CITY OF BELLEMEADE, KENTUCKY

City Commission Special Meeting Minutes

January 27, 2020

Commission Members Present:

Mayor Pro Tempore Andrew Miller Commissioner Bob Elliott Commissioner Susan Dorten Jarl Commissioner James Martin City Attorney Stephen Porter Treasurer Geri Huff City Clerk Trish Scott

Call to Order: Mayor Pro Tempore Andrew Miller called the Meeting to Elect a New Mayor to order at the Northeast Regional Library at 7:00 pm. He read a thank you note from Pam Miller to the commission for the plaque and peace lily that was sent as a remembrance for Mayor John Miller's visitation and funeral service.

Appointment of Presiding Officer: Because Mayor Pro Tempore Andrew Miller was presenting himself as a candidate for Mayor, he made a motion to appoint Commissioner Bob Elliott to preside over the meeting. Susan Jarl seconded and the motion passed unanimously.

Andrew Miller then made a second motion to strike the 10 minute recess from the Agenda as he is the only candidate presenting. Susan Jarl seconded the motion which passed unanimously.

Candidate Presentations: Andrew Miller discussed his qualifications to serve as Mayor, including his tenure on the commission and his close work with Mayor Miller as Mayor Pro Tempore. He informed the commission of his desire to continue the task of streamlining the city's administration and his commitment to create and foster an efficient and compliant process to achieve that goal.

With no questions from the Commission members, James Martin moved to appoint Andrew Miller to the position of Mayor. Susan Jarl seconded, and the motion passed unanimously.

Stephen Porter officiated the swearing in of Andrew Miller as Mayor for the term running through November, at which time an election will be held to select a Mayor to serve the remainder of the Mayoral 4 year term.

Adjournment: There being no further business, Mayor Miller adjourned the meeting at 7:08 p.m.

Respectfully submitted,

Patricia A. Scott, City Clerk

Andrew Miller, Mayor