

Andrew Conlisk made a motion to approve the orders for Oct. 2022 and Lora Coomes seconded the motion. All present voided in favor of the motion. (Waste Management invoice pending)

**Attorney Report:** Mayor reported that the BMW property at Marshall Road and Shelbyville Road will possibly be dividing/selling off of the Precision Collision property so the binding elements will have to be changed and presented to Planning and Zone for approval. Possible Dental Office at this location. Discussion regarding how the process will work for nominating the New Mayor's position and council member vacancies at our January 2023 meeting.

Kelly Carls made a motion to move forward with appropriating funds of \$12,000 to the Jefferson County Suburban Fire Service. Phyllis Skonicki seconded the motion. All present voted in favor of the motion.

**Waste Management Updated:** Mayor reported that Waste Management will be picking up every other week for yard waste and recycling for the unforeseeable future. They are still facing the delay in truck part repairs on back order, not enough employees etc. Conversations with other mayors in our area stating they are experiencing the same situation with their/other garbage vendors. A postcard will be mailed out to all residents regarding the future yard waste pick up and recycling schedule.

**Communication:** Citations that are paid direct to the bank should generate a notice of payment via email. Andrew Conlisk mentioned that we will need to update the email addresses for the new council members etc.

Phyllis Skonicki thanked Mary-Gwynne Dougherty and Lora Coomes for their years of service on the Social Committee. They have continually worked very hard in the past to make our community activities so much fun for the residents. Many thanks Ladies! Job well done.

Resident input and question regarding rules for privacy fence installation.

Andrew Conlisk motioned to adjourn the meeting at 7:40 pm and Phyllis Skonicki seconded the motion. All present voted in favor of the motion

Cherie Brewer, City Clerk/Treasurer

# Regular Meeting Minutes of the City of Beechwood Village, KY

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## December 13, 2022

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This meeting was held Video Teleconference on line link Zoom US and in person at Beechwood Baptist Church.

The City of Beechwood Village, Kentucky convened in regular session Louisville, KY On Tuesday, Dec. 13, 2022 at 6:30 pm

**Present:** Council Members: Kelly Carls, Andrew Conlisk, Phyllis Skonicki, Mary Ellen Baker, Lora Coomes, Logan Griggs, Mayor, Carrie Ritsert, Attorney, and Cherie Brewer, City Clerk/Treasurer, Mary-Gwynne Dougherty

**Absent:**

**Minutes:** Phyllis Skonicki made a motion to accept the Nov. 2022 Minutes and seconded by Kelly Carls. All present voted in favor of the motion

**Financials:** Cherie Brewer, City Clerk/Treasurer read the Nov. 2022 financials. Kelly Carls made a motion to approve the Nov. 2022 financials and second by Andrew Conlisk. All present voted in favor of the motion.

**Orders: Series 22-23 Series #5 Nov. 2022**

Ck#4734	Ken Moore (Santa Run)	\$250.000	Santa Run 2022
Ck#4735	St Matthews FD Benevolence Fd	\$125.00	Santa Run 2022 Donation
Ck#4736	Eddie Total Landscape	3,280.00	Nov. 2022 Services
Ck#4737	Eddie Total Landscape	870.79	Repl Bushes & Christmas Bows
Ck#4738	Lou Code Enf & Mediation	450.00	Nov. 2022 Monthly Services
Ck#4739	City of Lyndon Police Dept	\$4,020.00	Nov. 2022 Police Patrol
Ck#4740	Carrie Ritsert	\$ 280.00	Nov. 2022 Monthly Services
Ck#4741	Charles Veeneman, CPA	\$ 166.00	Inv#221435 Oct. 2022 Services
Ck#4742	West Bend Mutual Ins.	\$ 313.54	Annual Picnic 2022 Insurance
Ck#4743	Westerfield -Bonte Co.	\$ 1,539.78	Inv#s 109390, 391, 348
Ck#4744	Logan Griggs	\$ 98.10	Stamps Reimbursement
Ck#4745	Cherie Brewer	\$ 372.00	Annual Mileage Reimbursement 2022
Ck#4746	Chism Irrigation Services	\$ 39.00	Irrigation Shut Off 2022
Ck#4747	T J Bean	\$ 56.25	Post Cards Dec.2022 Garbage