



**Commissioner Meeting
June 10, 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 James Scott
Clerk & Treasurer Legal Counsel Ethics Administrator

Visitor	Address	Purpose
Kelly Watts	4010 Druid Hills Road	

The regular monthly meeting was called to order at 7:02 PM.

Minutes

Minutes for the meeting held May 13, 2024, were reviewed.

A motion was made to approve by Commissioner Gibbs and seconded by Commissioner Jobson. 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.

A motion was made by Commissioner Gibbs to roll the recently matured CD of approximately \$52,500 into a new 6-month CD with an interest rate of around 4.40%. The motion was seconded by Commissioner Lloyd. After discussion, the motion carried unanimously by all present.

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

Legal Counsel Report

Attorney Cato attended the KLC Conference and provided a brief update. The conference's focus was on ABC (Alcohol Beverage Control) and medical cannabis.

Old Business

1. Leaf Pickup
No updates for this meeting.
2. Registration for Elections – June 4th
Two existing commissioners missed the deadline to register. However, both are likely to run as write in candidates.
3. Off Street Parking
There was considerable discussion around proper off street parking. It was pointed out that many of the parking pads are not meeting the existing ordinance standards. The Mayor provided additional guidance on parking from Louisville Metro.

The Commission will review the provided information and may consider changes to the existing Ordinance (number 5) in the future.

New Business

1. Tree Removal Approvals
None
2. Plan Approvals
A plan was approved for Mr. & Mrs. Jobson.
3. Second Reading of Ordinances 1 & 2
The second reading of Ordinances 1 & 2 were completed. Ordinances were approved by all members present.

A motion to approve the Budget Ordinance (Ordinance 2024-1) was made by Commissioner Jobson and seconded by Commissioner Lloyd. The motion passed unanimously by all present.

A motion to approve the Tax Ordinance (Ordinance 2024-2) was made by Commissioner Gibbs and seconded by Commissioner Jobson. The motion passed unanimously by all present.

4. Community Events

The Mayor reminded the Commission of the JCLC's Bats game invite.

Block Party – The Mayor asked about the annual Block Party. Should this continue in its current format? If not should other activities such as an outdoor concert be considered. One act mentioned was Southern Sirens.

Yard Sale – The Mayor asked if there was any interest in a community yard sale. In the past there has been limited participation.

Adjournment

The meeting adjourned at 8:16 PM.

Next Meeting

Monday July 8, 2024
Broadway Baptist Church
4000 Brownsboro Road