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 Prestigiacomo, 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

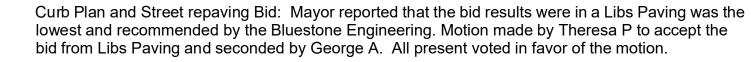
Ck#4943 Ck#4944	Eddie Total Landscape Cty of Lyndon Police Dept	\$3,328.00 \$5,086.40	Sept 24 Sept 2024 Patrol	
Ck#4945	Lou Code & Mediation	\$ 500.00	Sept 24 Services	
Ck#4946	Louisville Geek	\$ 428.24	Sept 24 Monthly Fees Taxes for new cell phone	
Ck#4947	Cherie Brewer	\$ 229.43		
Ck#4948	Carrie Ritsert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



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