

CITY OF KINGSLEY  
February 4, 2021 Special Zoom Meeting due to COVID 19

*Present:*

*Becky Beld  
Stephanie Rosenik  
Finn Cato*

*Lesa Ferguson  
Alik Royalty  
Chief Mike Lamey*

*George Burns  
Tom Schlindwein*

*Mayor Beld called to order at 7:03 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 January Commissioners' meeting minutes as presented. Lesa seconded and the motion was passed.*

*TREE BOARD:*

*No tree removal permits were received in December.*

*The large tree with multiple dead branches in the city easement at 2544 Kings Hwy will be taken down February 18<sup>th</sup> in accordance with the recommendation of a certified arborist and the Tree Board.*

*POLICE REPORT:*

*Chief Lamey reported five traffic stops, one run related to an estate sale and four ordinance violations. He also said he has been running radar on Taylorsville Road and is finding an average speed of 41 mph. He mentioned that he and his officers will begin to focus on parking violations and warned we might receive calls from unhappy residents who receive tickets.*

CITY TREASURER'S REPORT:

Tom submitted the Treasurer's report as follows:

SVPD		
Cato & Cato	Retainer - Legal Services	\$625.00
Marilyn Whisler	Zoom Video	\$14.99
Wayne's Lawn Service	Snow Removal Service	\$391.25
Wayne's Lawn Service	Snow Removal Service	\$700.00
Wayne's Lawn Service	Snow Removal Service	\$824.00
Wayne's Lawn Service	Snow Removal Service	\$700.00
Wayne's Lawn Service	Snow Removal Service	\$2,141.00
Nan Schindwein	Welcome Baskets (3)	\$22.50
Udar Services	Bookkeeping Services	\$20.20
Mary Pat Nett	Refund - Exemption	\$116.73

Account Balances:

Bank	Account	Account #	Balance
First Financial Bank	General Checking (.05%)		\$22,566.82
First Financial Bank	Money Market Savings (1.00%)		\$28,869.20
First Financial Bank	MRA Checking (.05%)		\$14,241.25
First Financial Bank	Bond Escrow Checking (0.0%)		\$400.00
First Financial Bank	CD-18 mo FFB (2.17%)	(Mat 01/29/2021) (2)	\$52,658.44
First Financial Bank	CD-18 mo FFB (2.02%)	(Mat 02/12/2021) (3)	\$12,734.39
First Financial Bank	CD-6 mo FFB (.40%)	(Mat 04/10/2021) (4)	\$65,747.21
First Financial Bank	CD-18 mo FFB (.35%)	(Mat 05/15/2022) (1)	\$53,311.47

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

*Tom reviewed the expenses and pointed out that the SVPD invoice for December 2020 has not been received yet. Chief Lamey said he would check on it.*

*He also mentioned that an additional invoice for snow removal was received today for \$2,141. Stephanie made a motion to approve cost of three welcome baskets for 2389 Tyler Lane, 2379 Gladstone Ave and 2353 Winston Ave. Aliki seconded and the motion was passed.*

*Tom noted two CD's are coming up for renewals (current rates are only about .25%) and Tom suggested he roll them over (he is renewing for short terms of only 6 mos). George made motion to allow Tom to rollover CD's, Stephanie seconded and the motion was passed.*

AUDITOR FOR ODD YEAR AUDITS:

*Becky explained she contacted multiple CPAs and heard back from only two of them. Only one of those two gave an estimated cost—Brian Cobb's quote was \$4,450. Becky suggested we accept that because Cobb has audited City of Kingsley in the past so is familiar with our processes. Also, the cost is less than the last audit. Commissioners agreed, that way Kingsley*

is on his calendar and we can move forward with the audit as soon as possible. George made motion to have Brian Cobb's company perform the audit, Aliko seconded and the motion was passed.

#### JCLCCC:

Discussed JCLCCC name change (to Kentucky Suburban Cities Cable and Communications Commission) and expanded services (adding communication services and also expanding geographic area served). Finn summarized by saying that JCLCCC is "redefining itself" and as a result needs existing members to pass and sign a Municipal Order to allow changes. Becky read Municipal Order #1, series 2021. She asked each commissioner separately for Yea/Nay, all four commissioners voted Yea. Becky and Marilyn each have to sign the order and it will be sent to JCLCCC.

#### INSURANCE UPDATE:

Earlier today (2/4/21) Becky received a few questions from a KLC contact concerning the usage of the park to better understand possible insurance issues. This process is ongoing.

#### BUSINESS LICENSE:

Discussed options for passing a business license ordinance. All agreed that we want something that is easy to administer and allows City of Kingsley to recoup some of the costs associated with providing services for business activity (additional traffic, parking issues, etc). Considered input from Becky's emails with Schuyler Olt and Seneca Gardens Mayor David Brown, those emails were sent to commissioners in advance of the meeting. From this we discussed a tier-based or category-based system (i.e. based on income or based on type of business) with flat rates and not calculated amounts. Finn said that law has recently changed that no longer limits Cities that have populations of less than 1,000 to only charge flat rates so a more complex fee structure could be used. Becky asked that all review the draft ordinance so we can move forward with creating an ordinance – she emailed it to everyone after the 2/4/21 meeting.

Becky also discussed the need for a separate rental registration ordinance that would apply to both long-term and short-term rentals. Property owners would be required to register the property with the City of Kingsley if they lease/rent their properties. City of Kingsley finds out only after the fact that property has been converted to rental property. Currently short-term rental property owners work directly with Louisville Metro to meet Metro requirements instead of first approaching the City of Kingsley and neighbors.

#### COMMISSIONER'S CONCERNS:

Stephanie – mentioned having been contacted by a resident and the allegation of damage to an easement that had been reseeded in the fall of 2020. Followup is occurring. Additionally she will check with the snow removal company regarding placement of excess snow associated with plowing.

*George – mentioned that the snow plowing left some snow piled close to the traffic island and it might have caused some motorists difficulty going through the turns. Also, George will ask Seneca Animal Hospital, Republic Bank and the Groom Room if they will sponsor a bench for Kingsley Green Park.*

*Aliki – discussed status of the competition to design a City of Kingsley flag.*

*Lesa – mentioned status of picnic planning and moving that information to Aliki. Discussed if it is feasible to have a picnic in 2021 and when to make that decision. Lesa will contact John Barrow and ask him to discuss in Strathmoor Village' next monthly meeting (assuming we would once again hold a joint picnic with Strathmoor Village in 2021). Lesa, Aliki and John will meet later in February to discuss.*

**CLOSING:**

George made a motion to adjourn the meeting. Aliki seconded and the meeting was adjourned at 8:08 PM.

Respectfully submitted,

Lesa Ferguson  
City Commissioner  
City of Kingsley

Becky Beld  
Mayor  
City of Kingsley