

CITY OF KINGSLEY
September 2, 2021 Special Zoom Meeting due to COVID 19

Present:

Becky Beld	Lesa Ferguson	George Burns
Aliki Royalty	Tom Schlindwein	Finn Cato
Chief Mike Lamey	Marilyn Whisler	
Andy Reynolds (Government Affairs	Mgr Waste Management)	

Mayor Beld called to order at 7:01 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 August Commissioners' meeting minutes as presented. Aliki seconded and the motion was passed.

TREE BOARD:

No tree removal applications were received in August.

The Tree Board has not heard from Stephanie as of this date on the cost from the landscaper to remove the three Viburnum bushes in the aroma garden in Kingsley Green Park. Otte's is having a sale through Labor Day on replacement viburnum if this works into the schedule. Becky responded in Stephanie's absence that removal of the three Viburnum stumps/bushes and planting two new ones is \$105, which would come out of the Tree Board budget. Marilyn will communicate this to Tree Board.

Aliki made a motion to allocate \$105 for the landscaper to remove the three viburnum in the aroma garden and plant two new bushes. George seconded and the motion was passed.

The City needs to have a proclamation for Tree City USA application. Susan is contacting Becky to arrange this, and suggests conducting the proclamation in front of the witch hazels.

POLICE REPORT:

Chief Lamey reported there were some Fire Lane parking violations in August, but vehicles were immediately moved when he contacted the owners or residents.

He had reports from residents that school buses and Amazon trucks were not fully stopping at STOP signs at the five way intersection. He was provided the number shown on the side of the school bus that was not stopping. He is going to start watching at the times when school buses are in the area. Violations will be reported to the school bus compound. The KEEP RIGHT sign that has been repeatedly dislodged is thought to be the result of landscaper trucks/trailers who also do not make a full stop and proceed too quickly around the traffic island.

CITY TREASURER'S REPORT:

Tom submitted the Treasurer's report as follows:

SVPD	Police Service July '21	\$1,190.00
Nan Schlindwein	Welcome Baskets	\$15.00
George Younger	Homestead Exemption	\$98.87
Marilyn Whisler	Zoom Video	\$14.99
USPS	PO Box Rental	\$204.00

Account Balances:

Account	Account #	Balance
General Checking (.03%)		\$74,160.29
Money Market Savings (.10%)		\$108,896.47
MRA Checking		\$18,623.29
Bond Escrow Checking (0.0%)		\$100.00
ARRA Checking		\$100.00
CD-5 mo FFB (.25%)	(Mat 12/29/2021) (2)	\$52,736.00
CD-18 mo FFB (.35%)	(Mat 05/15/2022) (1)	\$53,419.86
CD-11 mo FFB (.35%)	(Mat 07/12/2022) (3)	\$12,760.26

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

George made a motion to authorize Nan to make up to five additional Welcome baskets for new residents at the current homes of Palleson, Gorman, Hauber, Hertzman, and Pfeffer when those homes sell. Lesla seconded and the motion was passed.

WASTE MANAGEMENT UPDATE:

Andy Reynolds reported there is a national shortage of CDL drivers, and Waste Management has experienced this shortage. WM has alternated the pickups of recycling and yard waste starting in August and projected through September to manage the impact of this shortage. He suggested if we used the 96 gallon recyclable containers, vs the 18 gallon bins we currently use, WM could go to an every other week schedule on recyclables permanently. There will not be a price impact to Kingsley because the reduced schedule will offset the cost of the larger containers. Yard Waste would then return to a weekly pick up. He asked if we could give him a map or list of the Kingsley addresses so his drivers would know which homes would be receiving the new larger containers. Marilyn and Becky will work to get Andy this information in the format he needs. The goal would be to deliver the new bins the week of October 3rd.

George made a motion to create an addendum to the WM contract to reflect the changes in recycling pick up dates and the delivery of the larger containers without a price increase. Lesa seconded and the motion was passed.

George made a motion to allow Becky to approve the addendum. Lesa seconded and the motion was passed.

COMMISSIONERS' CONCERNS:

Stephanie – not present. Becky reported Stephanie is moving to Virginia and will submit a resignation effective October 31st.

George – The vet has not given him any promise to donate funds for a park bench. George will contact Kingsley Meats to see if they are willing to support the purchase of a park bench. He is also going to recontact the Seneca Vet. Becky will contact the Speedway Regional Manager to see whether 7 11 will agree to purchase a bench with a recognition plaque.

Aliki – She has delivered baskets to some new residents and been fielding resident questions on waste pick ups, but there are no open issues. Tom will send Aliki the contact at the First Financial Bank who has responded positively to donating a bench for Kingsley Green Park. Aliki will contact this person this month with the plan of purchasing a bench in early October if the bank contact approves.

Lesla – She has been working with Tom to transfer the Treasurer duties to her. Finn will work with Lesa and Becky to confirm what dates are best for Lesa to submit her resignation as a commissioner.

KINGSLEY FLAG:

Becky picked up the flag from Oates Flag Co and will be treating it with Scotch Guard before it is hung on the flagpole located within Kingsley Green Park at the corner of Montrose and Sydney.

CONCRETE CONTRACTOR VIOLATIONS:

Bisig Concrete has installed a couple new driveways and driveway aprons within Kingsley in the past couple of months. In both instances he/his company failed to apply for Louisville Metro work permits related to accessing encroachment areas. Additionally, he placed the dumpsters on the streets instead of the property where the work was being done and further compounded the error by placing them in Fire Lanes. In one of those instances, he listed the placement address as one location and had the driver put the dumpster in the Fire Lane on a totally different street. He then had the work crew drive up and down the street with large chunks of concrete to be placed in the dumpster from the work area.

LEGACY PROGRAM:

Becky encouraged all commissioners to scout out new candidates for the city government, and will be reviewing job responsibilities to evenly apportion the work load. The Legacy Program is being discussed in the City of Seneca Gardens. The thought behind the program is to develop a process to allow a city to be able to carry out various job duties and meet deadlines as new members are learning the tasks and responsibilities that must be performed on a daily basis.

CLOSING:

George made a motion to adjourn the meeting. Lesa seconded and the meeting was adjourned at 8:31 PM.

Respectfully submitted,

Marilyn Whisler
City Clerk
City of Kingsley

Becky Beld
Mayor
City of Kingsley