

City of Bellewood

Commission Meeting Minutes- Jun.9, 2020

Meeting was called to order at 6:38pm by Mayor M. Klein

Present: Mark Klein (Mayor), Bruce Gale (Commissioner), Steve Dougherty (Commissioner), Doug DeMoss (Commissioner), Austin Kupper (Commissioner)

Guest: Finn Cato (City of Bellewood lawyer)

New business:

- 1) Former Mayer and current commissioner, Bruce Gale and Current commissioner, Steve Dougherty confirm they will not be running for next term.
- 2) Estimates from Hall Paving (Jefferson Counties Paving Contractor) have been requested. Bruce Gale met with the contractor to discuss requirements of adding additional asphalt and restructuring the speed bumps.
- 3.) Meeting Minutes from May 2020 meeting were reviewed.
 - Austin motions for approval, Doug seconds motion.
- 4.) Review of May 2020 Budget and expenses.
 - Notices have been sent for late payment on City taxes not received.
 - Second notices are being published and will be sent out next month.
 - Doug motions for approval of May's budget/expenditures, Bruce seconds motion.
- 5) Review of 2020/2021 Annual Budget
 - Revised auto mileage from \$500 to \$100
 - Legal fees are billed every other year. Will remove from budget for 20/21 as was paid in 19/20 fiscal year.
 - Tree Maintenance will change wording to Road Emergency Clearance at \$2500.
 - Yard sale budget will change from \$800 to \$100.
 - Will add \$1000 for Ordinance publication.
 - Add Leaf Removal Budget of \$10,000
 - Steve motions for approval of 20/21 Budget, Austin seconds motion.
- 6) Agenda for July 2020 meeting
 - All commissioners to review Government Organization Ordinance (1.2.1.1.)
 - Revise to change meetings to be held at public place (Currently the St. Matthews Library).
 - Review Ordinance (12) Tree Removal Maintenance.
 - Discussion on properly publishing Ordinances:
 - Publish ad in Courier journal vs. sending letter first class mail with Link to the ordinances via City of Bellewood website.

Motion to Adjourn by Mark K. at 7:49pm, seconded by Austin K.