



**City Of Bellemeade
City Commission Meeting Minutes**

March 9, 2020

Commission Members Present

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

Others Present

Don Ellingsworth

Call To Order

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

Approval of Minutes - The Minutes of February 10, 2020 Regular City Commission were read and motion to approve was made by James Martin, with second by Mike Dyer, who commented that his name was spelled wrong in one instance. Susan Jarl moved to amend the minutes to correct the misspelling; Mayor Miller seconded and the minutes were approved unanimously, as amended.

Resident Concerns - None

Reports -

Treasurer's Report - Geri Huff presented the February Treasurer's Report, commenting that interest will be adjusted to reflect the current statement, and an additional \$321 of income will be added from the city credit card cash back program. Mike Dyer moved to approve the treasurer's report as presented second by James Martin. The Treasurer's Report was approved unanimously.

Geri additionally reported that she had passed the city audit once again. The audit report is available for commissioners' review in the 2019 shared folder.

Event Commissioner's Report - Commissioner Jarl reported on Farley Printing, who will produce the April newsletter. Their process and cost will provide substantial savings. We will forward our

address list as a first step. Trish Scott will work with them to get the April quarterly newsletter produced.

Arbor Day this year will be combined with a meet and greet with the commissioners as a way to familiarize residents with their city commission. Discussion followed about social events that might include a quorum of the commission. It is important to be diligent in not discussing city business at such events to avoid violating the Open Meeting Act.

New Business -

Second Reading and consideration of "AN ORDINANCE RELATING TO THE REAPPROPRIATION OF 2019-2020 CITY FUNDS." Andrew Miller reviewed changes to the ordinance after the first reading; math errors were corrected, and certain funds had been adjusted to reflect current needs. All changes were noted on the ordinance. With no comments, Commissioner Susan Jarl moved to approve the ordinance, second by Mike Dyer. Motion passed unanimously.

Second Reading and consideration of "AN ORDINANCE ACCEPTING CONTROL AND MAINTENANCE OF NORTH CHADWICK RD BETWEEN SHELBYVILLE RD AND WHIPPS MILL ROAD SO THAT CONTROL AND MAINTENANCE WILL BE BORNE BY THE CITY OF BELLEMEADE." Andrew Miller presented the referenced ordinance for second reading. The ordinance was passed as presented with a motion from James Martin, second by Mike Dyer.

Adjournment - There being no further business, Mayor Miller adjourned the meeting at 7:21. The next working meeting is scheduled for April 6th 2020. The next regular meeting is scheduled for April 13th 2020.

Respectfully Submitted,



Trish Scott, City Clerk



Andrew Miller, Mayor