



**Commissioner Meeting
September 11, 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
Clerk & Treasurer

Finn Cato
Legal Counsel

Kelly Watts
Ethics Officer

Visitor

None

Address

Purpose

The regular monthly meeting was called to order at 7:01 PM.

Minutes

Minutes for the meeting held August 14, 2023, were reviewed.

A motion was made to approve by Commissioner Westfall and seconded by Commissioner Lloyd.
The motion carried unanimously by all present to approve the minutes with **the following** adjustments.

Mr. Cato requested some minor revisions to the legal report in the minutes.

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.

A motion was made by Commissioner Jobson and seconded by Commissioner Gibbs.
The motion carried unanimously by all present to approve the Treasurer's Report.

Legal Counsel Report

None

Old Business

1. Sign Refurbishment
Depending on weather, sign cleaning should take place on 9/12/2023 and the new stop sign is expected to be installed the following week.
2. Street Light Replacement
The Mayor met with a representative of LG&E on 9/11/2023. The next step to installing LED lights is to have a tech inspect the poles. It is estimated that a contract will be signed by the week of 9/18/2023. The goal is to have the project completed by year end 2023, however, LED lights are on backorder.

The Mayor also inquired about having electrical service to the entrances. This would require a transformer.
3. City Yard Sale
The yard sale was held on 9/8/2023 and viewed as a success.
4. Pruning Trees
SavATree is very backed up. A job ticket has been submitted.
5. Tree Rebate Program
The Mayor / City Arborist intends to send a mailer out to targeted residents in the next few weeks about the City offering trees in the right of way. The City Arborist could also offer a consultation service if needed.

New Business

1. Tree Removal Approvals
3925 Druid Hills Road – Approved 8/16/2023
4019 Druid Hills Road – Approved 8/16/2023
3915 Napanee Road – Approved 9/6/2023
2. Plan Approvals
3930 Elfin Avenue - Approved
3. Paving Elfin Ave
The Mayor and Commissioner Westfall have a meeting with Louisville Paving on 9/18/2023
Considering paving on Elfin Avenue and Olympic Avenue.
4. Entrance Signs at Napanee & Brownsboro
This item was tabled until the next meeting.

5. City Picnic
Scheduled for 10/15/2023 between 3 and 6 PM.
The Mayor will contact Broadway Baptist Church about using the parking lot.
6. Annual Public Meeting
There will not be an annual public meeting this year.
7. Community Events
None
8. Other New Business
It was brought to the Commission's attention that Rumpke is failing to pick up at the 4-plex. The Mayor has a meeting with Chris Peirce on 9/13/2023 to resolve this issue. Also, it appears 3910 Elfin and 4026 Druid Hills still have Waste Management bins.

Adjournment

The meeting adjourned at 8:04 PM.

Next Meeting

Monday October 9, 2023
Broadway Baptist Church
4000 Brownsboro Road

Caroline Westfall, Mayor

Mark Strebel, Clerk