

CITY OF KINGSLEY
July 1, 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
Marilyn Whisler

Mayor Beld called to order at 7:02 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:

Stephanie made a motion to accept the June Commissioners' meeting minutes as presented. Aliki seconded and the motion was passed.

George made a motion to accept the minutes of the June Special Commissioners' meeting to read Ordinance #1, Series 2021 as presented. Aliki seconded and the motion was passed.

Stephanie made a motion to accept the minutes of the June Special Commissioners' meeting to read Ordinance #2, Series 2021 as presented. Aliki seconded and the motion was passed.

TREE BOARD:

No tree removal applications were received in June.

The Tree Board would like to remove the declining Viburnums in Kingsley Green Park and donate new bushes. They asked for confirmation the cost to pay the landscaper to remove the bushes and plant new bushes will come from their \$774 budget. Becky confirmed it would, but she would like to know what bushes the Tree Board would like to donate before proceeding.

There is a branch on an old pine tree at the corner of Sydney and Gladstone that is broken. Stephanie will work with Leon Foree to remove it as it is too high for Fresh Look Services to reach.

George mentioned the London Plane tree planted at the front corner of his side easement by the Tree Board is in decline. The watering bag appeared to be too tight at the base and cut off oxygen, weakening the tree. It was recommended he talk to SAVATREE (formerly Greenhaven) to see if it could be saved.

POLICE REPORT:

Chief Lamey reported a Kings Hwy vehicle burglary report turned into a multi-jurisdictional report as stolen credit cards were reported as used in several locations. The stolen credit cards were found in a stolen car that had bullet holes in the body of the vehicle.

A lawn mowing crew left their wallets in their unlocked truck while working on Kings Hwy. Someone entered their unlocked vehicle and stole the wallets.

There were several reports of a fawn having been seen on Kings Hwy around Kingsley Green Park. Representatives from Animal Wildlife were contacted and they advised not to approach it as that might frighten it into running onto Taylorsville Rd, or further away from Seneca Park or Farmington. Animal Wildlife representatives suspect the fawn got separated from its mother and any attempt to catch it might frighten it onto Taylorsville Road.

Chief Lamey also reported that the Aptive pest control solicitors that asked for applications to solicit seven weeks ago have not submitted any applications for approval.

He reported the woman arrested for driving erratically and admitting to being under the influence of marijuana last winter refused in court to reveal her drug source. She agreed to a long jail sentence.

A report of paint splashed against a new resident's home on Taylorsville Rd was called in to Metro and did not appear to be a hate crime against the current resident. It appears the unknown individual who committed the crime thought that a JCPS Board member still lived there and was targeting him.

CITY TREASURER'S REPORT:

Tom submitted the Treasurer's report as follows:

Jefferson County PVA	Provide 2021 Property Tax Bills	\$2,432.18
Tom Schlindwein	Postage for Tax Mailings	\$110.00
Tom Schlindwein	Printer Ink	\$76.99
Marilyn Whisler	Zoom Video	\$14.99
Marilyn Whisler	Postage for Postcards	\$72.00
Marilyn Whisler	Printing of Postcards	\$30.78
Kentucky League of Cities	Workers' Comp Insurance	\$615.36
Kentucky League of Cities	Liability Insurance	\$6,775.00
JC League of Cities	Annual Membership	\$100.00

Account Balances:

Bank	Account	Account #	Balance
First Financial Bank	General Checking (.03%)		\$23,274.11
First Financial Bank	Money Market Savings (.10%)		\$58,883.91
First Financial Bank	MRA Checking		\$17,255.59
First Financial Bank	Bond Escrow Checking (0.0%)		\$100.00
First Financial Bank	ARRA Checking		\$100.00
First Financial Bank	CD-18 mo FFB (.25%)	(Mat 07/29/2021) (2)	\$52,713.62
First Financial Bank	CD-18 mo FFB (.25%)	(Mat 08/12/2021) (3)	\$12,754.15
First Financial Bank	CD-18 mo FFB (.35%)	(Mat 05/15/2022) (1)	\$53,388.13

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

Tom reported he moved \$10K from the Money Market Account to Checking. He is keeping the ARRA Account open in case the next Federal Rescue Infrastructure Plan might have guidelines which could be used by Kingsley and would justify the additional Federal reporting guidelines.

George made a motion to allow Tom to roll over the CD due 7/29/21 to another CD. Stephanie seconded and the motion was passed.

Stephanie made a motion to authorize Aliko to work with Nan Schindwein to create five new Welcome baskets for new residents when they move in. Residents who are selling their homes as of this date are Sivori, Gerth, Coakley and Rice and a rental has vacated. Aliko seconded and the motion was passed. Marilyn will keep track of the home sales and let Aliko know when the new owners move in.

ORDINANCE #3, SERIES 2021:

Becky presented the draft version of Ordinance #3, Series 2021 and discussion was held. Becky will modify her draft with the inputs and incorporate any further inputs she receives by EOB Friday July 9th, 2021, for review in the August meeting.

FLAG DESIGN:

George made a motion to approve the flag design Becky and Aliko presented and have it made. Lesa seconded it and the motion was passed. Becky will work with Oates Flag to create the Kingsley flag. The flag will be donated.

WLS SNOW REMOVAL CONTRACT:

George made a motion to authorize Becky to sign the two-year contract with WLS for snow removal starting in the 4th quarter of 2021. Stephanie seconded and the motion was passed.

ORDINANCE #4, SERIES 2021:

With the lifting of COVID 19 restrictions by Gov Andy Beshear, Becky has been searching for a public place to resume our in person meetings. First Financial Bank on Bardstown Rd where we met prior to the quarantine has not given us the approval to meet there after hours yet. Becky found Keneseth Israel Synagogue at 2531 Taylorsville Rd has several rooms we could meet in and has agreed to allow us to reserve a room monthly as early as August. Becky conducted the first reading of the Ordinance #4, Series 2021 which identifies the new location. George made a motion to hold a special meeting to have the second reading of the Ordinance on Tuesday, July 13th at 7PM. Lesa seconded and the motion was passed. Marilyn will set up the special meeting via Zoom and post the information on the website.

The meeting time and place for Tree Board was not discussed.

COMMISSIONERS' CONCERNS:

Stephanie – She communicated with the landscaper concerning the resident's concern about the lirioppe trimming and responded back to the resident that the landscaper waits until later in the summer and trims from the sides only.

She is also obtaining a renewal contract for snow removal at the same price as previous years. The contract will be ready to be signed at the next meeting. She has also contacted the landscaper about renewal of the lawn care contract at the same rate as last year except for expanded mulch expenses.

George – No issues. He is to follow up on donations for a park bench.

Aliki – She has called WM to get the missed yard waste pickup from homes that were missed on Tuesday, June 28th.

She reported light bulbs such as CFLs can be dropped off at Lowe's or Home Depot for disposal. They also accept batteries.

Lesa – Two drain covers are still missing. She will take photos of the drains and send to Wes at MSD.

Becky – She has decided with Tom and Lesa to not to accept the Federal American Rescue COVID relief funds since in reviewing the guidelines for usage the City did not have any legitimate uses for the funds. In addition, reporting requirements would be overly time consuming and burdensome.

CLOSING:

George made a motion to adjourn the meeting. Stephanie seconded and the meeting was adjourned at 8:46 PM.

Respectfully submitted,

Marilyn Whisler
City Clerk
City of Kingsley

Becky Beld
Mayor
City of Kingsley