

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

Dec. 10, 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, Dec. 10, 2024 at 6:30 p.m.**

**Mayor Andrew Conlisk called the meeting to order with a roll call:**

**Present: Mary Ellen Baker, Theresa Prestigiacom, Cherie Brewer, Carrie Ritsert,  
George Allison, Matt Schlenko and David Smith**

**Minutes:** Nov 24 Theres P made a motion to accept the Nov2024 minutes and second by George A. All present vote in favor of motion.

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

Absent: Lin Thomas

**Orders Series 24-25 Series #05 November 2024**

Ck#4961	Eddie Total Landscape	\$2,960.00	Nov2024 Monthly Services
Ck#4963	Cty of Lyndon Police Dept	\$5,100.00	Nov 2024Police Patrol
Ck#4970	Lou Code & Mediation	\$ 500.00	Nov 2024 Services
Ck#4971	Louisville Geek	\$ 161.81	Inv#s i231001 & i231638
Ck#4972	Carrie Ritsert	\$ 359.20	Nov 2024 Legal Services
Ck#4962	TJ Bean	\$ 62.50	4th Qtr 24 Newsletter
Ck#4973	Cherie Brewer	\$ 385.25	2024 Mileage Reimbursement 575 x .67
Ck#4974	Eddie Turpen	\$ 100.00	Appreciation for Services
Ck#4975	Ken Moore "Santa"	\$ 275.00	BWV Santa Run 2024
Ck#4976	St Matthews FD Benevolence Fd	\$ 200.00	BWV Santa Run 2024

Theresa made a motion to accept the Orders 24-25 Series 05 and David S seconded the motion. All voted in favor of the motion

Attorney: Carrie R swore into office council members Mary Ellen B, George A., Theresa P., David Smith and Glenn F.

Carrie asked if someone could send Brian his oath and tell him that any notary can swear him in to office. Also all council members must sign their oaths and get it back to Carrie so she can get them recorded. Mayor asked Carrie since council made a motion to increase clerk's salary by \$5,000 annually do we have to do an ordinance. She advised since the Clerk is an appointed position an ordinance change is not necessary only on mayor and council salaries.

**Resident Input:** See Separate Addendum of Resident Input based on complete recording with AI summary.

Increase City Clerk/Treasurer Salary since 2015: David Smith made a motion to do a summary 1st reading of clerk/treasurer salary increase. Theresa P second the motion. All present voted in favor of the motion. Carrie R completed the summary 1st reading of City of Beechwood Village Ordinance #\_\_ 2024-25 amending the yearly salary of the City Clerk/Treasurer to \$25,000.

Jan. 1, 2025. Eddie Turpen is retiring and we thank him for an awesome job over the past years.

Mayor thank all the Council (Lin Thomas and Matt S) for a great 2 year term serving on the BWV Council.  
Mayor to reach out to new city council members regarding committee preferences.

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

#### Next Steps Summary:

1. Andrew to follow up with Thomas Batliner regarding newsletter printing and mailing status.
2. George to check with Office Max about quickly printing signs for Santa Run.
3. Andrew to post Santa Run information on Facebook and the website.
4. Gun Safety discussion George A to put an article in the newsletter.
5. Council members to review and consider revisions to the tree ordinance.
6. Andrew to sign and send off the municipal road aid cooperative agreement resolution.
7. Andrew to clarify with George the criteria for leaf removal enforcement.
8. Council to research fall leaf pickup services for next year.
9. Mayor encouraged residents to reach out to our State Legislatures to fund and build the sound barrier wall along the Watterson in the back of the Village. Contact info will be put in the newsletter

