

CITY OF KINGSLEY
COUNCIL MEETING

June 4, 2020 Special Zoom Meeting due to COVID 19

Present:

Becky Beld
Alik Royalty
Marilyn Whisler
Susan Melcher

Lesa Ferguson
Stephanie Rosenik
Finn Cato
Phyl Breuer

George Burns
Tom Schlindwein
Lynn Smuskiewicz

Mayor Beld called to order at 7:01 PM a special commissioners monthly meeting via a Zoom online meeting due to the COVID 19 Social Distancing Requirements enacted by Governor Beshear.

PREVIOUS MONTH'S MINUTES:

George made a motion to accept the May Commissioner's meeting minutes as presented. Stephanie seconded and the motion was passed.

POLICE REPORT:

Lt Cabrera was unavailable for the meeting due to LMPD duties. Due to Mayor Fischer's implementation of a curfew and an Executive Order declaring a State of Emergency, Police Chief Conrad advised all LMPD officers to cease any non-LMPD jobs. All LMPD officers were placed on 12 hour shifts. When or if the State of Emergency ends then NSAP will resume normal patrols. Lt Cabrera submitted a report to Tom prior to the meeting. When LMPD dispatch began receiving calls regarding an individual (Bald white male trying car doors and doors to homes) LMPD officers were sent to the areas of concern (Hawthorne, Strathmoor Village, Kingsley, etc) and actively looked for him. Lt Cabrera instructed officers to increase patrols in this area and provided a copy of a picture posted on the Next Door application. The officers were unable to find him the previous evening.

TREE BOARD:

One tree removal permit was received in May for the following address:

Mary Falk 2355 Winston Ave Easement tree

Tom received the bond payment and will deposit it this week.

The resident at 2356 Winston Ave decided against getting a canopy tree for their easement.

The water bill and Arbor Day bills were received.

It is recommended the landscape company does not trim the new growth around the base of the Witchhazel until it can be replaced.

There are two residents that have asked for easement trees. 2405 Tyler Lane and 2418 Tyler Lane. It is hoped at least one of these trees can be planted in June.

CITY TREASURER'S REPORT:

Tom submitted the Treasurer's report as follows:

NSAP	Police Service	\$1,080.00
Marilyn Whisler	Website Subscription	\$263.99
Marilyn Whisler	Zoom Monthly Charge	\$14.99
Heritage Engineering	Construction and Admin Costs	\$1,534.46
Marilyn Whisler	Postage for Newsletter	\$166.00
Marilyn Whisler	Postcard Printing	\$76.00
Marilyn Whisler	Newsletter Printing	\$170.00

Account Balances:

Bank	Account	Account #	Balance
First Financial Bank	General Checking (.05%)	####9566	\$42,808.18
First Financial Bank	Money Market Savings (1.00%)	####3277	\$118,839.53
First Financial Bank	MRA Checking (.05%)	####0593	\$10,316.64
First Financial Bank	Bond Escrow Checking (0.0%)	##0483	\$100.00
First Financial Bank	CD-6 mo FFB (.50%)	#5899 (Mat 10/10/2020)	\$65,547.63
First Financial Bank	CD-18 mo FFB (2.63%)	#3741 (Mat 11/15/2020)	\$52,645.58
First Financial Bank	CD-18 mo FFB (2.17%)	#6293 (Mat 01/29/2021)	\$51,917.07
First Financial Bank	CD-18 mo FFB (2.02%)	#6689 (Mat 02/12/2021)	\$12,565.41

Lesia made a motion to pay the regular bills and these others. George seconded and the motion was passed.

George made a motion to allow Tom to spend up to \$110 for postage for the tax bills that will be mailed in early July. Aliko seconded and the motion was passed.

There has been no response from the resident with the unpaid tax bill. Aliko made a motion to authorize Finn to begin the process to file a lien on the property this month. George seconded and the motion was passed. The lien will contain all court costs and attorney fees in addition to late payment penalties.

ORDINANCE #2 SERIES 2020 ANNUAL BUDGET:

Becky conducted the second reading of Ordinance #2 Series 2020 Annual Budget, City of Kingsley, Kentucky Fiscal Year 7/1/2020 – 6/30/2021. The budget was discussed with the commissioners. Aliko made a motion to accept the ordinance with changes identified. George seconded and the motion was passed.

UPDATED KINGSLEY WEBSITE:

Marilyn presented quotes she has received for re-coding and updating the Kingsley website. She will contact the coder who did the Seneca Gardens website, Louisville Geek and Ann Yeiser for quotes and present the results in the July meeting.

SVPD PROPOSAL/INTER-LOCAL AGREEMENT:

Lt Cabrera from NSAP is retiring from patrols effective July 31st. To replace NSAP, Becky has invited the Strathmoor Police Chief Mike Lamey and Strathmoor's Mayor Mark Klein to the July meeting to review and sign an Inter-Local Agreement for SVPD to begin patrols within Kingsley effective August 1, 2020.

SIDEWALK AND CURBING:

Hall Construction will begin replacing sidewalks on Monday June 8th. There are two trees that have damaged existing sidewalks at two locations—one on Winston and one on Tyler. There were two options available - remove the trees or re-route the sidewalks in a bypass into the easement. The resident on Winston elected to remove the tree and submitted a tree removal permit and bond to the Tree Board.

The other tree was a boundary tree and involved two residents on Tyler Lane. That tree has damaged the public sidewalk twice in recent years. A certified letter with the option to have the tree removed, with estimates from three Tree service companies, or have the city move the sidewalks into the easement to bypass the tree with the stipulation the residents would be responsible for removing the tree and repairing the sidewalk if the tree damages the sidewalk again was sent on 6/20/20. The residents elected to have a bypass and will be fully responsible for removing the tree and repairing the sidewalk at their cost if it further damages the sidewalk.

ISSUES AND CONCERNS:

Lesa – She has confirmed the July 4th parade will be cancelled.

She is communicating with the picnic vendors that our picnic will be cancelled for 2020, but plan to hold a picnic in 2021.

She is also working with John Barrow on a Food Truck event for the fall. This would be outside and allow social distancing between residents.

George – No issues

Aliki – No issues

Stephanie – No issues

ORDINANCE REVIEW:

Becky asked the commissioners to review Ordinance #1 Series 2013 and Ordinance #5 Series 2018 and fully understand the impact of the Ordinances. Both ordinances give the commissioners and city the authority to require a resident to remove a tree or bush at the

residents' cost if it presents a safety issue. Also if the resident refuses to do so, the City can remove the tree or bush and then bill the residents. If they fail to reimburse the City a lien would be placed on the property until the bill is paid.

CLOSING:

George made a motion to adjourn the meeting. Lesa seconded and the meeting was adjourned at 8:26 PM.

Respectfully submitted,

Marilyn Whisler
City Clerk
City of Kingsley

Becky Beld
Mayor
City of Kingsley