



Commissioner Meeting
June 12, 2023
Minutes

Broadway Baptist Church
Family Life Center
4000 Brownsboro Road

Mayor

Caroline Westfall

Commissioners

David Westfall Charles Jobson Tammy Lloyd Jackie Gibbs

Others

Mark Strebel Finn Cato Kelly Watts
Clerk & Treasurer Legal Counsel Ethics Officer

Visitor	Address	Purpose
None		

The regular monthly meeting was called to order at 7:06 PM

Minutes

Minutes for the meeting held May 8, 2023, were reviewed.

Motion to approve by Commissioner Gibbs and seconded by Commissioner Westfall

Motion carried unanimously by all present with the following adjustments.
Correct a spelling error in Other New Business. The sentence should read "There was an animal attack complaint" not attach.

Treasurer's Report

Treasurer Strebel emailed the monthly financial report and presented the full report at the meeting. A summary of the report is made available on the City's website.

Motion to approve by Commissioner Westfall and seconded by Commissioner Jobson
Motion to approve the Treasurer's Report carried unanimously by all present.

Legal Counsel Report

None

Old Business

1. Sanitation Contract

Rumpke submitted a contract and it was signed by the Mayor & Clerk at the meeting. Rumpke is working on a modified contract that will include pricing for monthly yard waste pickup in April and between October 15th & November 15th each year. Flyers notifying the residents of the change will be emailed and it will be posted on the website. In addition, the Commissioners & Mayor will hand deliver a copy to each house in the City.

The Mayor is coordinating with Waste Management to collect the old trash and recycling containers.

2. Sign Refurbishment

Commissioner Jobson provided a report with a range of options from \$424 to clean the existing street signs to \$2,800 to clean, paint, straighten, and seal the existing street signs plus clean the entrance walls. The latter bid was from Chad Hupp at Hydro Solutions.

A motion was made by Commissioner Gibbs and seconded by Commissioner Westfall not to exceed \$2,800 to clean, paint, and fix the street signs but not clean the walls. The motion carried unanimously by all present.

3. Street Light Replacement

Discussion continued on the issues contacting LG&E regarding light outages and replacing the City streetlights. The name Brian Stoval was brought forward as the person in charge of outdoor lighting for LG&E. An attempt to contact Mr. Stoval will be made.

4. City Emails & Website

Commissioner Gibbs & Commissioner Lloyd have been able to get into their new emails. Passwords will be reset for everyone else with a goal to have new email addresses in place by July 1st.

Commissioner Lloyd did identify that her email was incorrect on the website and there was a spot where Mayor Barbour was still listed.

The Vendor List still needs to be updated for the tree program.

5. Investment Options

Commissioner Gibbs gave a report on investment options from the KY League of Cities. It was determined that this strategy does not suit the City and additional investment policies would be needed. The Commissioner instructed Treasurer Strebel to bring Certificate of Deposit investment options to the next meeting.

New Business

1. **Second** ~~First~~ Reading of Ordinance 1 & 2

Mayor Westfall read Ordinance 1 (Budget). A vote was taken and **passed unanimously by all present** as noted on the ordinance.

Mayor Westfall read Ordinance 2 (Tax). A vote was taken and noted on the ordinance.

2. Tree Removal Approvals

Mitchell was approved by Mayor and presented at the June meeting.

353 Chenoweth was approved and would like to plant a Maple

3. Plan Approvals

3914 Druid Hills Road – Sunroom plan approved.

4. Community Events

Attorney Cato will be attending a Kentucky League of Cities event.

5. Other New Business

It was reported that 3912 Elfin Avenue's house is in disrepair. It was noted that this should be reported to Metro for code enforcement.

3910 Elfin has tall grass. The Mayor will stop by to discuss.

Adjournment

The meeting adjourned at 8:20 PM.

Next Meeting

Monday July 10, 2023

Broadway Baptist Church

4000 Brownsboro Road