

**CITY OF BELLEMEADE, KENTUCKY
City Commission Meeting Minutes**

February 10, 2020

Commission Members Present:

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

Others Present:

Mike Dyer
Ruby Sheridan
Brian Fingerson
Violet Hunn

Call to Order: Mayor Andrew Miller called the meeting to order at the Northeast Regional Library at 7:00 pm.

Consent Agenda: Mayor Miller presented the Consent Agenda to the commission for approval. Included were the following items:

- 1) The official address of the City of Bellemeade will be the address of the sitting City Clerk. (At this time, 113 Tristan Rd, Bellemeade, KY 40222)
- 2) Two residents are appointed to the Ethics Committee - Brian Fingerson for a 2 year term, and Tracey Zoeller for a 3 year term.
- 3) Approval of minutes for January 13, 2020
- 4) Approval of minutes for January 27, 2020
- 5) Appointment of James Martin as Mayor Pro Tempore through December 31, 2020

After review, the Consent Agenda was approved unanimously as presented.

Reports:

Approval of Treasurer's Report: City Treasurer Geri Huff presented the Monthly Treasurer's Report. Motion by Commissioner Bob Elliott to approve was seconded by Commissioner Susan Jarl. The Treasurer's report was approved unanimously.

Presentation of Rural and Municipal Aid Cooperative Agreement: Mayor Miller informed the commission that Bellemeade has been invited to join a Road Fund cooperative established to share the burden of emergency needs for the members' road funds.

City Newsletter Update: Susan Jarl presented her findings after researching for more efficient ways to produce the City of Bellemeade quarterly newsletter. A sample quote was provided and the benefits of switching to a different service provider were discussed. A savings in cost and ease of production could be benefits of using a new printing service.

New Business

The following two proposed ordinances were presented for First reading:

"An Ordinance Relating to the Reappropriation of 2019-2020 City Funds."

"An Ordinance Accepting Control and Maintenance of North Chadwick Road Between Shelbyville Road and Whipps Mill Road so that Control and Maintenance Will be Borne by The City of Bellemeade."

Discussion and appointment of a new Commissioner.

Mike Dyer of Bellemeade presented his history, qualifications, and desire to join the City Commission to fill the vacancy left by Andrew Miller's appointment as Mayor. After discussion, James Martin moved to appoint Mike Dyer to the Commissioner position. Susan Jarl seconded and motion was approved unanimously.

Resident concerns

Resident requests included that a pedestrian traffic light be installed at the Moorgate entrance on Shelbyville Road. The school and church across the street create a dangerous scenario with pedestrians crossing from both sides of Shelbyville Road during very busy traffic. This issue will be discussed with Hurstbourne since they share that intersection.

Another citizen enquired about the Tax Ordinance that previously had a first reading. Mayor Miller informed that that ordinance would be revisited later in the year, closer to the tax billing date.

At this time, Mike Dyer was officially sworn in as a Commissioner by City Attorney Stephen Porter.

Adjournment: Mayor Miller reminded the Commission of the next meeting dates - Working meeting on March 2, 2020; Regular Commission Meeting March 9, 2020.

There being no further business, Mayor Miller adjourned the meeting at 7:36 p.m.

Respectfully submitted,


Trish Scott, City Clerk

Andrew Miller, Mayor

