## Regular Monthly Meeting Minutes of the City Council Beechwood Village, Kentucky

Nov. 12, 2024

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

## And in person at Beechwood Baptist Church The City Council of Beechwood Village, Kentucky convened in regular session Louisville, Kentucky

On Tuesday, Nov. 12, 2024 at 6:30 p.m.

Mayor Andrew Conlisk called the meeting to order with a roll call:
Present: Lin Thomas, Mary Ellen Baker, Theresa Prestigiacomo, Cherie Brewer, Carrie Ritsert,
George Allison, Matt Schlenko and David Smith

**Minutes: Oct.** 2024 Minutes David S. made a motion to accept the Oct 2024 minutes and second by George A. All present vote in favor of motion.

Financials: Cherie Brewer read the Oct. 2024 Financials. Theresa P. made a motion to accept the Oct. Financials 2024 and Mary Ellen B. seconded the motion. All present voted in favor of the motion.

## Orders Series 24-25 Series #04 October 2024

Ck#4954 Ck#4955	Eddie Total Landscape Cty of Lyndon Police Dept	\$3,178.00 \$5,168.00	Oct 24 Monthly Services Oct 2024 Police Patrol
Ck#4957	Lou Code & Mediation	\$ 500.00	Oct 2024 Services
Ck#4958	Louisville Geek	\$ 428.24	Oct 2024 Monthly Fees
Ck#4959	Carrie Ritsert	\$ 337.60	Oct 2024 Legal Services
Ck#4960	West Bend Insurance	\$ 339.05	Annual Picnic Insurance 2024
Ck#4964 Ck#4965 Ck#4966 Ck#4967 Ck#4968 Mary E mad	Heritage Engineering Westerfield-Bonte Co Charles Veeneman, CPA Andrew Conlisk Sterling Thompson Insurance e a motion to accept the Orders 24-25	\$ 155.00 \$2,307.69 \$ 482.00 \$ 419.95 \$ 516.13 5 Series 04 and David	Pro Srvcs Inv#11033-103 Inv#s110190, 247, 322, 353 Inv#s 241431 & 241439 Reimburesement for Dumpster 3 yr Clerk Bond S seconded the motion. All voted in favor of the motion

Attorney: Carrie R sent out information to everyone regarding the medical marijuana this outlines all the regulations that Metro did make effective. And then I included a link for the KRS code. That is what the State regulations are. BWV can do nothing and you'll governed by State Regulations or if you want to adopt Metro's regulations. Mayor tabled this subject so everyone would have a chance to review the information.

Resident Input: Mike asked if the new curbs are going in at 4636 Beaver Rd. He has a gravel area which is at the end of the street. Discussion and reviewed the map. No curb is scheduled to be installed. Needs yard waste picked up. Various discussion regarding curb plans that are being installed in order to protect the City's sump pump outflow lines which the city invested in a few years ago. The architect completed the study and determined the current curbs are what is the best designed to keep vehicles off the yards and breaking these pipes. Mayor will post the curb plan on the website with explanations. Other Bramton Rd resident stated that he did not like the style of the new curbs. Too high and would rather have the roll curbs. Mayor will obtain the explanation from the engineer regarding the design.

Ad will be posted for Annual Landscaping and Maintenance Contract in the newspaper for accepting bids starting Jan. 1, 2025. Eddie Turpen is retiring and we thank him for an awesome job over the past years.

Discussion regarding City Clerk/Treasurer salary increase.

Mayor to reach out to new city council members regarding committee preferences.

Thanked Lin T and George A for a great job putting on the annual picnic 2024.

Clerk advised we received a Thank you note from the band that played at the picnic.

Mayor noted police activity report and items mentioned.

Theresa P made a motion at 8:10 pm to adjourn the meeting and David S seconded the motion. All present approved the motion.

Respectfully submitted, Cherie Brewer, City Clerk/Treasurer