<u>PRELIMINARY</u> MINUTES FROM THE SEPTEMBER 21, 2023 MEETING OF THE GREEN SPRING COMMISSION

Meeting was called to order at 7:16pm by Mayor John Morton. In attendance were Commissioners Stuart Ries, Chris von Allmen, and Trevor Cravens. Commissioner Josh Combs was absent. City Attorney Chip Hayward, and City Clerk Caryl Conklin were also present.

Commissioner Ries motioned to approve the August meeting minutes, and Commissioner von Allmen seconded the motion. The August meeting minutes were approved unanimously.

Security Report was emailed to commissioners and included mainly house watches.

Residents' Concerns: no residents were in attendance.

COMMITTEE REPORTS BEAUTIFICATION (Chris von Allmen)

- Contacted Pro-turf to ask about adding more lights to entry structure.
- Damage to front sign is being repaired by Bob Rogers.

CITY SERVICES (Josh Combs)

No report.

FINANCE (Stuart Ries)

Income for August was \$16,935.46, which was all from taxes on insurance premiums. Expenses for August were \$25,578.13. Major August expenses were trash collection (\$7383.00) and lawn care (\$11,883.00).

<u>Bi-Annual Audit</u> – Cobb & Associates has been engaged to conduct the required bi-annual financial audit. The cost has increased from \$4150 to \$5750. The audit must be completed by March 2024.

TRANSPORTATION (Trevor Cravens)

- Road sealing project is almost wrapped up. They have done a much more extensive scope of work than anticipated.
- Speed detector on Green Spring Drive is currently not working due to some wires that were cut.
 Manufacturer has been notified and parts are on order. Seeking someone who can do the repair
 work. Commissioner Ries suggested moving speed signs to different location (Deepwood Dr. /
 entry to Wolf Creek)
- Snowplow company is expected to send new contract for review in early October.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Fall Festival Updates:

- Scheduled for October 14 from 4 to 7 PM
- Will include bounce house, cotton candy machine, popcorn machine, and hot dog roller (the total is \$375 for these). Combs family will get condiments, holders, etc
- Hamburgers and hotdogs provided by the city and cooked by some men in the neighborhood.
- Music provided by Justin Slaughter from 4 to 7 PM for \$400.
- Trevor will order the Porta potty and organize kids activity as needed.
- Need to send notification to residents to bring a side or a dessert depending on the starting letter of their last name.

<u>Fire gutted house on Deepwood Ct.:</u> Mayor Morton has had several conversations with the house owner. There is concern over safety and lack of a timeline for repair of the home. It appears that Green Spring has no ordinances that apply to dilapidated or condemned property. Metro typically would take over in these cases. City Attorney Hayward will do a deep dive on ordinances and send a letter to the homeowner to urge action. Councilman Scott Reed has a contact with Metro who may have a solution.

<u>Social Committee:</u> Jasmine Drinkard has resigned as Social Committee chair, and so the city is seeking a replacement. Please reach out to Mayor Morton if interested so that the city can continue its social functions. Many thanks to Jasmine for her efforts and energy organizing neighborhood events over the past few years! The city appreciates you.

Commissioner von Allmen motioned to adjourn the meeting, and Commissioner Ries seconded the motion. The meeting was adjourned at 7:36pm. The next Commissioners meeting will be held October 19, 2023 at Old National Bank.