



**Commissioner Meeting  
January 8, 2024  
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

<b>Visitor</b>	<b>Address</b>	<b>Purpose</b>
None		

The regular monthly meeting was called to order at 7:00 PM.

**Minutes**

Minutes for the meeting held December 11, 2023, were reviewed.

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

Mr. Watts requested a statement that the Ethics Officer’s email be removed from the City’s website.

**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. The Mayor presented the report.

**Commissioner Jobson made a motion to authorize Treasurer Strebel to purchase a 6-month CD at 5%. The motion was seconded by Commissioner Gibbs. The motion carried unanimously by all present.**

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

## Legal Counsel Report

No report from Mr. Cato.

## Old Business

1. Sign Refurbishment  
The leaning post was replaced or repaired. Waiting on a bracket for the sign on Elfin and Chenoweth. Work is generally completed and the contractor will be paid.
2. Street Light Replacement  
This project is pending, and Druid Hills is in LG&E's queue. They are behind. A pole that was damaged on Elfin Avenue has been repaired by LG&E.
3. Paving  
Work on Olympic Avenue and Elfin Avenue has been completed. Only waiting on striping on Olympic.
4. Drainage Issues on Olympic  
MSD did survey the situation and is looking at options.
5. Pruning  
SavATree pruned the City trees on December 26, 2023. It was noted that they did not contact the City first. One resident complained that their tree was pruned, and they did not want it pruned.

## New Business

1. Tree Removal Approvals  
None
2. Plan Approvals  
This is a question on the permits for 4025 Druid Hills Road. Commissioner Westfall will stop by the property.
3. Community Events  
None
4. Recycling Pickup  
It was noted that Rumpke had missed recycling pickup on Olympic more than once. Commissioners discussed 4017 Druid Hills Road's request to have an every-week recycling pickup. Mayor Westfall will contact the resident.
5. Bcc on Email Issue  
Discussed issues with blind carbon copy on City group emails. There now is a need to have an unsubscribe button on group emails. Hill Hartcourt can address when he attends a City meeting.

6. Invite Hill Harcourt

Mr. Hartcourt designed the current City website in 2018. The Commission has requested Mr. Hartcourt attend a meeting to discuss upgrading the website.

7. Other New Business

Commissioner Westfall has contacted The Lawn Pro to renew the City's snow removal contract.

**Adjournment**

The meeting adjourned at 7:48 PM

**Next Meeting**

Monday February 12, 2024

Broadway Baptist Church

4000 Brownsboro Road