

City of West Buechel  
City Council Minutes  
Regular City Meeting  
Council Chambers  
August 8, 2019 at 7:00 PM

Attending: Mayor Brenda Moore; Councilwoman Ashley Stewart; Councilwoman Brandie Wilson; Councilwoman Bonnie Manning; Councilman John Campbell; City Clerk, Debbie Batliner; City Attorney, David Clement; Code Enforcement Officer Rick Nelson; and Chief of Police, Jim Sherrard. Councilwoman Evelyn Saldana and Councilwoman Rhonda Sanders was absent.

Mayor Moore called the meeting to order at 7:06 PM.

A motion to approve the minutes of July 11, 2019 was made by Councilwoman Manning and seconded by Councilwoman Wilson. Motion carried unanimously.

Mayor Moore requested a sponsor for Ordinance #278 Series 2019. Councilwoman Stewart sponsored Ordinance #278 Series 2019. City Attorney Clement read Ordinance 278 Series 2019 regarding codification.

Mayor Moore requested a sponsor for Ordinance #280 Series 2019. Councilwoman Stewart sponsored Ordinance #281 Series 2019. City Attorney Clement read Ordinance 281 Series 2019 regarding Code Enforcement.

Mayor Moore requested a sponsor for Ordinance #282 Series 2019. Councilwoman Stewart sponsored Ordinance #282 Series 2019. City Attorney Clement read Ordinance 282 Series 2019 regarding Parking.

**Department Reports:**

**Community Development:** The Community Center Director was absent but activity report.

**Police Department:** Chief Sherrard reported that the police department researching ways to connect with the West Buechel residents. Chief Sherrard shared his plans to hold an event in October for the community. The Police Department monthly report was included in the meeting packet for the Council to review.

**Code Enforcement:** Code Enforcement Officer Rick Nelson was absent. A monthly was included in the Council Packet for review.

**City Clerk Batliner:**

City Clerk Batliner recapped the financial report that was provided in the council packets. A motion was made by Councilman Campbell and seconded by Councilwoman Manning to approve the financial report. Motion carried unanimously.

Clerk Batliner advised the Council that they had a 2 page list in their packets. The list had 3 categories; surplus, scrap and destroy. City Clerk Batliner explained what each category meant and why it was necessary to evaluate each item for placement and the legal requirement to dispose of the city property. City Clerk advised that the scrap metal had been sold and the city received approximately \$2,100 from that sale.

A motion was made by Councilwoman Stewart and seconded by Councilman Campbell to declare all items listed as surplus property since it was no longer of use to the city. The motion carried unanimously.

City Clerk Batliner presented a proposal from IPM Services to do a termite treatment to City Hall, Community Center, and Police Building. A motion was made by Councilwoman Manning and second by Councilman Campbell to approve the termite prevention treatment at a cost of \$1,826.00 for all three city buildings. Motion carried unanimously.

**Mayor's Report:**

Mayor Moore introduced the new forms for the Community Center. (Field Trip Permission and Release Form; Facility Rental Application; Facility Rental Deposit Form and the Rules and Regulations for City Facility Rentals).

A motion was made by Councilwoman Stewart and second by Councilman Campbell to approve all Community Center Forms. Motion carried unanimously.

Mayor Moore informed the Council that when the contractor removed the trees beside of City Hall Entrance that they were very infested with bagworms.

Mayor Moore advised due to Councilwoman Sanders current health condition she has submitted her resignation. A motion was made by Councilman Campbell and seconded by Councilwoman Manning to accept the resignation of Councilwoman Sanders. Motion carried unanimously.

Councilwoman Wilson nominated John Hill to fill the remainder of Councilwoman Sanders term. Councilwoman Stewart nominated Danielle Wood to fill the remainder of Councilwoman Sanders term. Final vote of the Council, Danielle Wood received four votes and John Hill received one vote. Danielle Wood was named as the new Councilwoman.

A motion was made by Councilman Campbell and second by Councilwoman Manning to adjourn the meeting at approximately 8:05 PM. Motion carried unanimously.

  
Mayor Brenda Moore

ATTEST:

  
City Clerk, Debbie Batliner