

## City of Bellewood

Monthly Commission meeting (held in-person at St. Matthews Library) - February 13, 2024, 6:30 PM

**Participants** - Mark Klein (Mayor), Leslie Beam (Commissioner), Nicole Walton (Commissioner), Doug DeMoss (Commissioner), Finn Cato (Attorney) & Erin Quinnan (City Clerk) Not present: Austin Kupper (Commissioner)

**Meeting was called to order by Mayor Mark Klein at 6:34 PM**

1. Review & approve January minutes
  - a) Mark motioned to approve and Nicole seconded motion
2. Review & approve January financials
  - a) Real estate taxes continue to come in - February 29th is cut off for the discount.
  - b) Expenses - quarterly accounting fee from Courtney and team. Disbursements for transfers to Rumpke - a check was lost from Rumpke so we had to re-write. Mark K disbursement was for publication of tax ordinance in the Courier-Journal.
  - c) One snow/ice removal so far, hopefully that's it for the season but under budget for now
  - d) Courtney helping to find someone to perform our audit that would charge less than a big company
  - e) Doug motioned to approve and Leslie seconded motion
3. Road quotes from Doug
  - a) Hall Paving, Flynn Brothers, Louisville Paving and Construction - priced out with doing all three remaining streets together, and then also if we did them separately.
  - b) Hall was the most reasonable, especially if we're able to do all streets together. They still have a contract with the city so they were able to give city rates.
  - c) We could save some money by not having them remove and redo speed bumps - instead they will work around them and then re-stripe them. We could look at re-sealing them even if we don't want to remove them just so they look similar to the rest of the road.
  - d) The Commission is in favor of doing all three roads together due to the savings of lumping them and the need to use ARPA funds by the end of the year.
  - e) Per Finn, we need to put out a bid because the job is greater than \$40k. Doug will put together a spec sheet and we will plan to open the bids at the next meeting.
  - f) Mark motioned to put together a bid for road paving for Elmwood, Brookfield and Leland - Doug seconded and Leslie and Nicole confirmed support.
  - g) Mark, Finn and Doug will work together to put together the spec and bid.
4. Newsletters
  - a) Mark provided for distribution by the end of the week
5. Leland Rd lightpost
  - a) General consensus is that we need another post on Leland. Leslie to follow-up to get a quote and get a recommendation for where on the street it should be placed.
6. Email addresses
  - a) Mark to follow-up with Hill to discuss the advantages and disadvantages of having a .gov vs. .org domain for city website and emails.
7. Miscellaneous
  - a) Looking to do some form of spring social since we were unable to do our fall block party.

**Mark motioned to adjourn meeting at 7:21 PM and Doug seconded**