

CITY OF KINGSLEY
COUNCIL MEETING

July 2, 2020 Special Zoom Meeting due to COVID 19

Present:

Becky Beld

Aliki Royalty

Marilyn Whisler

Mark Klein (Strathmoor Village Mayor)

Chief Mike Lamey (SVPD Chief)

Lesa Ferguson

Stephanie Rosenik

Finn Cato

George Burns

Tom Schlindwein

Susan Melcher

Mayor Beld called to order at 7:06 PM a special commissioners monthly meeting via a Zoom online meeting due to the COVID 19 Social Distancing Requirements enacted by Governor Beshear.

INTER-LOCAL AGREEMENT BETWEEN KINGSLEY AND STRATHMOOR VILLAGE:

Mark presented his agreement with SVPD and was available for questions. His expectation is to be able to schedule patrols up to 9:00 PM at a rate of approximately an hour per day for a total of 34 hours/month. Chief Lamey will present to Becky how he accounts for hours for both Strathmoor Village and Seneca Gardens, and Becky can request how we want the Kingsley monthly reports to be presented. Payment will happen monthly as invoices are received. George made a motion to authorize Becky to sign the inter-local agreement with SVPD starting August 1. Stephanie seconded and the motion was passed.

PREVIOUS MONTH'S MINUTES:

George made a motion to accept the June Commissioner's meeting minutes with changes discussed. Aliki seconded and the motion was passed.

TREE BOARD:

No tree removal permits were received in June.

The tree at 2418 Tyler Lane was planted and Tom received the bill for \$429.15.

Limbwalker completed a walk through of Kingsley Green and provided a list of recommendations. Susan and Lynn accompanied him and have provided the information to Becky and Stephanie. Instances wherein some action may be needed will be passed along to the landscaper.

With the construction at the five way intersection going through July, it was decided to contact Bethany Schweiger about planting an easement tree at her home on Kings Hwy in August or September.

Daryl volunteered to mark the WitchHazel tree for recommended structural pruning for the landscaper.

Daryl recommended Schedule B Native trees as the best for easement planting due to their reduced line of sight obstruction and reduced chances of root damage to sidewalks/streets or structures should they come down in a storm.

Daryl and Julio will walk Kingsley and identify any easement trees that may create an issue with sidewalk damage or blocked lines of sight in the future.

Tree Board would like to work George and Becky on the plantings for the traffic island at the five way stop. Becky responded they may make recommendations.

Tree Board is requesting the water bill to be moved to the landscaping budget, not the Tree Board budget since they are not involved in watering. Becky responded that it will be considered in the next Fiscal Year budget (7/1/21 – 6/30/22). The current budget (7/1/20 – 6/30/21) is already set.

The Falk tree removal bond money can now be returned to Mrs Falk. The site of the Maple tree removal from the easement has been restored. Since the easement in front of her home is too small to accommodate another tree in addition to the existing Bald Cypress, she had another size appropriate tree planted in her front yard.

CITY TREASURER'S REPORT:

Tom submitted the Treasurer's report as follows:

Jefferson County PVA	Provide 2020 Property Tax Bills	\$2,065.15
JC League of Cities	Annual Membership	\$100.00
Kentucky League of Cities	Workers' Comp Insurance	\$611.86
Kentucky League of Cities	Liability Insurance	\$6,765.00
Tom Schlindwein	Postage for Tax Mailings	\$110.00
Marilyn Whisler	Zoom Video	\$14.99
Udar Services	Bookkeeping Services	\$28.20
Frank Otte Nursery	Tree Canopy Project	\$459.15
Marilyn Whisler	Printing Newsletter	\$356.73
Marilyn Whisler	Postage for Newsletter	\$110.00

Account Balances:

Bank	Account	Account #	Balance
First Financial Bank	General Checking (.05%)	####9566	\$36,379.94
First Financial Bank	Money Market Savings (1.00%)	####3277	\$118,849.27
First Financial Bank	MRA Checking (.05%)	####0593	\$10,772.38
First Financial Bank	Bond Escrow Checking (0.0%)	##0483	\$400.00
First Financial Bank	CD-6 mo FFB (.50%)	#5899 (Mat 10/10/2020)	\$65,574.55
First Financial Bank	CD-18 mo FFB (2.63%)	#3741 (Mat 11/15/2020)	\$52,757.64
First Financial Bank	CD-18 mo FFB (2.17%)	#6293 (Mat 01/29/2021)	\$52,008.39
First Financial Bank	CD-18 mo FFB (2.02%)	#6689 (Mat 02/12/2021)	\$12,585.99

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

There has been no response from the resident with the unpaid tax bill. Finn filed a lien on the property on Taylorsville Rd in late June. He will send the Kingsley clerk a copy of the lien when it is received from the Metro Clerk.

FCC RULING:

Finn reported that the latest FCC ruling has no effect upon Kingsley's existing Telecommunication Ordinance.

UPDATED KINGSLEY WEBSITE:

George made a motion to authorize Marilyn to contract with Louisville Geek to update the Kingsley website at a cost of approximately \$2800. Stephanie seconded and the motion was passed.

ISSUES AND CONCERNS:

Lesa – The sidewalk replacement project is complete. The final cost will be approximately 10% higher than the initial quote due in part to the bypass sidewalk on Tyler Lane and in part to additional squares found to be in need of repair after work began. The additional work needed was completed only after consultation with Lesa and Becky.

She is also working with Hall Construction and Paving to get a diagram of all the replacement sidewalk squares in the city for our records.

George – No issues

Aliki – No issues

Stephanie – No issues

CLOSING:

Aliki made a motion to adjourn the meeting. Lesa seconded and the meeting was adjourned at 8:15 PM.

Respectfully submitted,

Marilyn Whisler
City Clerk
City of Kingsley

Becky Beld
Mayor
City of Kingsley