City of West Buechel Special Council Meeting City Council Chambers 3705 Bashford Avenue Louisville, KY 40218 July 21, 2022, 5:00 PM

Present: Mayor Brenda Moore, Attorney Mark Hall, Councilwoman Linda Cook, Councilwoman Danielle Wood, Councilwoman Ashley Stewart, Councilman Toby Clark Councilwoman Kim Richards, City Clerk Debbie Batliner.

Absent: Councilwoman Saldana

Mayor Moore called the meeting to order at 5:00 pm.

#### Minutes:

A motion was made by Councilwoman Cook and second by Councilwoman Wood to approve the minutes of June 9, 2022, Regular Meeting and Special Meetings Held on June 13, June 27, July 6, 2022. Motion carried with unanimous vote.

**Road Aid:** Mayor Moore recognized City Clerk Batliner. City Clerk Batliner explained the Municipal Road Aid received from the Department of Local Government. This fund is put in a restricted account and cannot be spent on anything other than paving, sidewalks, and street maintenance. Clerk Batliner ask if anyone would like to comment on the road fund.

No comments were made, comment period closed.

Oath of Office: Mayor Moore administered the Oath of Office to the new council member, Jerry Embry.

### **Department Reports:**

### Police:

Mayor Moore informed council that the police report from Chief Tyler was in their packets.

**The Multipurpose Center:** Mayor Moore informed council that the center's report from Director Bierbaum was in their packets.

**Financials**: City Clerk/Treasurer Batliner recapped the financial report. A motion was made by Councilwoman Wood and seconded by Councilwoman Richards to approve the financials as presented. Motion carried with unanimous vote.

City Clerk Batliner presented Ordinance 2022-299 pertaining to amending the 2021-2022 Annual Budget. Attorney Hall read the above Ordinance for the first reading. 3856450.

Councilwoman Cook sponsored Ordinance # 2022-299. Attorney Hall read the above Ordinance for the first reading. A special meeting will be held Tuesday July 26, 2022, at 5:00 pm.

# Attorney Mark Hall:

Councilwoman Cook sponsored Ordinance 2022-298. Attorney Hall read Ordinance 2022-298 for the first reading pertaining to the 2022 Property Tax Rate. A special meeting will be held Tuesday July 26, 2022, at 5:00 pm.

Mayor's Report: Mayor Moore had nothing to report other than the paving on Selma.

## Committee Reports:

## **Economic Development:**

Councilman Clark had to exit the meeting. The Economic Development Committee Meeting Minutes were in the packet. Councilwoman Richards added that flyers would go out this weekend and they are looking for volunteers.

## Adjournment:

A motion to adjourn the council meeting at 5:45 PM was made by Councilwoman Richards and seconded by Councilwoman Stewart. Motion carried with a unanimous vote.

ATTEST:

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