

CITY OF KINGSLEY
COUNCIL MEETING

November 5, 2020 Special Zoom Meeting due to COVID 19

Present:

Becky Beld
Stephanie Rosenik
Finn Cato

Lesa Ferguson
Tom Schlindwein
Susan Melcher

George Burns
Marilyn Whisler
Chief Mike Lamey

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:

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

George made a motion to accept the October 26th Special Meeting's minutes as presented. Lesa seconded and the motion was passed.

TREE BOARD:

One tree removal permit was received in October:

Tim and Kelly Brothers	2544 Kings Hwy	Dying tree in easement
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George made a motion to accept the tree removal permit. Stephanie seconded and the motion was passed.

Phyl has received a quote from Preston Greenhouse to purchase a Sassafras tree and have it planted in the front City easement at 2601 Kings Hwy. The quoted cost of tree and planting is not to exceed \$100.00. George made a motion to accept the recommendation and total cost. Lesa seconded and the motion was approved.

There are several trees/bushes in the park that need trimming—low limbs on the White Swamp Oak, the Japanese Cryptomeria and the healthy Witchhazel. Becky replied the landscaper will handle this activity as well as the normal fall trimming.

POLICE REPORT:

Chief Lamey reported his team issued 7 traffic violation warnings and 1 ticket for no insurance or seatbelts in October. The ticket is payable to the State of Kentucky as it is a state-wide penalty.

He also reported he has hired Officer Dennis Clark to join the SVPD. Officer Clark is a K9 officer with a Giant Schnauzer named Dash trained in finding missing people such as those suffering from dementia, or lost children. Chief Lamey is still interviewing for another Officer to join the SVPD. This will bring the total to four officers on different shifts patrolling Kingsley, Strathmoor Village, Strathmoor Manor and Seneca Gardens. When another officer is hired it may make it possible for SVPD to conduct night patrols after 11PM for special detail shifts.

He and his team identified a house in Strathmoor Village to win the Halloween House Decorating Contest. He will send the address and photo to Marilyn for the newsletter.

SVPD was authorized to begin issuing local tickets instead of warnings for parking and traffic violations.

CITY TREASURER'S REPORT:

Tom submitted the Treasurer's report as follows:

SVPD	Police Service	\$1,244.25
Jefferson County	Fire Protection 2020-21	\$26,975.00
Marilyn Whisler	Zoom Video	\$14.99
Arbor Day Foundation	Annual Membership	\$15.00
Marilyn Whisler	Halloween Post Cards	\$131.74
Wayne's Lawn Service	Snow Removal Retainer	\$926.25
Cato & Cato	Retainer - Legal Services	\$625.00
Tom Schlindwein	Postage	\$11.00
Tom Schlindwein	Printer Ink	\$102.49

Account Balances:

Bank	Account	Account #	Balance
First Financial Bank	General Checking (.05%)		\$34,566.53
First Financial Bank	Money Market Savings (1.00%)		\$48,862.90
First Financial Bank	MRA Checking (.05%)		\$13,299.69
First Financial Bank	Bond Escrow Checking (0.0%)		\$100.00
First Financial Bank	CD-18 mo FFB (2.63%)	(Mat 11/15/2020)	\$53,222.75
First Financial Bank	CD-18 mo FFB (2.17%)	(Mat 01/29/2021)	\$52,387.45
First Financial Bank	CD-18 mo FFB (2.02%)	(Mat 02/12/2021)	\$12,671.32
First Financial Bank	CD-6 mo FFB (.40%)	(Mat 04/10/2021)	\$65,681.73

Lesa made a motion to pay the regular bills and these others. Stephanie seconded and the motion was passed.

Tom has received no new tax payments, although one resident committed to mailing payment this week.

Stephanie made a motion to allow Tom to roll over the CD coming due 11/15/20 to another CD. George seconded and the motion was passed.

TRAFFIC ISLAND/KINGSLEY GREEN PARK ENHANCEMENTS:

George made a motion to approve paying EZ \$5,425 for additional curbing at the traffic island Stephanie seconded and the motion was passed. Construction is planned to begin the week of November 9th.

Becky arranged for Allen Electric to install electric power in the traffic island the week before Thanksgiving.

Becky received a quote from Oates for the purchase and installation of a 25 foot flagpole with an internal lanyard and locking door for \$2,300, but she will meet with him next week to see if she can negotiate this quote lower. George made a motion to authorize Becky to spend up to \$2,300 for installation of the flagpole. Stephanie seconded and the motion was passed.

Becky is working with Wallitsch's on scheduling the planting of the landscape plants before the winter comes.

WEBSITE IMPROVEMENTS:

Marilyn reported Louisville Geek has launched the updated website. Homestead will continue to manage the Kingsley email at a cost of approximately \$15 annually. Louisville Geek will host the website at a cost of approximately \$265 annually. The updated website will be secured from spammers, which is included in the annual host fee.

Marilyn will complete the Tax Exemption Certificate for LG and they will send us an invoice for the annual hosting and website development.

Marilyn is scheduled for a training session on WordPress on Tuesday November 10th.

COMMISSIONERS SWEARING IN:

Finn will confirm the viability of video conferencing for the December Commissioners swearing in ceremony for the upcoming 2021-2022 term. He will update Becky before the December meeting. During December there are certain forms which have to be completed and as we are still meeting virtually a method to do so will have to be determined.

SHORT TERM RENTALS:

Mayor of Seneca Gardens David Brown and Becky are looking at drafting ordinances that will require business licenses for short term rentals with annual costs and a process for approval identified. David has been in contact with J.D. Cheney (KLC) who works with legislators on bills to improve a City's ability to address issues that have a negative effect on the City.

ISSUES AND CONCERNS:

Lesa – No issues.

George – No issues

Aliki – Not present

Stephanie – No issues.

CLOSING:

Stephanie made a motion to adjourn the meeting. George seconded and the meeting was adjourned at 8:28 PM.

Respectfully submitted,

Marilyn Whisler
City Clerk
City of Kingsley

Becky Beld
Mayor
City of Kingsley