

CITY OF KINGSLEY  
COUNCIL MEETING

August 6, 2020 Special Zoom Meeting due to COVID 19

Present:

Becky Beld  
Aliko Royalty  
Marilyn Whisler

Lesia Ferguson  
Stephanie Rosenik  
Finn Cato

George Burns  
Tom Schlindwein  
Susan Melcher

Mayor Beld called to order at 7:00 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:

Aliko made a motion to accept the July Commissioner's meeting minutes as presented. Lesia seconded and the motion was passed.

TREE BOARD:

No tree removal permits were received in July.

The Tree Board is working on an analysis of Canopy A and B trees in Kingsley easements and front yards with rough sizes of easements for presentation next month.

Susan will contact Bethany Schweiger about planting an easement tree at her home on Kings Hwy in August. Marilyn will contact Aliko Royalty to see if they are still interested in an easement tree for their residence.

CITY TREASURER'S REPORT:

Tom submitted the Treasurer's report as follows:

NSAP	Police Service	\$480.00
JCLC Cable Commission	Membership Dues	\$347.48
Mary Falk	Tree Removal Bond Return	\$300.00
Fresh Look Services	Ground Repair	\$75.00
Hall Contracting	Sidewalk Replacement & Curbing	\$76,090.00
L&N Credit Union	2020 Property Tax Overpayment	\$92.40
Kentucky Housing Corp	2020 Property Tax Overpayment	\$78.04

Cato & Cato	Retainer - Legal Services	\$625.00
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Account Balances:

Bank	Account	Account #	Balance
First Financial Bank	General Checking (.05%)	####9566	\$129,838.86
First Financial Bank	Money Market Savings (1.00%)	####3277	\$48,856.76
First Financial Bank	MRA Checking (.05%)	####0593	\$11,368.07
First Financial Bank	Bond Escrow Checking (0.0%)	##0483	\$100.00
First Financial Bank	CD-6 mo FFB (.50%)	#5899 (Mat 10/10/2020)	\$65,604.16
First Financial Bank	CD-18 mo FFB (2.63%)	#3741 (Mat 11/15/2020)	\$52,880.91
First Financial Bank	CD-18 mo FFB (2.17%)	#6293 (Mat 01/29/2021)	\$52,108.92
First Financial Bank	CD-18 mo FFB (2.02%)	#6689 (Mat 02/12/2021)	\$12,608.62

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

George made a motion to retroactively approve a payment of an additional \$6140 to Hall Contracting for the overage on the sidewalk project resulting from additional squares and curbing. Stephanie seconded and the motion was passed.

Finn received the lien on 2562 Taylorsville Rd and will send it to Marilyn.

CHANGE ORDER APPROVAL EZ CONSTRUCTION:

Aliko made a motion to approve paying EZ Construction for a change order which included modification of a catch basin in the park, an ADA grate to cover it, a flush mount hydrant instead of a yard hydrant and a walkway into the park to make the park accessible to all individuals. The changes resulted in an increase of \$9940 for a new total of \$69,165

GIFT BASKETS:

George made a motion to allow Nan Schindwein to make three welcome baskets for new residents at 2550 Kings Hwy, 2395 Tyler Lane, and 2530 Taylorsville Rd. Stephanie seconded and the motion was passed.

UPDATED KINGSLEY WEBSITE:

Marilyn has been working with Louisville Geek on the Website development. She is using the City of Indian Hills and the City of Seneca Gardens as references with input from Louisville Geek on further improvements.

ISSUES AND CONCERNS:

Lesa – She has been unable to access the Kingsley Facebook page. Stephanie will look into setting up Kingsley Facebook as a separate government entity not tied to a personal account. She sent Andrew at Hall Construction and Paving a request for a drawing of all the new sidewalk squares because she has not received it yet.

George – He has been watching the progress of the traffic island at the five way stop and has received positive comments from residents. He also noticed the landscape light at the city entrance is blinking. Becky said she has set up for a repairman to come on August 13<sup>th</sup>. Aliko was asked to contact First Financial if they would be interested in sponsoring a bench in Kingsley Green Park.

Aliko – She is working with Waste Management on a new recycle bin for Phyl Breuer, and it has involved several contacts to coordinate getting a bin with a lid that fits. She calls WM approximately two to three times weekly for replacement trash cans, recycle bins, or missed trash pick ups.

Stephanie – No issues

Becky – She is looking into paving companies that can seal some cracks on Kingsley roads to increase the life of the roadways.

CLOSING:

Aliko made a motion to adjourn the meeting. Lesa seconded and the meeting was adjourned at 7:55 PM.

Respectfully submitted,

Marilyn Whisler  
City Clerk  
City of Kingsley

Becky Beld  
Mayor  
City of Kingsley