



**City of Bellemeade Commission Meeting Minutes
November 11, 2024**

Commission Members Present

Mayor James Martin
Commissioner Sandy Walker
Commissioner Cindy Oppel
Commissioner Ben Zickel
City Attorney Stephen Porter
City Treasurer Geri Huff, via phone
City Clerk Trish Scott

Others Present

None

Call to Order - Mayor James Martin called the meeting to order at 7:02 pm at the Steel Technologies Building, The 700 Room, 1st Floor 700 North Hurstbourne Parkway, Louisville, KY 40222.

Approval of Minutes - The October 14, 2024 Minutes were read, and Mayor Martin made a motion to approve the minutes with one amendment. Cindy Oppel seconded the motion, and the minutes were approved unanimously.

Treasurer's Report - Geri Huff presented the Treasurer's Report. All expenses were as expected with the addition of the quarterly payroll tax. The investment fund is performing well, and the current value is \$266,733.

Geri informed the commission that the city auditor search is ongoing. She is working with the Treasurer of Ridgelawn, Daniel Sullivan, to find an appropriate auditor. She has requested an extension until July 1, 2025 for the 2024 Financial Report to the DLG. She informed the commission that the road fund is being held back due to the Audit not being completed. Ben Zickel made a motion to accept the Treasurer's Report as presented. Sandy Walker seconded and the report was accepted unanimously.

Reports

Mayor's Report - Mayor Martin reported that the working meeting on November 4 was attended by himself and commissioner Walker. He reminded the commissioners that we will need to fill the Commissioner vacancy that will be left when Ben Zickel's term is up at the first of the year.

Public Comments - None.

Commissioner Reports

Public Events Report - Commissioner Brumleve was not in attendance, but Mayor Martin commented that the Halloween Parade was well attended.

Public Lands & Public Works Report - Commissioner Ben Zickel reported that there were no issues at this time. Mayor Martin suggested that we create a punch list for the public lands maintenance tasks. This will be needed to obtain bids for a new contractor for the coming year. He will draft a list for discussion at the next meeting. The search for a contractor and necessary tasks can be included in the January Newsletter.

Public Safety & Roads Report - Sandy Walker reported no new safety issues.

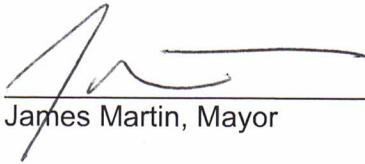
Code Enforcement Report - Commissioner Cindy Oppel reported no unusual complaints. A ticket has been opened for the abandoned house at 206 Bellemeade. She will send letters to residents soon for the violations observed during the last canvassing of the neighborhood.

New Business - Mayor Martin opened discussion of the city investments. He determined that we are able to invest in CDs that are in Kentucky and within the limits of FDIC insurance. He asked that Geri Huff obtain rates for \$250,000 CDs for a 1 year term from Liberty, Eclipse, Stock Yards and Park Community. Geri will send an email to the commissioners with the rates by the end of the week.

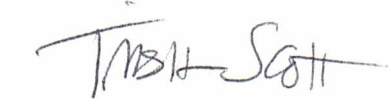
November Meeting Locations - The next working meeting will be held via Zoom on Monday, December 2, at 7:00 pm. The Regular Commission Meeting will be held in person at The Steel Technologies Building on Monday, December 9, 2024 at 7 PM.

Adjournment - There being no further business, Mayor Martin adjourned the meeting at 7:41 pm.

Respectfully Submitted,



James Martin, Mayor



Trish Scott, City Clerk