

**Regular Meeting Minutes of the City Council Beechwood Village, Kentucky**

**April 14, 2020**

**This meeting was held Video Teleconference on line link Zoom US**

**There was technical difficulty with the recording so some details are missing**

The City Council Beechwood Village, Kentucky convened in regular session on Video Teleconference, Zoom. Us Louisville, KY on Tuesday, April 14, 2020 at 6:30 p.m.

**PRESENT:** Council Members: Kevin Bilbrey, Andrew Conlisk, Kelly Carls, Mary-Gwynne Dougherty, Logan Griggs, Mayor, Carrie Ritsert, Attorney, Cherie Brewer, City Clerk/Treasurer

**Absent:** Lora Coomes and Phyllis Skonicki

**Minutes:** Andrew Conlisk made a motion to approve the March 2020 minutes and seconded by Kelly Carls. All present voted in favor of the motion.

**Financials:** Cherie Brewer, City Clerk/Treasurer read the March 2020 Financials. Kelly Carls made a motion to approve the March 2020 financials and second by Andrew Conlisk. All present voted in favor of the motion

**Orders Series 19-20 Series #09 March 2020**

Ck#	Eddie Total Landscape	\$ 1,815.00	March 2020 Monthly Services
Ck#	Eddie Total Landscape	\$ 470.00	Sod 4608 Tween Rd Repair
Ck#	Singler and Ritsert	\$ 451.50	March 2020 Legal Services
Ck#	Graymoor-Devondale Police	\$ 3,120.00	March 2020 Police Patrol
Ck#	Lou Code Enf. & Mediation	\$ 450.00	March 2020 Code Enf Services
Ck#	Louisville Geek	\$ 47.70	March 2020 Monthly Svs Fees
Ck#	Westerfield-Bonte Co	\$ 403.12	Teleconference Postcards 4/20

Kelly Carls made a motion to approve the March 2020 orders and Andrew Conlisk seconded the motion. All present voted in favor of the motion.

**OLD Business:**

**Attorney Report:** Andrew Conlisk made a motion for Carrie Ritsert to complete the Summary 2<sup>nd</sup> Reading for Ordinance #5, 2019-2020 and Mary-Gwynne Dougherty seconded the motion. Carrie Ritsert completed the 2<sup>nd</sup> Reading of Ordinance #5, Series 2019-2020 Pay Rates for City Clerk/Treasurer. Roll Call Vote: 3 Ayes 1 Nay

Carrie Ritsert discussed the Council and Mayor Salary increases. Kelly Carls made a motion for a summary first reading of Ordinance #6, Series 2019-2020 and Andrew Conlisk seconded the motion. All present voted in favor of the motion. Carrie Ritsert completed the Summary First Reading of Ordinance #6, Series 2019-2020.

**Audit Update:**

**Header Line Project Update:** New Sod was installed at 4608 Tween Road to repair ground after sump pump outflow line was installed.

**New BWV Lightning Updates:** Mayor Griggs reported that the new street lights are continuing to be installed throughout the city.

**ITT Reports:** Andrew Conlisk advised that he will be purchasing the new computer equipment for the city clerk. Shortage of laptops due to the COVID-19 and everyone working from their homes.

**Code Enforcement:** Mayor advised of the number and description of violations for the month.

**Social Committee:** Event Cancelled

**Rental Ordinance:** City clerk advised she has received several applications for the New Rental Ordinance. She will be mailing out reminders to the property owners that have rental property.

### **Newsletter**

Kelly Carls made a motion to adjourn the meeting and seconded by Andrew Conlisk at 7:45 pm. All present voted in favor of the motion.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer