City of Bellewood

Monthly Commission meeting (held in-person at St.Matthews Library) - March 12, 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 February minutes
 - a) Nicole motioned to approve and Doug seconded motion
- 2. Road Paving Quotes
 - a) Three bids were received from Flynn Brothers, Louisville Paving & Construction, and Hall Paving
 - b) Base quote: Flynn Brothers (\$87,500), Louisville Paving (\$84,980), and Hall Paving (\$93,600)
 - I. Add reseal and paint for speed bumps: Flynn Brothers (\$1200), Louisville Paving (\$900), and Hall Paving (\$1300)
 - c) Open bid included details on the job, so quotes are comparable in terms of scope of work
 - d) Public hearing needs to be offered because we are using road funds from the state will need to post a special meeting notice.
 - e) Special meeting to be held next Tuesday, 3/19 to satisfy this requirement
- 3. Lamp post on Leland update
 - a) LG&E to recommend where the lamp post will sit on Leland Leslie to meet with them in mid-April
 - b) Additional cost if they need to perform work underground so they will take that into consideration when recommending placement
- 4. Food Truck dates/ideas
 - a) Wednesday 4/24 date to target
 - b) Going to look at placing it on Leland for central location
 - c) Inquired with Fistful of Tacos other truck ideas to come

Mark motioned to adjourn meeting at 7:33 PM and Nicole seconded