# City of West Buechel Regular Council Meeting Minutes Assembly Hall 3705 Bashford Avenue Louisville, KY 40218 November 14, 2024, 6:30 PM

Present: Mayor Moore, Attorney Hodge, Paralegal Ms. Rock, Councilwoman Cook, Councilman Bierbaum, Councilman Embry, Councilwoman Blanton, Councilwoman Manning, Councilwoman Wood, Councilwoman Holt, and City Clerk Brown.

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 Councilwoman Cook and second by Councilman Embry to approve the minutes of October 10, 2024 – Regular Meeting as corrected. Motion carried unanimously.

## **Department Reports:**

#### Police:

Chief Tyler provided the police department report in the council packet. Assistant Chief Hibbs spoke about the 6<sup>th</sup> division and the number of cars that have been stolen. The thieves are stealing cars from car dealer parking lots, auto maintenance shops and from parking garages. Assistant Chief Hibbs stated again, do not leave your keys, gun or anything of value in your vehicles.

#### Financials:

A motion was made by Councilwoman Wood to approve the October financial reports and second by Councilman Bierbaum. Motion carried unanimously.

#### Ordinance:

Councilman Bierbaum made a motion for Attorney Hodge to read the second summary reading for Ordinance #313 Series 2024 Pertaining to the Establishing City Clerk and Prescribing Duties. Councilwoman Wood second the motion. Motion carried unanimously. Councilwoman Wood made a motion to adopt Ordinance #313 Series 2024. Councilwoman Cook second the motion.

Councilman Bierbaum noticed a typo in the ordinance. Councilwoman Wood made a motion to correct the spelling to the ordinance. Councilwoman Cook second the motion.

Roll Call as Follows:

Councilman Embry – yes

Councilman Biernbaum – yes

Councilwoman Blanton – yes

Motion carried unanimously.

Councilwoman Manning – yes

Councilwoman Wood – yes

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Councilwoman Holt - yes

Councilwoman Cook - yes

# Mayor's Report:

Mayor Moore asked Attorney Hodge for an update on the 501 3 (C). Attorney Hodge stated that we hopefully will receive the 501 3 (C) from the IRS before the end of the year. It will provide a broader financial situation by raising the limit from \$5,000 to \$50,000 that we can acquire annually.

Mayor Moore asked Attorney Hodge for an update on the guardrail. Attorney Hodge stated that he has met with the Department of Transportation two times and is interested in preserving the status of the bypass. We will furnish the DOT a survey and photographs to help determine that there a no violations of the guardrail and roadway use. It will be decided by council what they would like to have installed. It can range from fencing to foliage. Attorney Hodge noted that he should have an update at the next meeting.

# **Committee's Report:**

Councilwoman Cook stated that the Multipurpose Committee did not have a meeting last month due to lack of quorum. We are planning a meeting for next week. Councilwoman Cook reminded council that the holiday dinner is December 7<sup>th</sup> at 6:30 PM and that a flyer will be going out prior.

Ms. Bierbaum stated that she has been communicating with other 501 3 (C) groups and handed out flyers to the council letting them know that Dr. Hubner, a professor in the Department of Communication at the University of Louisville, is willing to help senior citizens navigate the Medicare system for different plans and services.

City Clerk Brown handed out pricing on the doggie waste containers that were asked for at the last meeting and the council discussed how many are needed and where to place them. Councilman Bierbaum made a motion to order 2 doggie waste containers and being placed at the park and at the Multipurpose Center. Councilwoman Blanton second the motion. Motion carried unanimously.

# **Ethics:**

ATTEST

Ms. Gauthier announced that notes are being placed in the ethics box that are complaints for the 6<sup>th</sup> Division. Ms. Gauthier stated that she hands the notes to Assistant Chief Hibbs, and he sends them to the 6<sup>th</sup> Division

# Adjournment:

A motion to adjourn the council meeting at 7:19 PM was made by Councilman Embry and second by Councilwoman Blanton. Motion carried with a unanimous vote.

Mayor Brenda Moore

Tayor Brenda Moore

City Clerk, Gwen Brown