

City of Bellewood

Monthly Commission meeting (held in-person at St. Matthews Library) - January 14, 2025, 6:30 PM

Participants - Mark Klein (Mayor), Leslie Beam (prospective Commissioner), Nicole Walton (prospective Commissioner), Kevin Orr (Commissioner), Finn Cato (Attorney) & Erin Quinnan (City Clerk). Not present - Austin Kupper (prospective Commissioner)

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

1. Commissioner swearing in: Nicole and Leslie
 - a) Mark and Kevin as elected commissioners, are appointing Leslie, Nicole and Austin. Swearing in Leslie and Nicole tonight
 - b) Finn read municipal order No. 1, Series 2025, to appoint Nicole
 - i. Kevin motioned to approve, Mark seconded, both approved with a verbal "yay"
 - ii. Nicole was sworn in by Finn
 - c) Finn read municipal order No. 2, Series 2025, to appoint Leslie
 - i. Kevin motioned to approve, Nicole seconded. Mark, Kevin and Nicole approved with a verbal "yay"
 - ii. Leslie was sworn in by Finn
 - d) Finn read municipal order No. 3, Series 2025, to appoint Austin
 - i. Mark motioned to approve, Leslie seconded. Mark, Kevin, Leslie and Nicole approved with a verbal "yay"
 - ii. Austin will be sworn in at the next meeting
2. Review & approve December minutes
 - a) Nicole motioned to approve, Leslie seconded
 - b) Approve special meeting minutes from 12/23
 - i. Mark motioned to approve, Nicole seconded
 - c) Approve special meeting minutes from 12/27
 - i. Nicole motioned to approve, Leslie seconded
3. Review and approve December financials
 - a) Disbursements - payroll, treasury taxes, tax company quarterly fee, second leaf removal, newsletter and dinner reimbursements
 - b) Real estate taxes just went out, snow and ice removal expenses will hit next month for Steepleton
 - c) Mark motioned to approve, Kevin seconded
4. New ordinance reasoning: financial difference
 - a) Required to be at or under 4% compensating rate, and needed to adjust based on new PVA assessments this year
5. Any updates from LG&E
 - a) They have stated that the audit is complete and we were not paying for the lamp post, but Leslie has asked for a copy of the audit
6. MSD and LG&E markings on Chenoweth - no news at this point

Mark motioned to adjourn meeting at 7:27 PM, Nicole seconded