or streets and amounts spent after a casualty loss to restore damage that was not covered by insurance. Unlike repairs, improvements add to the value of a home, prolong its useful life or adapt it to new uses.

You can read more about improvements and see examples beginning on the bottom of page 8 of **IRS Publication 523**. Discuss your particular situation with your tax advisor.

Make certain you know the TRUE VALUE of your home before you list it for sale. Consult a professional.

HOUSES SOLD IN ST. REGIS PARK IN 2014: (Average Sales Price \$200,925.00)

2804 Woodward Drive	\$154,700.00	02/20/2014
4409 St. Regis Lane	\$234,500.00	04/24/2014
2713 Browns Lane	\$199,500.00	04/30/2014
4400 Dannywood Road	\$215,000.00	05/30/2014

DONATE BLOOD – SAVE A LIFE

AMERICAN RED CROSS COMMUNITY BLOOD DRIVE
UPPER HIGHLANDS SWIM CLUB
2413 Parkdale Avenue
FRIDAY, JULY 4th, 11:00 AM – 3:00 PM

AIR CONDITIONED BUS, NO APPOINTMENTS NECESSARY
OPEN TO THE PUBLIC

FREE UPPER HIGHLANDS DAY PASS & FREE T-SHIRT TO ALL DONORS



CITY OF ST. REGIS PARK
ORDINANCE NO 7, SERIES 2013-2014
AN ORDINANCE AMENDING THE BUDGET
FOR THE CITY OF ST. REGIS PARK FOR THE FISCAL
YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014

BE IT ORDAINED BY THE CITY OF ST. REGIS PARK,

Section 1:

The budget for the City of St. Regis Park for the fiscal year starting July 1, 2013 and ending June 30, 2014 shall be as follows:

Resources Available	General Fund	Road Fund	Total Budget
4101 Prop. Taxes	139,500.00	0	139,500.00
Refunds	(4,000.00)	0	(4,000.00)
4102 Fran. Fee	6,283.00	0	6,283.00
4103 Del. Taxes	1,200.00	0	1,200.00
4104 Insur. Tax	82,000.00	0	82,000.00
4105 Min. Sev. Tax	60.00	0	60.00
4109 San. Tax	104,698.00	0	104,698.00
4201 Interest	1,000.00	0	1,000.00
4202 Road Fund Mun. Aid Rec.	0	33,000.00	33,000.00
4302 Bld. Permit	500.00	0	500.00
4305 Misc.	0.00	0	0.00
4307 Newsletter Ad	400.00	0	400.00
4309 Rental Prop. Fees	2,000.00	0	2,000.00
4310 House Bill 413	7,000.00	0	7,000.00
Total Resources	340,641.00	33,000.00	373,641.00

Disbursements	General Fund	Road Fund	Total Budget
5000 City Serv.	163,698.00	11,000.00 24,000	187,698
5100 Comm. Serv.	17,000.00 20,000	0	20,000
5200 Admin.	30,250.00	0	30,250.00
5300 Utilities	19,800.00 24,000	0	24,000
5400 Acct/Ins/Legal.	35,650.00	0	35,650.00
5500 Police/Int.	36,000.00	0	36,000.00
5600 Taxation	5,900.00	0	5,900.00
5700 Supplies	1,100.00	0	1,100.00
5900 2013-14 Surplus	31,243.00 24,043	22,000.00 9,000	33,043
Total Appropriations	340,641.00	33,000.00	373,641.00

Section 2:

This ordinance shall be effective upon its passage and upon publication.

First Reading: 5/6/2014

Second Reading: 6/3/2014

Passed and Approved: 6/3/2014

Mayor

ATTEST:

Wm R App
City Clerk

Votes in Favor: 6

Votes Opposed: 0

BRANCHING OUT

The newly appointed St. Regis Park Tree Board—Jane Ecker, Joe Hinkle, and Mary Mattingly—would like to introduce ourselves to you and explain our role in the city.

I think all of us love the “park” in St. Regis Park, but that designation feels a little threatened to many of us who are worried about the poor state of some trees in the Park, and the fact that many households are not replanting trees that they have lost or had removed for a variety of reasons. This is where we come in: Our charge, established by city ordinance Number 5, Series 2-13-2014, includes the following, among other tasks: (paraphrase)

To retain the services of a city arborist to give us and citizens advice on best practices in maintaining existing trees, advice on native species that grow well in Louisville, and to create a Tree Incentive Program to encourage the planting of new trees in front and visible side lawns of the city.

We are organizing now, and hope, by late 2014, to begin having meetings that might include an Arbor Day celebration, opportunities to talk to the city arborist, and other meetings on our tree issues.

We all know that trees contribute so much, including the very oxygen we breathe! They provide shade and air, water, and soil protection, filter pollutants, provide

for habitat and biological diversity, and increase the value of our homes and the city as a whole. We all have a vested interest in a St. Regis Park that is known for the quality and quantity of its trees. Our ultimate goal will be to be accepted as a “Tree City” by the Arbor Day Foundation. If that happens, we will know we are on our way to being known for valuing our trees!

Our first order of business is to offer you something—a free small tree! A citizen who joined the Arbor Day Foundation received some free trees, and he has offered them to citizens who want them. Here is what is available (one per person, until they are gone), should you be interested:

- Qty 2 - Sugar Maple
- Qty 2 - River Birch
- Qty 2 - American Sweetgum
- Qty 2 - Red Maple
- Qty 2 - Sargent Crabapple
- Qty 3 - American Redbud
- Qty 2 - Washington Hawthorne
- Qty 2 - Crapemyrtle
- Qty 5 - Rose of Sharon

If you have questions for this column, or want to claim one of the trees, please email them to us at mshmattingly@outlook.com

We look forward to helping you and our city show some love to our trees! Thank you for your support.

The St. Regis Park Tree Board

CITY OF ST. REGIS PARK ORDINANCE #8, SERIES 2013-2014 AN ORDINANCE ADOPTING AN INVESTMENT AND FINANCIAL MANAGEMENT POLICY FOR THE CITY OF ST. REGIS PARK

WHEREAS, the City of St. Regis Park desires to update and formalize its investment and financial management policies,

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF ST. REGIS PARK, KENTUCKY,

Section 1: There is hereby established the following Investment and Financial Management Policy in the City of St. Regis Park:

(1) GENERAL INVESTMENT POLICY.

1.1 It is the policy of The City of St. Regis Park to invest public funds in a manner which will provide the maximum security and highest investment of principle while meeting the daily cash flow demands on the City of St. Regis Park and conforming to both KRS 91A.060 and KRS 66.480. This investment policy applies to all financial assets held directly by the City of St. Regis Park. These financial assets are accounted for in the City of St. Regis Park annual financial report and include all moneys in investment fund accounts.

(2) INVESTMENT OBJECTIVES. The City of St. Regis Park primary investment objectives, in order of priority, are the following:

2.1 Safety. Safety of principle is the foremost objective of the City of St. Regis Park investment program. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio.

2.2 Liquidity. The City of St. Regis Park investment portfolio shall remain sufficiently liquid to enable the City of St. Regis Park to meet all operating requirements which might be reasonably anticipated.

2.3 Return on Investment. The City of St. Regis Park investment portfolio shall be designed with the objective of attaining a market rate of return throughout the budgetary and economic cycles, taking into account the City of St. Regis Park investment risk constraints and the cash flow characteristics of the portfolio.

(3) INVESTMENT AUTHORITY. Management responsibility for the investment policy is the joint responsibility of the St. Regis Park Mayor, City Clerk/Treasurer and City Council. No person may engage in an investment transaction except as provided under the terms of this policy and the procedures established. The City Mayor (with the assistance of the City Council) shall be ultimately responsible for

all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials and employees. The controls shall be designed to prevent and control losses of funds arising from fraud; employees' error; misrepresentation by third parties; or imprudent actions by officers and employees.

(4) PRUDENT PERSON RULE

- 4.1 The actions of the City officials in the performance of their duties as managers of the City of St. Regis Park funds shall be evaluated using the "prudent man" standard. Investments shall be made with judgment and care under prevailing circumstances which persons of prudence, discretion, and intelligence exercise in the management of their own affairs, not for speculation, but for investment considering the probable safety of their capital as well as the probable income to be derived.
- 4.2 The City officials acting in accordance with written procedures and exercising due diligence shall be relieved of personal responsibility for an individual security's performance, provided that deviations from expectations are reported in a timely fashion to the government body and appropriate action is taken to control adverse developments.

(5) AUTHORIZED INVESTMENTS

- 5.1 The funds of the City of St. Regis Park available for investment shall be invested in accordance with this policy and all applicable state statutes;
 - A. Authorized Investment Instruments per KRS 66.480
 1. Obligations of the United States and its agencies and instrumentalities, including obligations subject to repurchase agreements, provided that delivery of these obligations subject to repurchase agreements is taken either directly or through an authorized custodian.
 2. Obligations and contracts for future delivery or purchase of obligations backed by the full faith credit of the United States or a United States government agency, including but not limited to: United States Treasury; Export-Import Bank of the United States; Farmers Home Administration; Government National Mortgage Corporation; and Merchant Marine Bonds.
 3. Obligations of any corporation of the United States government, including but not limited to: Federal Home Loan Mortgage Corporation; Federal Farm Credit Banks; Bank of Cooperatives; Federal Intermediate Credit Banks; Federal Land Banks; Federal Home Loan Banks; Federal National Mortgage Association; and Tennessee Valley Authority.

4. Certificates of deposit insured by or other interest-bearing accounts of any bank or savings and loan institution which are insured by the Federal Deposit Insurance Corporation or similar entity or which are collateralized, to the extent uninsured, by any obligations permitted by Section 41.240(4) of the Kentucky Revised Statutes.
5. Bonds or certificates of indebtedness of this state and of its agencies and instrumentalities.
6. Securities issued by a state or local government, or any instrumentality of agency thereof, in the United States, and rated in one (1) of the three (3) highest categories by a nationally recognized rating agency.
7. Shares of mutual funds and money markets, each of which will have the following characteristics:
 - a. The mutual funds shall be an open-end diversified investment company registered under the Federal Investment Company Act of 1940, as amended;
 - b. The management company of the investment company shall have been in operation for at least (5) years;
 - c. All of the securities in the mutual fund shall be eligible investments under this section.
8. Limitation on Investment Transactions With regard to the investments authorized in this section, no investments shall be purchased for the City of St. Regis Park on a margin basis or through the use of any similar leveraging technique.

(6) DIVERSIFICATION OF INVESTMENTS

- 6.1 The City of St. Regis Park recognizes that some level of risk is inherent in any investment transaction. Losses may be incurred due to market price changes or closing investments prior to maturity due to unanticipated cash flow needs. Diversification of the City of St. Regis Park investment portfolio by type of investment instrument and term to maturity is the primary method to minimize investment risk.
 - a. To the extent possible, the City of St. Regis Park will attempt to match its investments with anticipated cash flow requirements. Reserve funds may be invested in securities exceeding 1 year, if maturities of the investments are made to coincide as nearly as practical with the expected use of the funds.

(7) AUTHORIZED FINANCIAL DEALERS AND INSTITUTIONS.

7.1 No financial institution shall be selected as a depository of City of St. Regis Park funds if the City of St. Regis Park funds on deposit at any time will exceed 10% of the institution's capital surplus and stock. The Mayor shall evaluate the financial capacity and creditworthiness of financial institutions prior to the placement of the City of St. Regis Park funds and each shall comply with the requirements of KRS 91A.060 for qualifying Official Depositories. The Mayor (with assistance of the City Council) shall conduct an annual review of the financial condition and registrations of financial institutions and based on the review, make any recommendations regarding investment policy or program changes determined to be necessary.

(8) SAFEKEEPING AND CUSTODY.

8.1 To protect against potential fraud and embezzlement, bearer instruments shall be held only through third-party institutions. Any officer or employee of the City of St. Regis Park authorized to engage in investment transactions shall be bonded in an amount established by the City.

(9) COLLATERAL.

9.1 It is the policy of the City of St. Regis Park to require that all cash and investments in excess of the amount insured by the FDIC maintained in any financial institution named as a depository be collateralized. In order to anticipate market changes and provide a level of security for all funds, the collateralization level shall be 100% of the market value of principal, plus accrued interest in accordance with KRS 91A.060. Collateral shall be limited to the types of instruments authorized as collateral for state funds in KRS 41.240.

9.2 Collateral shall always be held by an independent third-party custodian with whom the City of St. Regis Park has a current custodial agreement. A clearly marked evidence of ownership (safekeeping receipt) must be supplied to the City of St. Regis Park and retained by the City Clerk/Treasurer. The right of collateral substitution is hereby granted.

(10) INVESTMENT REPORTING.

10.1 The City shall prepare and submit to the Council report regarding the status of the entity's investment program. As to each investment, the report should include the following information:

A. Name of financial institution from which the investment was purchased or in which assets are deposited.

- B. Type of investment.
- C. Certificate or other reference number, if applicable.
- D. Percentage yield on an annualized basis.
- E. Purchase price and maturity date.
- F. Current market value of the investment.

(11) FINANCIAL MANAGEMENT POLICY.

12.1 The City of St. Regis Park hereby establishes that all city officials shall apply the following policies and internal financial controls when dealing with the day to day financial affairs of the City:

(A) Purpose. The City Council, Mayor and all officials and employees are responsible to manage the funds of the City effectively and to ensure the financial management of these funds is properly controlled. All City officials have a duty to care for and protect the funds and assets of the City and may use those funds and assets only for the good of the City and for properly authorized purposes.

(B) Internal Controls. Oversight of the day-to-day expenditures are the responsibility of the Mayor and Clerk/Treasurer and shall be subject to the following internal controls:

- (i) All invoices/expense vouchers must be approved in writing by the Mayor and the City Clerk/Treasurer. Two signatures are required on the invoice/expense voucher. The approved invoice/expense voucher will be forwarded to a third party accountant, who will then issue the check. The check will be forwarded to the City Clerk/Treasurer for signature and distribution. If the City Clerk/Treasurer is unable to sign the check, the Mayor (or Mayor Pro-Tem), will be authorized to sign.
- (ii) Checks require one signature, which should be that of the Mayor or Clerk/Treasurer. If the Mayor is not available the second signature may be supplied by, (a) the Appointed Mayor Pro-Tem. Whenever possible, any and all persons who are handling or have primary access to the money of the City should be bonded and/or insurance coverage for theft loss obtained in the City's insurance package. Whenever possible, any person to whom a check is made payable, should not be one of the signatories.

- (iii) Expenditures that exceed any line item classification in the Budget must be reviewed approved by the City Council at least once prior to the end of the fiscal year.
- (iv) Debit/credit cards are to be monitored carefully and used sparingly. Whenever possible, the maximum credit limit for each debit card or credit card should be reduced to its lowest possible amount. Any person desiring to use the City's credit or debit card must first receive the approval of the Mayor and then return to the office a receipt for any purchase.
- (v) Request for reimbursement for any personal expenditure must be accompanied by adequate documentation and explanation and must be approved as an invoice as set out above. When possible, reimbursement to a City employee should be avoided in favor of direct payment by the City to the vendor, based on an approved invoice.

(C) Monitoring. Monitoring of City finances is an ongoing process. The Mayor and Clerk/Treasurer will work closely to monitor the finances. A comprehensive monthly report will be presented to the City Council for review and approval, which includes reports of actual income and expenditure and comparison with budget, along with commentary on any material variance.

- (i) It is the intent of the City to separate specific work items relating to finances, so that the same person is not able to make deposits, record deposits and expenditures and make out checks.
- (ii) Any member of the City Council may demand detailed accounting for all receipts and payments.
- (iii) Salaries and wages shall be paid to non-elected staff in accordance with a pay scale, which shall be adopted by the City Council as part of its annual budget. There shall be no changes or deviations from the adopted pay scale for the year without the specific approval of the City Council.
- (iv) It is the responsibility of the Mayor, City Council and Clerk/Treasurer to establish an inventory of all the equipment, goods and personal property owned by the City and to safeguard

those assets. The inventory must be provided to the City's insurance carrier so that risk of loss may be mitigated. Any item (of any kind) surplus to the needs of the City, must be disposed of in a way that complies with Kentucky Revised Statutes. This includes selling the item if the item has resale value.

Section 2: Effective date

This ordinance shall take effect upon is reading, adoption and publication according to law.

Adopted this 3RD day of JUNE, 2014.

Introduction and First Reading: 5/6/2014

Second Reading and Passage: 6/3/2014

Mayor

ATTEST:

Winn R. Kapp
City Clerk

Aye votes: 6

Nay votes: 0



ST. ANDREW FARMERS' MARKET

St. Andrew United Church of Christ • 2608 Browns Lane

The St. Andrew Farmers' Market opened for its 5th season on May 8 and will run through October 16. Just like last year, **the market will be open 3:00 pm to 6:30 pm every Thursday, rain or shine.**

What you eat matters – to your health, to the local economy, to the planet.

The Kentucky Department of Agriculture compiles a list each year of famers' markets in the state. For more information on the markets, go to www.kyagr.com/marketing/farmermarket/index.htm.

CITY OF ST. REGIS PARK
ORDINANCE NO 1, SERIES 2014-2015
AN ORDINANCE PROVIDING FOR THE ASSESSMENT OF
AN AD VALOREM TAX AND A SANITATION TAX

WHEREAS, in order to provide revenue for general governmental purposes and operation, with manner of assessment and collection of said taxes; and

WHEREAS, to provide the assessment of all real property within the City corporate limits as of January 1, 2014; and

WHEREAS, the provisions for the levy and collection of these taxes shall apply for a period starting on July 1, 2014 and ending June 30th, 2015.

NOW THEREFORE, the council of the City of St. Regis Park does ordain as follows:

Section 1:

The assessment of said real property shall be the valuation as listed on the Jefferson County Property Valuation tax records as of January 1st, 2014 and is hereby adopted as the assessment for ad valorem tax purposes.

Section 2:

To levy an ad valorem tax of all real property and property of utility companies as allowed by law at the rate of \$.137 cents per one hundred dollars of the assessed value.

Section 3:

To levy a special sanitation tax assessment under KRS 82.095 on every residence within the City at the rate of \$172.20 per household.

Section 4:

Said taxes shall be due and payable to the "City of St. Regis Park" and mailed to the City of St. Regis Park, C/O River City Bank, 2501 Bardstown Road, Louisville, KY 40205, as follows: July 15 through September 30th the discounted amount (5% discount off face amount). Face amount to October 31st. November 1 and thereafter, face amount of total bill, plus fifteen percent (15%) penalty, plus an additional one percent (1%) interest charge compounded per month starting November 1, 2014. November 1, 2014 the tax bill becomes delinquent and collection of said taxes shall be made in the manner prescribed by law. Failure to pay the tax and penalty shall and will constitute a lien upon the property in question.

Section 5:

The revenue from said taxes, interest and penalties shall be used for the general operating expenses of the City and for the general purposes for the City in the discharge of its municipal functions as ordained, resolved or directed by the City Council of St. Regis Park. Any surplus from said taxes shall go to the general operation fund of the City.

Section 6:

This ordinance shall be effective upon passage and publication.

First Reading: 5/6/2014

Second Reading: 6/3/2014

Passed and Approved: 6/3/2014

Mayor

ATTEST:

Wm R. Hpp
Clerk

Votes in Favor: 6

Votes Opposed: 0

CITY OF ST. REGIS PARK
 ORDINANCE NO 2, SERIES 2014-2015
 AN ORDINANCE ESTABLISHING THE BUDGET
 FOR THE CITY OF ST. REGIS PARK FOR THE FISCAL
 YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015

BE IT ORDAINED BY THE CITY OF ST. REGIS PARK,

Section 1:

The budget for the City of St. Regis Park for the fiscal year starting July 1, 2014 and ending June 30, 2015 shall be as follows:

Resources Available	General Fund	Road Fund	Total Budget
4101 Prop. Taxes	145,000.00	0	145,000.00
Refunds	(6,500.00)	0	(6,500.00)
4102 Fran. Fee	6,500.00	0	6,500.00
4103 Del. Taxes	2,000.00	0	2,000.00
4104 Insur. Tax	95,000.00	0	95,000.00
4105 Min. Sev. Tax	60.00	0	60.00
4109 San. Tax	104,698.00	0	104,698.00
4201 Interest	1,800.00	0	1,800.00
4202 Road Fund Mun. Aid Rec.	0	33,000.00	33,000.00
4302 Bld. Permit	250.00	0	250.00
4305 Misc.	0.00	0	0.00
4307 Newsletter Ad	1,000.00	0	1,000.00
4309 Rental Prop. Fees	2,000.00	0	2,000.00
4310 House Bill 413	5,000.00	0	5,000.00
4107 Lien Release	75.00	0	75.00
Total Resources	369,883.00	33,000.00	402,883.00

Dishbursements	General Fund	Road Fund	Total Budget
5000 City Serv.	140,398.00	15,000.00	155,398.00
5100 Comm. Serv.	15,750.00	0	15,750.00
5200 Admin.	30,250.00	0	30,250.00
5300 Utilities	23,800.00	0	23,800.00
5400 Acct/Ins/Legal.	33,650.00	0	33,650.00
5500 Police/Int.	36,000.00	0	36,000.00
5600 Taxation	5,900.00	0	5,900.00
5700 Supplies	1,100.00	0	1,100.00
5900 2014-15 Surplus	81,035.00	20,000.00	101,035.00
Total Appropriations	367,883.00	35,000.00	402,883.00

Section 2:

This ordinance shall be effective upon its passage and upon publication.

First Reading: 5/6/2014
 Second Reading: 6/3/2014
 Passed and Approved: 6/3/2014

 Mayor

ATTEST:

Wm R Wapp
 City Clerk

Votes in Favor: 6
 Votes Opposed: 0

Council Member Meeting Attendance 2014

<u>Name</u>	<u>Meetings Held</u>	<u>Meetings Attended</u>	<u>YTD%</u>
Brandt Davis	6	5	83%
Talbott Allen	6	6	100%
Greg Dietz	6	5	83%
Bob Graves	6	4	67%
Stephen Hoard	6	5	83%
Louie Schweickhardt	6	6	100%
Frank Wheatley	6	5	83%
Cheryl Willett	6	6	100%



CITY OF ST. REGIS PARK
NEWSLETTER
 4318 Taylorsville Road
 Louisville, KY 40220-1519

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IMPORTANT NUMBERS

Louisville Metro Police – 911 Emergency
574-2111 or 311 – Non-Emergency
www.louisvilleky.gov
McMahan Fire District – 911 Emergency
491-4745 – Non-Emergency

2014 CITY COUNCIL
 Brandt Davis, Mayor – 297-2820

MEMBERS

Talbott Allen, Special Events – 451-3776
 Finance
 Bob Graves, Communications Facilitator – 451-2047
 Stephen Hoard, Building Permits – 931-7004
 Louie Schweickhardt, Public Works – 639-7731
 Frank Wheatley, Director of Marketing/IT – 452-2343
 Cheryl Willett, Public Safety – 458-8386

CITY EMPLOYEES

Bill Hodapp, City Clerk/Treasurer – 671-9469
 Kenneth Betts, Citation Officer – 664-2784

CITY NUMBERS

St. Regis Park City Hall – 491-7777
 499-5501 (Fax)
 E-Mail – cityofstregispark@mcmahanfire.com
 Website – www.stregispark.net
 Rumpke Waste Removal – 568-3800

ST. REGIS PARK COUNCIL MEETINGS

Council Meetings are held the first Tuesday of each month,
 7:30 P.M., at the McMahan Fire Station

NEWSLETTER EDITOR

Printworx of Louisville – 491-0222
 E-Mail – orders@printworxoflouisville.com

NEWSLETTER ADVERTISING

Business ad space is available in the newsletter. Please contact the City office at 491-7777 if you are interested in placing an ad. Ads must be camera ready and be sent electronically. The rate schedule is as follows:

1/8th page	\$300/year	\$150/six months
1/4th page	\$600/year	\$300/six months
½ page	\$1000/year	\$500/six months
Full Page	\$1800/year	\$900/six months



The McMahan Fire Protection District Board of Directors meets the second Tuesday of each month at 7:30 p.m. at the fire station, 4318 Taylorsville Rd.
THE PUBLIC IS INVITED.