



## City of Bellemeade Commission Meeting Minutes

October 10, 2022

### Commission Members Present

Mayor James Martin  
Commissioner Halle Brumleve  
Commissioner Sandy Walker  
Commissioner Ben Zickel  
City Treasurer Geri Huff  
City Clerk Trish Scott

### Others Present

None

**Call to Order** - Mayor James Martin called the meeting to order at 7:04 pm at the Steel Technologies Building, The 700 Room, 1st Floor 700 North Hurstbourne Parkway, Louisville, KY 40222. He announced that may need to leave the meeting a few minutes early.

**Approval of Minutes** - The September 12, 2022 Commission Meeting minutes were read. James Martin suggested that sensitive KLE Reporting comments be redacted for publication on the city website. Ben Zickel moved to approve the minutes as presented, but with redactions. James Martin seconded the motion, which was approved unanimously.

### Reports

*Treasurer's Report* - Geri Huff presented the Treasurer's Report. She informed the commission that she has passed the audit. The CARES act funds have been allocated and \$96,615 is available for spending. Expenses were as expected for September. The investment fund has dropped in value again, in line with the current market environment. She is holding 3 unpaid invoices for Kentucky Law Enforcement. Road funds are now accessible since the Audit was passed. Ben Zickel moved to approve the Treasurer's Report as presented. Halle Brumleve seconded and the motion passed unanimously.

*Mayor's Report* - James Martin has spoken with an IT service provider about updating the website, discussions included narrowing down the credentials to post on the site and consolidating the webmaster responsibilities. The commission will evaluate our options going forward.

### Commissioner Reports

*Public Lands Report* - Ben Zickel approved the application for Tree Reimbursement via the recently passed ordinance. Geri informed the commission that we have \$15,000 in the budget for tree reimbursements.

*Public Works Report* - Sandy Walker reported that one street light has been replaced since our last meeting. Sandy presented the commission with photos of streetlight flags used by other cities in Louisville to promote their communities and/or special holidays. She suggested that Bellemeade look into costs for city flags.

*Public Safety Report* - Sandy Walker commented that there is still some confusion with the schedule for security patrols. She contacted KLE and informed them that Robin Mountain was out of town. In Robin's absence she requested that the patrols drive past her house at the beginning, end and at some point during their shifts. She reported that cars have come on nights with no patrols scheduled, then double shifts on other nights.

Geri Huff informed she still has 3 unpaid invoices due to KLE. Mayor Martin suggested that we pay the August invoice and discuss with Public Safety Commissioner Robin Mountain and obtain proof of services rendered during the September patrols that are in question.

James Martin then made a motion to pay the August KLE invoice and request that Robin confirm the September patrols. Sandy Walker seconded the motion, which passed unanimously.

*Public Events Report* - Commissioner Halle Brumleve reported that flyers for the Halloween activities were nearly complete and she added a family costume category for the costume contest.

**Public Comments** - none

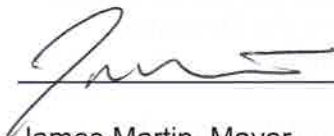
**New Business** - Mayor Martin presented a Municipal Order for closing the streets along the Halloween parade route to the commission and called for a vote. All present voted to approve the Municipal Order, which was unanimously approved.

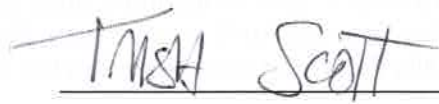
James announced that he will not be present at the November meeting due to his work schedule. Halle Brumleve made a motion that Ben Zickle chair November's meeting in Mayor Martin's absence. Sandy Walker seconded the motion, which passed unanimously.

*November Meeting Locations* - The next working meeting will be held via Zoom on Monday, November 7, 2022. The Regular Commission Meeting will be held in person at The Steel Technologies Building on Monday, November 14, 2022 at 7 PM.

**Adjournment** - Mayor Martin adjourned the meeting at 8:06 pm.

Respectfully Submitted,

  
James Martin, Mayor

  
Trish Scott, City Clerk