

NEIGHBORHOOD DEVELOPMENT FUND  
Not-for-Profit Transmittal and Approval Form

JUN 2 2014 PM 12:16

Applicant/Program: City of St. Matthews - Warwick Park Improvements

Executive Summary of Request:

WARWICK PARK IMPROVEMENTS

Is this program/project a fundraiser?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is this applicant a faith based organization?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Does this application include funding for sub-grantee(s)?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

I have reviewed the attached Neighborhood Development Fund Application and have found it complete and within Metro Council guidelines and request approval of funding in the following amount(s). I have read the organization's statement of public purpose to be furthered by the funds requested and I agree that the public purpose is legitimate. I have also completed the disclosure section below, if required.

1  
District #

Primary Sponsor Signature

\$67,154.50  
Amount

5/29/14  
Date

Primary Sponsor Disclosure

List below any personal or business relationship you, your family or your legislative assistant have with this organization, its volunteers, its employees or members of its board of directors.

Approved by:

\_\_\_\_\_  
Appropriations Committee Chairman

\_\_\_\_\_  
Date

Clerk's Office Only:

Request Amount: \_\_\_\_\_ Committee Amended Appropriation: \_\_\_\_\_

Original Appropriation: \_\_\_\_\_ Council Amended Appropriation: \_\_\_\_\_

OFFICE OF METRO COUNCIL CLERK

REVIEWED

DATE 6.2.14 TIME 4:42 pm

## NDF NON-PROFIT APPLICATION CHECKLIST

Legal Name of Applicant Organization:		
Program Name:	Request Amount:	Yes/No/NA
<b>Request form:</b> Is the NDF request form signed by all Council Member(s) appropriating funding?		✓
<b>Request form:</b> Is the funding proposed less than or equal to the request amount?		✓
<b>Request form:</b> Have all known Council or Staff relationships to the Agency been adequately disclosed on the cover sheet?		✓
<b>Application Page 1:</b> Has prior Metro funds committed/granted been disclosed?		✓
<b>Application Page 1:</b> Is the application properly signed and dated by authorized signatory?		✓
<b>Application Page 3:</b> Reimbursement funding – One or two boxes checked if any expenses are incurred before the grant award period. Is all required documentation included?		N/A
<b>Application Pages 3 – 5:</b> Is the proposed public purpose of the program well-documented?		✓
<b>Application 4:</b> Is there adequate documentation of how the proceeds of the fundraiser will be spent?		N/A
<b>Application Budget Page 6:</b> Does the application budget reflect only the revenue and expenses of the project/program (page 6) if the request is not an operating budget request? Is all detail schedules included for “Metro, Non Metro and Total” expense funds for client assistance, community events & festivals and other expenses? And does the Non-Metro Revenue equal the Non-Metro expenses?		✓
<b>Faith Based Organizations:</b> Is the signed Faith Based Form signed and included?		N/A
<b>Jefferson County Only:</b> Will all funding be spent in Louisville/Jefferson County?		✓
<b>Capital Project(s) request:</b> Is the cost estimate(s) from proposed vendor(s) included?		✓
<b>Good Standing:</b> Is the entity in good standing with: <ul style="list-style-type: none"> <li>• Kentucky Secretary of State – include Secretary of State website information on organization</li> <li>• Louisville Metro Government – check OMB monthly report filed in Council Financial Reports</li> <li>• Internal Revenue Service – most recent Form 990 included</li> </ul>		✓
<b>Separate Taxing Districts:</b> If Metro funding is for a separate taxing district, is the funding appropriated for a program outside the legal responsibility of that taxing district?		
<b>Small Cities:</b> Is the resolution included agreeing to partner with Louisville Metro on the capital project? (IRS Determination letter not required, Form 990 not required, but KY SOS acknowledgement is)		✓
<b>Operating Requests:</b> Is recommended operating funding less than or equal to 33% of total operating budget?		N/A
<b>IRS Exempt Proof:</b> Is proof of Tax Exempt status of 501(c) 3, 4, 6, 19, 1120-H included?		✓
<b>Operating Budget:</b> Is the organization’s current fiscal year operating budget included?		✓
<b>Ordinance Required:</b> Is the amount committed by Council members greater than \$5,000 to any one project/program within an organization in this fiscal year.		✓
<b>Board Members:</b> Is the entity’s board member list (with term length/term limits) included?		✓
<b>Staff:</b> Is a list of the highest paid staff included with their expected annual personnel costs?		✓
<b>Annual Audit:</b> Is the most recent annual audit (if required by organization) included?		✓
<b>Rent Requests:</b> Is a copy of signed lease included?		N/A
<b>Articles of Incorporation:</b> Are the Articles of Incorporation of the organization included?		✓
<b>IRS Form W-9:</b> Is the IRS Form W-9 included?		✓
<b>Evaluation Forms:</b> Are the evaluation forms (if program participants are given evaluation forms) included?		✓
<b>Affirmative Action:</b> Affirmative Action/Equal Employment Opportunity plan and/or policy statement included (if required by the organization)?		

Prepared by: Shelley Date: 5/30/14



**LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION**

SECTION 1 – APPLICANT INFORMATION			
Legal Name of Applicant Organization:		<b>City of St. Matthews</b>	
<i>(as listed on: <a href="http://www.sos.ky.gov/business/records">http://www.sos.ky.gov/business/records</a>)</i>			
Main Office Street & Mailing Address: 3940 Grandview Avenue Louisville, KY 40207			
Website: <a href="http://www.stmatthews.org">www.stmatthews.org</a>			
Applicant Contact:	Susan Clark	Title:	City Clerk/Treasurer
Phone:	502/899-2516	Email:	<a href="mailto:sclark@kystmatthews.com">sclark@kystmatthews.com</a>
Financial Contact:	Susan Clark	Title:	Treasurer
Phone:	502/899-2516	Email:	<a href="mailto:sclark@kystmatthews.com">sclark@kystmatthews.com</a>
Organization's Representative who attended NDF Training: Susan			
GEOGRAPHICAL AREA(S) WHERE PROGRAM ACTIVITIES ARE (WILL BE) PROVIDED			
Program Facility Location(s):	St. Matthews		
Council District(s):	7	Zip Code(s):	40207 and 40222
SECTION 2 – PROGRAM REQUEST & FINANCIAL INFORMATION			
PROGRAM/PROJECT NAME: Warwick Park			
Total Request: (\$)	62154.50	Total Metro Award (this program) in previous year: (\$)	-0-
Purpose of Request (check all that apply):			
<input type="checkbox"/> Operating Funds (generally cannot exceed 33% of agency's total operating budget)			
<input type="checkbox"/> Programming/services/events for direct benefit to community or qualified individuals			
<input checked="" type="checkbox"/> Capital Project of the organization (equipment, furnishing, building, etc)			
The Following are Required Attachments:			
<input type="checkbox"/> IRS Exempt Status Determination Letter <input checked="" type="checkbox"/> Current Year Projected Budget <input checked="" type="checkbox"/> List of Board of Directors (include term & term limits) <input type="checkbox"/> Current financial statement <input type="checkbox"/> Most recent IRS Form 990 or 1120-H <input checked="" type="checkbox"/> Articles of Incorporation <input checked="" type="checkbox"/> Cost estimates from proposed vendor if request is for capital expense		<input type="checkbox"/> Signed lease if rent costs are being requested <input checked="" type="checkbox"/> IRS Form W9 <input type="checkbox"/> Evaluation forms if used in the proposed program <input checked="" type="checkbox"/> Annual audit (if required by organization) <input type="checkbox"/> Faith Based Organization Certification Form, if required <input checked="" type="checkbox"/> Staff including the 3 highest paid staff	
For the current fiscal year ending June 30, list all funds appropriated and/or received from Louisville Metro Government for this or any other program or expense, including funds received through Metro Federal Grants, from any department or Metro Council Appropriation (Neighborhood Development Funds). Attach additional sheet if necessary.			
Source:	7th District Council District	Amount: (\$)	62,154.50
Source:	City of St. Matthews	Amount: (\$)	62154.50
Source:	n/a	Amount: (\$)	-0-
Has the applicant contacted the BBB Charity Review for participation? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Has the applicant met the BBB Charity Review Standards? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			



## LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

### SECTION 3 – AGENCY DETAILS

**Describe Agency's Vision, Mission and Services:**

City of St. Matthews was incorporated in March of 1950 and has served residents and business owners since that time. While our primary purpose is to administer laws applicable to this City, we provided services to other citizens as well. The City of St. Matthews supports the Eline Branch of the Louisville Public Library by providing free library space, utilities, and parking for any person who visits the library. All parks are free and open to the public, not just St. Matthews residents. The City also supports the St. Matthews Little League but providing playing fields, concession stand, restrooms, press box, lights and water to all players and families. The tentacles reach far beyond City limits. The St. Matthews Community Center is available for rent to any person or entity that is interested in the facility.



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 4 – PROGRAM/PROJECT NARRATIVE

A: Describe the program/project start and end dates, a description of the program/project and applicable data with regards to specific client population the program will address (attach related flyers, planning minutes, designs, event permits, proposals for services/goods, etc.):

Projected Start Date: July 104  
Projected End Date: November 30, 2014

Warwick Park Improvements

B: Describe specifically how the funding will be spent including identification of funding to sub grantee(s):

	Estimated Cost	
Concrete Curb Header	\$6,150.00	Estimated Cost
Concrete Flumes	\$7,200.00	"
Concrete Pad (Around Backstop)	\$3,120.00	"
Sidewalk	\$ 900.00	"
Earthwork	\$1,275.00	"
Catch Basin	\$1,000.00	"
Storm Sewer Pipe - 12 inches	\$3,600.00	"
6" French Drain	\$2,600.00	"
Bench Swing & Pad	\$6,750.00	"
Playground Surface & Foundation	\$25,500.00	"
Playground Equipment	\$45,000.00	"
Landscape Improvements	\$5,000.00	"
Subtotal	\$108,095.00	
15% Contingency = Total	\$124,309.00	

City of St. Matthews will utilize the resources of the employee's of the STM Public Works Department for labor associated with this project.



## LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

**C: If this request is a fundraiser, please detail how the proceeds will be spent:**

The improvements to Warwick Park are not a fundraiser for Louisville Metro or the City of St. Matthews.

**D: For Expenditure Reimbursement Only** – The grant award period begins with the Metro Council approval date and ends on June 30 of Metro fiscal year in which the grant is approved. If any part of this funding request is for funds to be spent before the grant award period, identify the applicable circumstances:

Effective October 24, 2013, reimbursements should not be made unless an emergency can be demonstrated by the primary council sponsor. The funding request is a reimbursement of the following expenditures (attach invoices or proof of payment):

- ✓ Attach a copy of invoices and/or receipts to provide proof of purchase of activities associated with the work plan identified in this application.
- ✓ Attach a copy of cancelled checks to provide proof of payment of the invoices or receipts associated with the work plan identified in this application.

The funding request is a reimbursement of the following expenditures that will probably be incurred after the application date, but prior to the execution of the grant agreement:

- ✓ If selecting this option, the invoice, receipt and payment documentation should not be available as of the date of this application.

The Grantee will be required to submit financial reporting in accordance with the reporting schedule provided in the grant agreement.



## LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

**E: Describe the program's benefits to those being served (measurable outcomes). Include the program's process for collecting data and the indicators that will be tracked to measure the benefits to those being served:**

The proposed enhancements to Warwick Park's will help meet the needs of area residents. Improvements will add playground equipment to encourage outside exercise for children, provide a place for families to congregate and spend time together, allow avenues for exercise for walkers and other outdoor activities.

**F: Briefly describe any existing collaborative relationships the organization has with other community organizations. Describe what those partners are bringing to the relationship in general and to this program/project specifically.**

Metro Councilman Ken Fleming is working with Mayor Bowling and members of the St. Matthews City Council to achieve the capitol improvements to Warwick Park.



LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION

SECTION 5 – PROGRAM/PROJECT BUDGET SUMMARY

THE PROGRAM/PROJECT BUDGET SHOULD REALISTICALLY ESTIMATE WHAT AMOUNT IS NEEDED FROM METRO GOVERNMENT AND WHAT IS EXPECTED FROM OTHER SOURCES.

Program/Project Expenses	Column 1	Column 2	Column (1+2)=3
	Proposed Metro Funds	Non-Metro Funds	Total Funds
A: Personnel Costs Including Benefits	See Attached		
B: Rent/Utilities			
C: Office Supplies			
D: Telephone			
E: In-town Travel			
F: Client Assistance (Attach Detailed List)			
G: Professional Service Contracts			
H: Program Materials			
I: Community Events & Festivals (Attach Detail List)			
J: Small Equipment			
K: Capital Equipment	62,154.50	62,154.50	124,309.09
L: Other Expenses (Attach Detail List)			
<b>*TOTAL PROGRAM/PROJECT FUNDS</b>			
% of Program Budget	%	%	100%

List funding sources for total program/project costs in Column 2, Non-Metro Funds:

Other State, Federal or Local Government	
United Way	
Private Contributions (do not include individual donor names)	
Fees Collected from Program Participants	
Other (please specify)	City of St. Matthews \$62,154.50
Total Revenue for Columns 2 Expenses **	\$62,154.50

\*Total of Column 1 MUST match "Total Request on Page 1, Section 2"

\*\*Must equal or exceed total in column 2.



**CITY OF ST. MATTHEWS  
WARWICK PARK IMPROVEMENTS  
PRELIMINARY ESTIMATE**

Estimate Date:  
20-May-14

ITEM DESCRIPTION	UNIT	OPTION 1 - INLINE		
		QUANTITY	UNIT PRICE	TOTAL
Concrete Header Curb	LF	205	\$30.00	\$6,150.00
Concrete Flumes	EA	4	\$1,800.00	\$7,200.00
Concrete Pad (Around Backstop)	SY	60	\$52.00	\$3,120.00
Sidewalk	SY	20	\$45.00	\$900.00
Earthwork	CY	85	\$15.00	\$1,275.00
Catch Basin	EA	2	\$500.00	\$1,000.00
STORM SEWER PIPE - 12 IN	LF	120	\$30.00	\$3,600.00
6" French Drain	LF	130	\$20.00	\$2,600.00
Bench Swing & Pad	EA	3	\$2,250.00	\$6,750.00
Playground Surface & Foundation	SY	170	\$150.00	\$25,500.00
Playground Equipment	LS	1	\$45,000.00	\$45,000.00
Landscape Improvements	LS	1	\$5,000.00	\$5,000.00
<b>SUB-TOTAL</b>				<b>\$108,095.00</b>
<b>TOTAL + 15% CONTINGENCY</b>				<b>\$ 124,309</b>
<b>UTILITY RELOCATION</b>				<b>\$ -</b>
<b>R/W ACQUISITION</b>				<b>\$ -</b>
<b>TOTAL PROJECT COST</b>				<b>\$ 124,309</b>

HDR, Inc.

BB



**LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION**

**Detail of In-Kind Contributions for this PROGRAM only:** Includes Volunteers, Space, Utilities, etc. (Include anything not bought with cash revenues of the agency).

Donor*/Type of Contribution	Value of Contribution	Method of Valuation
-0-	-0-	-0-
-0-	-0-	-0-
-0-	-0-	-0-
-0-	-0-	-0-
<i>Total Value of In-Kind (to match Program Budget Line Item. Volunteer Contribution &amp; Other In Kind)</i>	-0-	-0-

\* DONOR INFORMATION REFERS TO WHO MADE THE IN KIND CONTRIBUTION. VOLUNTEERS NEED NOT BE LISTED INDIVIDUALLY, BUT GROUPED TOGETHER ON ONE LINE AS A TOTAL NOTING HOW MANY HOURS PER PERSON PER WEEK

Agency Fiscal Year Start Date:

Does your Agency anticipate a significant increase or decrease in your budget from the current fiscal year to the budget projected for next fiscal year? NO  YES

If YES, please explain:



**LOUISVILLE METRO COUNCIL NEIGHBORHOOD DEVELOPMENT FUND APPLICATION**

**SECTION 6 – CERTIFICATIONS & ASSURANCES**

By signing Section 7 of the Grant Application, the authorized official signing for the applicant organization certifies and assures to the best of his or her knowledge and/or belief the following Assurances and Certifications. If there is any reason why one or more of the assurances or certifications listed cannot be certified or assured, please explain in writing and attach to this application.

**Standard Assurances**

1. Applicant understands this application and its attachments as well as any resulting grant agreement, reports and proof of expenditure is subject to Kentucky's open records law.
2. Applicant will establish safeguards to prohibit employees or any person that receives compensation from awarded funds from using their position for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
3. Applicant and any sub grantee will give Louisville Metro Government access to and the right to examine all paper or electronic records related to the awarded grant for up to five years of the grant agreement date.
4. Applicant assures compliance with the grant requirements and will monitor the performance of any third party (sub-grantee).
5. The Agency is in good standing with the Kentucky Secretary of State, Louisville Metro Government, the Jefferson County Revenue Commission, the Internal Revenue Service, and the Louisville Metro Human Relations Commission.
6. Applicant understands failure to provide the services, programs, or projects included in the agreement will result in funds being withheld or requested to be returned if previously disbursed.
7. Applicant understands they must return to Louisville Metro any unexpended funds by July 31 following the Metro Louisville's fiscal year end.
8. Applicant understands they must provide proof of all expenditures (canceled checks, receipts, paid invoices). The Applicant understands the failure to provide proof of expenditures as required in the grant agreement could result in funding being withheld or request to be returned if previously disbursed.
9. Applicant understands if this application is approved, the grant agreement will identify an award period that begins with the Metro Council approval date, and will end with June 30 of the fiscal year in which the grant is approved. Expenditures associated with this award expected to occur prior to the award period (approval date) must be disclosed in this application in order to be considered compliant with the grant agreement.
10. Applicant understands if we choose to incur expenditures prior to the approval of the application by the Metro Council, there is no guarantee that funding will be reimbursed, as the Council may choose not to award the application.
11. Applicant understands if the grant agreement is not returned to Louisville Metro within 90 days of its mailing to the applicant, the approval is automatically revoked.

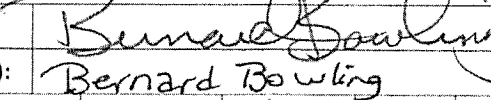
**Standard Certifications**

1. The Agency certifies it will not use Louisville Metro Government funds for any religious, political or fraternal Activities.
2. The Agency has a written Affirmative Action/Equal Opportunity Policy.
3. The Agency does not discriminate in employment or in provision of any service/program/activity/event based on age, color, disabled status, national origin, race, religion, sex, gender identity or sexual orientation, or Vietnam era veteran status.
4. The Agency certifies it will not require clients, recipients, or beneficiaries to participate in religious, political, fraternal or like activities in order to receive services/benefits provided with Louisville Metro Government funds.
5. The Agency understands the Americans with Disabilities Act (ADA) and makes reasonable accommodations.

**Relationship Disclosure:** List below any relationship you or any member of your Board of Directors or employees has with any Councilperson, Councilperson's family, Councilperson's staff or any Louisville Metro Government employee.

**SECTION 7 – CERTIFICATIONS & ASSURANCES**

I certify under the penalty of law the information in this application (including, without limitation, "Certifications and Assurances") is accurate to the best of my knowledge. I am aware my organization will not be eligible for funding if investigation at any time shows falsification. If falsification is shown after funding has been approved, any allocations already received and expended are subject to be repaid. I further certify that I am legally authorized to sign this application for the applying organization and have initialed each page of the application.

Signature of Legal Signatory:		Date:	5-28-14
Legal Signatory: (please print):	Bernard Bowling	Title:	Mayor
Phone:	502/899-2516	Extension:	n/a
Email:	sclark@kystmatthews.com		

**CITY OF ST. MATTHEWS  
MUNICIPAL ORDER #14-03  
A MUNICIPAL ORDER RELATING TO  
ENTERING INTO THE METRO LOUISVILLE PARTNERSHIP PROGRAM**

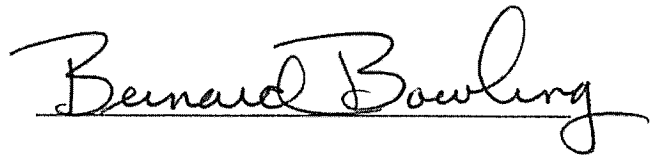
*WHEREAS*, the Louisville/Jefferson County Metro Government Council has enacted its Ordinance No. 110, Series 2006, Section 97.100 of the Louisville/Jefferson County Metro Government Metro Government Code of Ordinance (LMCO) establishing a Metro Partnership Program with Suburban Cities for Capital improvement program (the "Program"); and

*WHEREAS*, the City of St. Matthews (the "City") wishes to participate in the Program pursuant to LMCO 97.100(F).

BE IT ORDERED BY THE CITY OF ROLLING FIELDS:

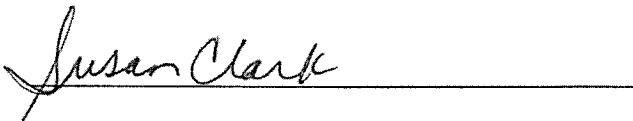
1. The City hereby elects to participate in the Program for capital projects which are authorized by LMCO 97.100.
2. The City agrees to construct projects funded in whole or in part by the Program in accordance with standards established in compliance with LMCO 97.100.

Adopted this 2 day of June \_\_\_\_\_, 2014



Mayor, City of St. Matthews

ATTEST:



Susan Clark, City Clerk

Those in Favor: 6

Those Opposed: 0

ABSENT 2

**97.100 PROGRAM ESTABLISHED ADMINISTRATION.**

- (A) The Metro Partnership with suburban cities for a Capital Improvement Program (the Program) is hereby established within Louisville Metro and within all other municipalities with Jefferson County, Kentucky which formally adopt the Program. The Program shall be supervised and directed by the appropriate Metro Department Director, pursuant to guidelines established by Council rules, policies and procedures.
- (B) Any project funded under this program shall also provide a benefit to the Metro area in compliance with Section 179 of the Kentucky Constitution.
- (C) The purpose of the Program shall be to promote, provide for, and maximize the mutual benefit of all capital improvements constructed with the various municipalities in Jefferson County and to assure the projects are constructed in accordance with federal, state, and Metro standards.
- (D) The Chief Financial Officer and designee shall establish an account and a budget line item for the Program within the appropriate Metro department to which NDF/CIF funds may be appropriated, and from which all expenditures shall be made.
- (E) Any municipality within Jefferson County may participate in the Program by adopting a resolution, which resolution shall also state the municipality's agreement to construct capital projects funded in whole or in part by the Program in accordance with standards established under subsection (A) above. In addition, any municipality may also participate in the Program by Executive Order of said municipality.
- (F) Program funds shall only be expended for projects within Metro Louisville and with other municipalities of Jefferson County which are participants in the Program.

Louisville Metro Ord. No. 110-2001, approved 7-5-2008 Penalty, see 97.999.

**CITY OF ST. MATTHEWS**  
**Ordinance No. 13-03**

**AN ORDINANCE RELATING TO THE ADOPTION OF AN ANNUAL BUDGET FOR THE CITY OF ST. MATTHEWS FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014, ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.**

WHEREAS, an annual Budget proposal and Message has been prepared and delivered to the City Council, and

WHEREAS, the City Council has reviewed such budget proposal and made necessary modifications, now, therefore,

**BE IT ORDAINED BY THE CITY OF ST. MATTHEWS;**

Section 1. The annual budget for the fiscal year beginning July 1, 2013, and ending June 30, 2014, is hereby adopted as follows:

	General Fund	MAP Fund
Estimated Revenues		
Property taxes	1,800,000	
Occupational tax	6,400,000	
Business License Interest	4,000	
Business License Penalties	6,000	
Business Licenses-Current Yr.	1,100,000	
Building Permits	100	
Insurance reimbursements	0	
K L E F P F	130,000	
Narcotics Income	50,000	
Cable Franchises	112,000	
Other Franchises	21,000	
Interest	9,500	
Alcohol Beverage Licenses	50,000	
Insurance premiums tax	1,650,000	
Sign Permits	17,500	
Municipal Property Rental	54,500	
Parking income	6,000	
Coal and Minerals	1,500	
Community Center Rental	19,000	
Sale Proceeds	15,000	
Law Enforcement Fee and Fines	500	
Fingerprinting Income	5,000	
Police Reports	1,500	
HB 413 Law Enforcement Revenue	8,500	
Grants	45,000	
Miscellaneous Income	10,000	
Vending Income	500	
Municipal Aid Program		367,000
<b>Total estimated revenues</b>	<b>\$11,517,100</b>	<b>\$367,000</b>
<b>Total resources available for appropriation</b>	<b>\$11,517,100</b>	<b>\$367,000</b>

<b>APPROPRIATIONS:</b>		
General Government	1,523,200	
Community Center & Parks	184,700	
Parks	156,500	
Police	5,540,550	
Public Works and Sanitation	4,112,15	367,000
<b>TOTAL APPROPRIATIONS</b>	<b><u>\$11,517,100</u></b>	<b><u>\$ 367,000</u></b>
Estimated fund balances end of fiscal year	-0-	-0-

Section 2. This ordinance shall take effect upon its adoption and publication as required by law.

FIRST READING held this 11<sup>th</sup> day of June, 2013, passed and approved June 25, 2013.

ATTEST:

Susan Clark  
Susan Clark, City Clerk

Bernard Bowling  
Bernard F. Bowling, Jr., Mayor

**CITY OF ST. MATTHEWS**

3940 Grandview Avenue

P. O. Box 7097

St. Matthews, Kentucky 40207

Bernard Bowling, Jr., Mayor

(502) 895-9444

(502) 895-0510

Arthur K. Draut

Frank Flynn

Stuart Monohan

Mary Jo Nay

Richard Tonini

Martha Schade

Tony Weiter

Patrick Wissing

May 28, 2014

**Councilman Ken Fleming  
Louisville Metro Council #7  
520 West Jefferson Street  
Louisville, KY 40202**

**Dear Councilman Fleming:**

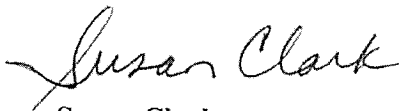
**Thank you for your cooperation regarding improvements to Warwick Park. The park benefits the citizens of St. Matthews and the Louisville Metro area.**

**As required by the NDF application process, please let this serve as verification of the members of St. Matthews City Council. The names are as follows and are also listed on this stationary:**

**Mayor Bernard Bowling  
Councilman Art Draut  
Councilman Martha Schade  
Councilman Rick Tonini  
Councilman Mary Jo Nay  
Councilman Stuart Monohan  
Councilman Frank Flynn  
Councilman Pat Wissing  
Councilman Tony Weiter**

**Please advise if additional documentation is necessary.**

**Sincerely,**



**Susan Clark  
City Clerk/Treasurer**



BOARD OF TRUSTEES MEETING NO. 1.

Wednesday, March 22, 1950.

1.1-FIRST MEETING: A meeting of the Board of Trustees, City of St. Matthews was held at the home of Mr. James H. Noland on 3937 Kennison Avenue on Wednesday, March 22, 1950 at 8:00 P.M. Sharp. CST.

The meeting was called to order by Mr. James H. Noland.

PRESENT: There were present: Messers: James H. Noland; C. Maxwell Brown; Bernard W. Gratzler; Henry S. Leathers and T.S. Rudy.

ABSENT: There were absent: Mr. Gilbert Flack.

TEMPORARY CHAIRMAN: By unanimous agreement of all present, Mr. C. Maxwell Brown was selected and appointed to act as Chaimman.

1.2-OATH OF OFFICE: The Board of Trustees was then sworn into office. The prescribed oath of office under Section 228, Kentucky Constitution was read and administered by Mr. Brown to : James H. Noland; Bernard W. Gratzler; Henry S. Leathers and T. S. Rudy. Each repeated the oath as read by Mr. Brown in accordance with Kentucky Law.

1.3- CITY CLERK: The name of Miss Shirley Leezer was proposed and appointed to act as City Clerk Pro-Tem.

1.4- ELECTION BOARD CHAIRMAN: On motion by Mr. Rudy and seconded by Mr. Leathers, the name of Mr. James H. Noland was presented for the office of Board of Trustees Chairman. No other nominations being made, upon motion duly made, seconded and unanimously carried, Mr. James H. Noland was declared duly elected to said office. The Chair instructed the City Clerk to cast one ballot for Mr. Noland for the purpose of making the election official. Mr. Brown then yielded the Chair to Mr. Noland.

1.5- JUDGEMENT CREATING CITY OF ST. MATTHEWS: Mr. Noland then read an authorized copy of Judgement Number 319-478, Jefferson County, Chancery Branch, First Division, pertaining to the vreation of the City of St. Matthews containing therein the names of the petitioners, legal boundry of the City, the appointment of the Board of Trustees, Police Judge, Marshall and the City Assessor. Each name was announced and decreed appointed as announced. The Judgement was then ordered as read for official file and made part of the ordinance file because of the City Boundry outlined therein.

1.6- PERSONNEL APPOINTMENTS: By the authority granted in the judgement read by Mr. NOLAND, the following appointments were made:

- POLICE JUDGE:-----Granville Crockett
- MARSHALL-----C. B. Seidel
- CITY ASSESSOR-----Charles C. King

Mr. Noland announced that these appointments would be in effect until the next regular election as provided by Kentucky Law.

*These  
appear to  
be by  
every  
page  
↑  
variance  
that this  
is complex  
\* All  
#s go in  
sequence.*

1.7-ORDINANCE NO. 0, Series 1950: In the form of a motion Mr. Rudy introduced and read Ordinance No. 0, Series 1950 pertaining to the First Meeting of the Board of Trustees, shall be held at 3937, Kennison Avenue, on March 22, 1950. Upon completion of the reading, Mr. Gratzner seconded the motion.

In the absence of questions or discussion, the motion was put to vote and unanimously carried. The ordinance was ordered effective upon compliance of Kentucky Law pertaining to posting and publication and thereupon filed in the official ordinance file as ORDINANCE NO. 0, Series 1950.

1.8-ORDINANCE NO. 1, Series 1950: In the form of a motion Mr. Gratzner introduced and read Ordinance No. 1, Series 1950, pertaining to annexing to the city of St. Matthews a certain track of land in Jefferson County, Adjacent to and contiguous to the City of St. Matthews and excepting therefrom certain areas. Upon full reading of the said ordinance, Mr. Leathers seconded the motion.

After thorough discussion and explanation by a map of the areas sought to be annexed and areas shaped therefrom, and after a very serious deliberation the motion was put to vote. The vote was as follows:  
AYES--Gratzner, Noland, Leathers and Rudy. NAYS--None.

The ordinance was then ordered effective upon compliance with the Laws of Kentucky pertaining to posting and publication and thereupon filed in the proper official ordinance file as ORDINANCE NO. 1, Series 1950.

1.9-ORDINANCE NO. 2, Series 1950: Mr. Gratzner in the form of a motion then introduced and read Ordinance No. 2, Series 1950, pertaining to the fixing the regular monthly meeting of the Board of Trustees on the FIRST Wednesday at the hour of 8:00 p.m. Upon full reading of the ordinance, Mr. Rudy seconded the motion.

In the absence of questions and discussion, the ordinance was put to vote and unanimously carried. The vote on this ordinance was : AYES- Noland, Gratzner, Leathers and Rudy. NAYS---NONE. The ordinance was then ordered effective upon compliance with the Laws of Kentucky pertaining to posting and publication and thereupon filed in the proper file and made part of the official ordinance file as ORDINANCE NO. 2, Series 1950.

1.10-ORDINANCE NO 3, Series 1950: Mr. Rudy then introduced and read in the form of a motion Ordinance No. 3, Series 1950, pertaining to Building Permit Fee of \$5.00 for all structural alterations or improvements upon any land within the Corporate City limits. Upon full reading of the proposed ordinance, Mr. Leathers seconded the motion.

In the absence of questions or discussion, the motion was put to vote and unanimously carried. The ordinance was then ordered effective upon compliance with Kentucky Laws pertaining to posting and publication and thereupon filed in the official ordinance file as ORDINANCE NO 3, Series 1950.

1.11- OATH OF OFFICE: Mr. Noland ordered the Oath of Office be read and administered to Mr. Charles C. King, City Assessor. Mr. Brown, then read and administered the Oath of Office to Mr. Charles C. King, as provided under Section 228, Constitution of Kentucky. Mr. King repeated the Oath as it was read and prescribed by Kentucky Law.

1.12- MEETING ADJOURNED: There being no further business, the Chair called for a motion for adjournment. Upon duly made motion and duly seconded and unanimously carried, the meeting was adjourned at 10:30 P. M. CST.

SIGNED

James H. Noland  
James H. Noland, Chairman  
Board of Trustees

ATTEST:

Shirley Leezer  
(Miss) Shirley Leezer, City-Clerk  
P R O - T E M.  
(ACTING)

**MINUTES  
PARKS COMMITTEE MEETING  
CITY OF ST. MATTHEWS  
MAY 20, 2014**

The members of the Parks Committee met at an open meeting on Tuesday, May 20, 2014 at 5:00 p.m. The meeting was held in the 3<sup>rd</sup> Floor Conference Room, 3940 Grandview Avenue. The people who were present are as follows: Councilman Stuart Monohan – Chairman of the Parks Committee, Mayor Bernard Bowling, Councilman Mary Jo Nay, Councilman Frank Flynn, Councilman Rick Tonini, Jim Birch, STM City Engineer, Keenan Stratman, HDR Engineer and Susan Clark, STM City Clerk.

Guests: No guests were present.

Meeting began: 5:00 p.m.

**WARWICK PARK**

**DISCUSSION:** Councilman Monohan discussed the improvement options for Warwick Park. Councilman Fleming's Office offered to consider a joint project with each entity covering 50% of the expenses. Keenan Stratman distributed a preliminary estimate of park improvement costs and the individual items were discussed. It was determined the list would be submitted to Councilman Ken Fleming's Office for review. No action was taken

**COMMUNITY CENTER PARK**

Councilman Monohan started the discussion mention the Community Center park long-term plan involved 3 projects which at this time are unfinished. They are: 1) Stream improvements much like what was done at Brown Park 2) Parking Lot Resurfacing and 3) Improvements to Weinberg Field. Mr. Stratman reviewed estimates for each phase. Starting with the stream restoration, the creek needs to be straightened and the sides gently sloped. The approximate cost is in the \$600,000 to \$700,000 range. Mr. Stratman indicated the stream needs to narrow and stabilize the side slopes to prevent erosion and cave in's on the sides. Anything on the sides will hinder the flow of water and cause flooding. Any new developments upstream will affect everything else downstream. If the council approves, the work could begin as soon as late July and would continue through about April of 2015.

On the parking lot resurfacing project, Jim Birch indicated it we will need to think of the timing of these projects as we will not want to repave the Community Center Park parking lot until the stream restoration is nearly completed or completed. Mr. Stratman said asphalt cannot be laid from November to March as it is too cold. Additionally, trees cannot be cleared until November because they are bat habitat's.

Weinberg Park was next discussed. The wish list of improvements has an estimated cost of approximately \$150,408.50. However, it may not be necessary to implement all these items immediately. Councilman Monohan will discuss wish list with Bo Phillips and report back.

Meeting adjourned: 6:28 p.m.



## Independent Auditor's Report

To the Mayor and Members of the City Council  
City of St. Matthews, Kentucky

### Report on the Financial Statements

We have audited the accompanying financial statements of the governmental activities and each major fund of the City of St. Matthews, Kentucky, as of and for the year ended June 30, 2013, and the related notes to the financial statements, which collectively comprise the City's basic financial statements as listed in the table of contents.

### Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

### Auditor Responsibility

Our responsibility is to express opinions on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involved performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

### Opinions

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities and each major fund of the City of St. Matthews, Kentucky, as of June 30, 2013, and the respective changes in financial position for the year then ended in conformity with accounting principles generally accepted in the United States of America.

## Other Matters

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis and budgetary comparison information on pages 3 through 7 and 26 through 32 be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

## Other Reporting Required by *Government Auditing Standards*

In accordance with *Government Auditing Standards*, we have also issued our report dated February 20, 2014, on our consideration of the City of St. Matthews, Kentucky's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the City of St. Matthews, Kentucky's internal control over financial reporting on compliance.

*Stephens & Lawson, CPAs*

Louisville, Kentucky  
February 20, 2014

**CITY OF ST. MATTHEWS, KENTUCKY**  
**BALANCE SHEET - GOVERNMENTAL FUNDS**  
**JUNE 30, 2013**

GOVERNMENTAL FUND TYPES

	General Fund	Municipal Road Aid Fund	Total Government Funds
<b>ASSETS</b>			
Cash	\$ 14,689,659	\$ 1,085,784	\$ 15,775,443
Investments	62,433	-	62,433
Taxes and Intergovernmental Receivables	2,032,550	39,507	2,072,057
Prepaid Insurance	144,256	-	144,256
Prepaid Expenses	11,719	-	11,719
Total Assets	16,940,617	1,125,291	18,065,908
<b>LIABILITIES</b>			
Accounts Payable	131,227	-	131,227
Confiscated Funds Payable	155,576	-	155,576
Wages Payable	115,942	-	115,942
Payroll Taxes and Withholdings Payable	110,382	-	110,382
User Deposits	7,375	-	7,375
Deferred Income	63,217	-	63,217
Total Liabilities	583,719	-	583,719
<b>FUND BALANCES</b>			
Nonspendable	155,975	-	155,975
Restricted for Roads	-	1,125,291	1,125,291
Unassigned	16,200,923	-	16,200,923
Total Fund Balances	16,356,898	1,125,291	17,482,189
Total Liabilities and Fund Balances	\$ 16,940,617	\$ 1,125,291	\$ 18,065,908

**Reconciliation of Total Fund Balance, Governmental Funds to Net Position of Governmental Activities:**

Total Fund Balances, Governmental Funds \$ 17,482,189

Amounts reported for governmental activities in the statement of net position are different because of the following:

Property tax revenues are earned but not available and therefore are shown as deferred income in the fund financial statements 63,217

Fixed assets used in governmental activities are not financial resources and therefore are not reported in the funds, net of accumulated depreciation of \$6,926,217 17,279,925

Net Position of Governmental Activities \$ 34,825,331

See the accompanying notes to the financial statements.



**CITY OF ST. MATTHEWS, KENTUCKY**  
**STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND**  
**BALANCES - GOVERNMENTAL FUNDS**  
**FOR THE YEAR ENDED JUNE 30, 2013**

	GOVERNMENTAL FUND TYPES		
	General Fund	Municipal Road Aid Fund	Totals Governmental Funds
<b>REVENUE</b>			
Property Taxes	\$ 2,194,893	\$ -	\$ 2,194,893
Occupational Tax	6,429,306	-	6,429,306
Franchise Tax	131,854	-	131,854
Insurance Tax	1,638,027	-	1,638,027
Intergovernmental	178,288	666,978	845,266
License and Permits	535,492	-	535,492
Other	52,147	-	52,147
Interest Income	7,246	1,256	8,502
Insurance Refunds and Reimbursements	18,667	-	18,667
Municipal Property Rental	88,155	-	88,155
Donations	-	-	-
Penalties & Interest	58,797	-	58,797
Total Revenue	11,332,872	668,234	12,001,106
<b>EXPENDITURES</b>			
General Government	1,395,519	-	1,395,519
Police Department	5,386,367	-	5,386,367
Public Works	3,725,414	-	3,725,414
Recreation	678,506	-	678,506
Streets	-	80,547	80,547
Total Expenditures	11,185,806	80,547	11,266,353
Excess of Revenues over Expenditures	147,066	587,687	734,753
<b>OTHER FINANCING SOURCES AND (USES)</b>			
Sale of Surplus Equipment	7,000	-	7,000
Total Other Financing Sources and (Uses)	7,000	-	7,000
Net Change in Fund Balances	154,066	587,687	741,753
Fund Balances Beginning of Year	16,202,832	537,604	16,740,436
Fund Balances End of Year	\$ 16,356,898	\$ 1,125,291	\$ 17,482,189

See the accompanying notes to the financial statements.

**City of St. Matthews**  
**Profit & Loss**  
 July 2013 through March 2014

	<u>Jul '13 - Mar 14</u>
<b>Income</b>	
Alcohol License Fees	32,147
Business Licenses	163,880
Coal & Mineral Income	672
Community Center Rentals	6,355
Franchise Fee- Cable	84,147
Franchise Fee - Phone & CSX	1,109
Grants	9,430
Insurance Proceeds	4,715
Insurance Tax	1,431,855
Interest Income	4,441
Law Enforcement .	170,835
Miscellaneous Income	11,725
Occupational Taxes	4,955,556
Parking Income	2,136
Property Tax -	2,124,693
Rental Income	43,675
Sales Proceeds	24,390
Sign Permits	22,703
Transfers to General Fund	0
<b>Total Income</b>	<u>9,094,465</u>
<b>Gross Profit</b>	<u>9,094,465</u>
<b>Expense</b>	
Audit	12,800
Capital Improvements	614,537
City Attorney	29,109
Consulting Engineers	89,993
Dues	597
Garbage Contract	690,255
Gasoline	166,030
Grant Expense	1,678
Insurance	104,566
Miscellaneous	40,548
Newsletters	12,559
Payroll Processing	5,906
Personnel- Workmen's Comp.	123,156
Personnel Benefits- Dental Ins.	37,186
Personnel Benefits- Health Ins.	612,022
Personnel Benefits- Life Ins.	47,705
Personnel Benefits-MSA Expenses	137,397
Personnel Payroll Tax Expenses	224,140
Personnel Retirement	981,636
Personnel Salaries and Wages	3,110,233
Portalets	11,520
Postage	10,821
Printing	1,604
Professional Fees	7,538
Program Support	132,984
PVA Assessments	40,000
Radio's & Radio Repairs	20,692
Rental Property Expenses	9,659
Repairs and Maintenance	131,104
Service Contracts	97,956
Software Support	900
Street Lights	259,082
Streets	27,652
Supplies & Materials	385,499
Telephone	34,215
Training	23,970
Tree Program	78,607
Uniforms	20,073
Utilities	27,079
<b>Total Expense</b>	<u>8,363,005</u>
<b>Net Income</b>	<u><u>731,459</u></u>

## Request for Taxpayer Identification Number and Certification

Give form to the requester. Do not send to the IRS.

Print or type  
See Specific Instructions on page 2.

Name (as shown on your income tax return) <i>City of St. Matthews</i>	
Business name, if different from above <i>3940 Grandview Ave Louisville, KY 40207</i>	
Check appropriate box: <input type="checkbox"/> Individual/Sole proprietor <input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=partnership) ▶ ..... <input checked="" type="checkbox"/> Exempt payee <input checked="" type="checkbox"/> Other (see instructions) ▶ <i>Government</i>	
Address (number, street, and apt. or suite no.)	Requester's name and address (optional)
City, state, and ZIP code	
List account number(s) here (optional)	

### Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number : : :
or
Employer identification number <i>61-6008189</i>

**Note.** If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

### Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below).

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. See the instructions on page 4.

<b>Sign Here</b>	Signature of U.S. person ▶ <i>Dillon Clark</i>	Date ▶ <i>May 30, 2014</i>
------------------	--	----------------------------

### General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

#### Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

**Note.** If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

**Definition of a U.S. person.** For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

**Special rules for partnerships.** Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,

**CITY OF ST. MATTHEWS**

**3940 Grandview Avenue**

**P. O. Box 7097**

**St. Matthews, Kentucky 40207**

**Bernard Bowling, Jr., Mayor**

**(502) 895-9444**

**(502) 895-0510**

**Arthur K. Draut**

**Frank Flynn**

**Stuart Monohan**

**Mary Jo Nay**

**Richard Tonini**

**Martha Schade**

**Tony Weiter**

**Patrick Wissing**

**May 28, 2014**

**To Whom It May Concern:**

**Per the requirement of the Louisville Metro Neighborhood Development Fund, the names and salaries of the 3 highest paid employees are as follows:**

**Norm Mayer, Chief of Police, \$105, 735.44**

**Dennis Fletcher, Supervisor, Construction Department, \$102,454.65**

**Terry Ridgeway, Supervisor, Public Works Department \$87,837.56**

**Please let me know if you have any questions or if I can be of any additional service.**

**Sincerely,**

**Susan Clark**

**City Clerk/Treasurer**

Agencies

Services

# Kentucky Secretary of State Alison Lundergan Grimes

Business ▾ Elections ▾ Civics ▾ Administration Secretary's Desk ▾

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Kentucky Cities

## Saint Matthews, Ken

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Class: 4

4

Status: Active

Active

Incorporated: 1950-03-22

1950-03-22

The  
Kentu

County: Jefferson

Jefferson

Area Development KIPDA

KIPDA

County Seat No

No

### Interactive Map

(Courtesy Kentucky Geography Network)

Notes: Actual name of city is St. Matthews. Originally known as Sa  
Precinct (1800) & Gilman's Point (1840). Later given the name St.  
Matthews for the Episcopal church established there in 1839.

City Links:

[ADD Website](#)

[County Website](#)

County Links:

[Jefferson County PVA](#)

Mayor	Bernard Bowling
Meeting Times:	2nd & 4th Tue 7:00pm
Office Hours:	Mon-Thu 7:30am-4:00pm, Fri 7:30am-11:30pm

### Current Filings (KRS 81.045 to p

Date Filed	Type	Ordinance	Map Status
2001-02-12	Annexation Maps		MAPPABLE

Agencies		Services		
07	Annexation Maps		MAPPABLE	Broadfields & Plymouth Village
2001-01-08	Annexation	2000-11	MAPPABLE	City of Fairmeade; map not included
2001-01-08	Annexation	2000-09	MAPPABLE	City of Cherrywood Village; map not included
2001-01-08	Annexation	2000-08	MAPPABLE	City of Springlee; map not included
2001-01-08	Annexation	2000-07	MAPPABLE	City of Plymouth Village; map not included
2001-01-08	Annexation	2000-06	MAPPABLE	City of Broad Fields; map not included
1992-08-06	Census			Population: 15,691 (1990)
1981-07-02	KRS 81.045 Filing		MAPPABLE	Duplicate Filing
1981-01-05	Annexation Proposal	Ord. #3, Series 1977	MAPPABLE	
1981-01-05	Annexation	Ord. #20, Series 1980	MAPPABLE	
1981-01-05	Annexation	Ord. #7, Series 1980	MAPPABLE	
1980-07-15	KRS 81.045 Filing		MAPPABLE	

**Pre KRS 81.045 Filings (1942 to July 15, 1980)**

Date Filed	Type	Ordinance	Notes
1980-09-25	Annexation	#80-CI-04940 (eff. 7/7/1980)	Jefferson Circuit Court Judgment
1980-09-25	Annexation	#80-CI-04941 (eff. 7/3/1980)	Jefferson Circuit Court Judgment
1976-12-13	Annexation	#220-196 (eff. 11/24/1976)	Jefferson Circuit Court Judgment
1972-11-01	Annexation	#165324	Jefferson Circuit Court Judgment
1950-03-30	Incorporation	#319-478	Jefferson Circuit Court Judgment

ContactSite Map

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