



**Commissioner Meeting
February 12, 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 Vacant
Clerk & Treasurer Legal Counsel Ethics Officer

Visitor	Address	Purpose
James Todd Scott Hill Harcourt	3920 Druid Hills	Ethics Officer Vacancy Website

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

Minutes

Minutes for the meeting held January 8, 2024, 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 **no** adjustments.

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.

Auditor, Charlie Veeneman presented 2022-2023 audit to the Commission.

A motion was made by Mayor Westfall and seconded by Commissioner Westfall to invest \$50,000 from the General Fund with a minimum return of 4%. The motion was approved by all present.

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

Legal Counsel Report

No report from legal counsel.

Old Business

1. Street Light Replacement
The replacement light installation is in process. Two residents (4012 & 4006 Elfin Avenue) have complained about the brightness. The Mayor has contacted LG&E about having shields installed.
2. Drainage on Olympic
No report at this time. This item was tabled until a later date.
3. Street Paving
Louisville Paving has been paid. Stop bars still need to be painted on the streets (Olympic & Elfin).

New Business

1. Website Presentation
Mr. Harcourt presented to the Commission about the current website and options to improve the website and enhance communications for the City.
2. Potential Ethics Officer / Clerk candidates
Mr. Scott addressed the Commission about his qualification for Ethics Officer.
Mayor Westfall provided an overview of the position and provide the governing ordinance.
The Commission had no objection and Mr. Scott will be appointed Ethics Officer at the March meeting.
3. Tree Removal Approvals
None
4. Plan Approvals
3945 Napanee Avenue inquired about a permit for a 12x10 utility shed. Commissioner Westfall will review the request.
5. Community Events
None
6. City Document Storage
Mayor Westfall acquired 12 boxes of City documents from former Mayor Barbour. City Clerk Strebel will check with either Jefferson County League of Cities or the Kentucky League of Cities about retention policies and inquire about firms that could scan the retained documents.

7. Other New Business

There is a Lime scooter in the Druid Hills landscape that has been there for several days.

An inquiry was raised about Druid Hills having a city flag.

Adjournment

The meeting adjourned at 8:20 PM.

Next Meeting

Monday March 11, 2024
Broadway Baptist Church
4000 Brownsboro Road