

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

Oct. 8, 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, Oct. 8, 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 Prestigiaco, Cherie Brewer, Carrie Ritsert,
George Allison, Matt Schlenko and David Smith**

Minutes: Sept 2024 Minutes Theresa P. made a motion to accept the Sept 2024 minutes and second by Mary Ellen B. All present vote in favor of motion.

Financials: Cherie Brewer read the Sept. 2024 Financials. David S. made a motion to accept the Sept. Financials 2024 and Theresa P seconded the motion. All present voted in favor of the motion.

Orders Series 24-25 Series #03 September 2024

Ck#4943	Eddie Total Landscape	\$3,328.00	Sept 24
Ck#4944	Cty of Lyndon Police Dept	\$5,086.40	Sept 2024 Patrol
Ck#4945	Lou Code & Mediation	\$ 500.00	Sept 24 Services
Ck#4946	Louisville Geek	\$ 428.24	Sept 24 Monthly Fees
Ck#4947	Cherie Brewer	\$ 229.43	Taxes for new cell phone
Ck#4948	Carrie Ritsert	\$ 618.40	Sept 24 Legal Services
Ck#4949	Gannett Courier Journal	\$ 305.73	Ad for Contract Bid of Curbs & rds
Ck#4950	John Manning	\$ 450.00	Band for Annual Picnic 2024
Ck#4951	City of Lyndon Police Dept	\$4,773.60	Aug 24 Police Patrol

Lin T. made a motion to accept the Orders 24-25 Series 03 and George A seconded the motion. All present voted in favor of the motion.

Attorney: Carrie R was going to ask about confirmation of the State Audit submission to release the funds and she confirmed it. (Cherie B) Carrie confirmed that the Bid Contract has now been raised to \$40,000 in lieu of \$30,000. Report that the Ethics Board found no direct violation or anything that the Ethics Board could consider. Carrie explained the history of this lawsuit.

Resident Input: Chris D. Tween Road presented the proposal for replacing the deteriorated fence panels on the West side of his back yard 70 ft long 6 by 6 posts and with the posts extending higher with the 6 ft panels it will appear to be 7 ft in height. BWV does not issue Fence permits we just follow the Jefferson County Fence Code.

Annual Picnic: Lin T advised what the plan was and when everyone should be at the church for set up.

Curb Plan and Street repaving Bid: Mayor reported that the bid results were in a Libs Paving was the lowest and recommended by the Bluestone Engineering. Motion made by Theresa P to accept the bid from Libs Paving and seconded by George A. All present voted in favor of the motion.

Eddie Turpen agreed to co-ordinate the Fall BWV 50/50 Tree program. Refer to the next BWV newsletter for details.

George A. made a motion at 7:48 pm to adjourn the meeting. Theresa P seconded the motion. All present in favor of the motion.

Respectfully submitted,

Cherie Brewer, City Clerk/Treasurer

