

## City of Bellewood

Monthly Commission meeting (held in-person at St. Matthews Library) - May 14, 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 6:35 PM**

1. Review & approve March minutes
  - a) Nicole motioned to approve with noted changes discussed and Doug seconded motion
2. Review & approve financials
  - a) Reviewed February financials - monthly transfers - LG&E, Steepleton, monthly deposits for real estate taxes
  - b) Mark motioned to approve February financials and Doug seconded
  - c) Reviewed March financials (premium/real estate taxes coming in, quarterly compensation for the commission paid, snow ice/removal)
  - d) Doug motioned to approve pending inquiry on bank fees (Mark to follow up with Courtney) and Leslie seconded
  - e) Will review April financials at the June meeting
3. 2024-2025 annual budget review and first reading
  - a) Reviewed revenue and expected expenses from this year and made adjustments year over year as necessary
  - b) Finn completed the first reading of ordinance no.1, series 2024, for the 2024-2025 fiscal year budget
4. Yard sale date and advertisement in the paper
  - a) June 8th will be our annual yard sale
  - b) Mark and Erin to work on putting an advertisement in the paper
5. Lamp post on Leland update
  - a) Post went up on Leland
  - b) LG&E plans to perform an audit to ensure we were not being charged for a pole there that had been removed years ago
6. New email addresses from Hill - what should they be
  - a) Commissioner.commissioner's last name@bellewoodky.org, mayor@bellewoodky.org
7. Newsletters
  - a) Prepped and ready - waiting on a date for food truck
8. Food truck
  - a) Boss Hogs on Thursday, 6/8

**Mark motioned to adjourn meeting at 7:44 PM and Doug seconded**