City of West Buechel Regular Council Meeting Minutes Assembly Hall 3705 Bashford Avenue Louisville, KY 40218 February 13, 2025, 6:30 PM

Present: Mayor Moore, Attorney Hodge, Councilwoman Cook, Councilwoman Gauthier, Councilman Embry, Councilwoman Blanton, Councilwoman Wood, Councilwoman Holt, Councilwoman Stewart, and City Clerk Brown.

Absent: Paralegal Ms. Rock

City Clerk Brown confirmed that we had a quorum.

Mayor Moore called the meeting to order at 6:30 PM.

Minutes:

A motion was made by Councilman Embry and second by Councilwoman Stewart to approve the minutes of January 30, 2025 — Motion carried unanimously.

Resolution:

Mayor Moore asked Attorney Hodge to read Resolution Series 2025 – 001, recommended by KLC. This resolution is a proposal to centralize tax collection in Frankfort. Attorney Hodge read a summary of the resolution and explained the importance of having this resolution in place.

Councilwoman Cook made a motion to adopt the resolution, and Councilwoman Holt seconded the motion. Roll Call:

Councilman Embry – Yes

Councilwoman Holt - Yes

Councilwoman Cook - Yes

Councilwoman Gauthier – Yes

Councilwoman Wood - Yes

Councilwoman Blanton – Yes

Councilwoman Stewart - Yes

7 – Yes

0 - No

Motion carried unanimously.

Mayor Moore stated that the 3 surplus cars were all sold very quickly.

Department Reports:

Police:

Chief Tyler provided the police department report in the council packet. Assistant Chief Hibbs spoke briefly about the 6th division and the number of cars that have been stolen and other surrounding cities.

Financials:

A motion was made by Councilwoman Cook to approve the January financial reports and second by Councilwoman Blanton. Motion carried unanimously.

Mayor's Report:

Mayor Moore reported that with all the snow and ice, we have maintained keeping West Buechel roads salted and plowed.

Committee's Report:

Councilwoman Cook mentioned that they are still discussing having a festival and are working on final details. Councilwoman Cook stated that they are still having game night on the 3rd Wednesday of every month and participation is growing.

Ethics:

Mayor Moore announced that we have received a request from Chessica McCurdy to be on the Ethics Board. Councilwoman Cook made a motion to accept Ms. McCurdy on the Ethics Board. Ms. McCurdy accepted the position.

Attorney Hodge swore Ms. McCurdy in as an Ethics Board member.

Councilwoman Cook asked about the status of the 501 3 (C). Attorney Hodge stated that he was unable to check on the 501 3 (C). Attorney Hodge mentions that he will check on the status and that it was supposed to be completed at the first of the year.

Councilwoman Cook asked about the guardrail. Attorney Hodge stated that they are reviewing to determine how to handle this issue, but they will come to us before they decide what can be done or whether they do nothing.

Councilwoman Cook also asked about if any more work was performed on the second floor of city hall. Mayor Moore mentioned that work was performed on the 2nd floor to build a secure records room for our important records. The room was supposed to be in the plans but the past city clerk/treasurer failed to add it to the plans

Adjournment:

A motion to adjourn the council meeting at 7:01 PM was made by Councilman Embry and second by Councilwoman Blanton. Motion carried with a unanimous vote.

ATTEST

City Clerk, Gwen Brown