

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

Present:

Becky Beld  
Tom Schlindwein  
Chief Mike Lamey

Jeff Hofmann  
Lesa Ferguson  
Marilyn Whisler

George Burns  
Finn Cato

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 Commissioners' meeting minutes as amended. Tom seconded and the motion was passed.

George made a motion to accept the October Special Commissioners' meeting minutes as presented. Tom seconded and the motion was passed.

TREE BOARD:

No tree removal applications were received in October.

There is a pine tree in the park near the intersection of Sydney and Gladstone with a dead branch that needs to be removed. Becky will get the contact info for the contractor the city uses to George so he can arrange a time to remove the dead branch.

POLICE REPORT:

With the holiday season approaching, Chief Lamey is asking us to send out reminders to residents to not leave gifts in cars, packages on front porches, etc. Also, he informed us Toyota Prius' are the most burglarized car as the catalytic converter takes only three minutes to remove. He recommends we alert residents to keep their cars in their garage or close to the home, and keep the porch lights on overnight. No reports in our area have been lodged about Prius thefts, but there have been reports in South Louisville and it appears the burglars are working their way north through Louisville.

Chief Lamey has not found any new officers for his team to date, but has potential candidates he hopes to interview in the next few weeks.

CITY TREASURER'S REPORT:

Lesa submitted the Treasurer's report as follows:

Jefferson County	Fire Protection 2021-11	\$27,353.00
Cato & Cato	Retainer - Legal Services	\$625.00
Marilyn Whisler	Zoom Video	\$14.99
Waynes Lawn Care	Retainer - Snow Removal-Retainer Discount	\$926.25
KY League of Cities	Surety Bond - Lesa	\$2,010.55

Account Balances:

Bank	Account	Account #	Balance
First Financial Bank	General Checking (.03%)		\$71,560.96
First Financial Bank	Money Market Savings (.10%)		\$108,914.67
First Financial Bank	MRA Checking		\$19,991.54
First Financial Bank	Bond Escrow Checking (0.0%)		\$100.00
First Financial Bank	ARRA Checking		\$100.00
First Financial Bank	CD-5 mo FFB (.25%)	(Mat 12/29/2021) (2)	\$52,758.03
First Financial Bank	CD-18 mo FFB (.35%)	(Mat 05/15/2022) (1)	\$53,451.08
First Financial Bank	CD-11 mo FFB (.35%)	(Mat 07/12/2022) (3)	\$12,767.72

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

Lesa reported there is still one outstanding tax payment for the 2021 bill payable to Kingsley. Tom had sent a courtesy letter alerting the resident of the penalty fees. Lesa will send a similar letter in November. If not paid by March, it will be turned over to Finn for resolution. Lesa reported there is still a delinquent bill for a two year period for a side lot belonging to a different resident. A lien continues in effect and the private attorney who buys delinquent Metro tax bills continues to pursue foreclosure on this side lot. The two actions are being handled separately. Finn is managing that issue with a lien, but it has been on hold in the court system due to COVID.

George made a motion to approve payment of \$354 to Louisville Geek for website management for 2021-2022. Tom seconded and the motion was passed.

CYBERSECURITY:

Lesa attended a seminar November 2nd on cybersecurity presented by VC3, a company that has partnered with KLC. There is grant money which may possibly be available to protect small municipalities' systems, and details will be presented soon. Lesa will continue to attend the seminars.

ARPA FUNDS:

A letter was sent to Becky reminding us that we rejected the offer of federal funds to offset any financial losses Kingsley sustained as part of the COVID quarantine, and presenting the offer again. Tom made a motion to allow Becky to again reject the funds and respond to the author of our position. George seconded and the motion was passed.

PROPERTY/TITLE SEARCH:

Finn has begun the property search on Kingsley Green Park with a contractor, but has not received any results to date.

KINGSLEY GREEN PARK ORDINANCE:

Becky asked commissioners to read the current park usage ordinance and email any comments or proposed changes to her by November 25<sup>th</sup> for discussion in the December meeting.

RENTAL ORDINANCE:

Becky has been reviewing the Wellington and Strathmoor ordinances concerning rental properties in preparation of drafting an ordinance for Kingsley. She sent out a draft ordinance to the commissioners this afternoon and would like any comments or proposed changes to be emailed to her by November 25<sup>th</sup> for discussion in the December meeting.

COMMISSIONERS' CONCERNS:

Jeff – He will get with Becky before the December meeting to review his duties as commissioner. She recommended he could begin searching online through Metro ordinances to get grounded and will set up a time to meet with him in person.

Tom – He will get with Becky before the December meeting to review his duties as commissioner. She gave him the same recommendation to search Metro ordinances and will contact him with a suggested meeting time.

George – He will get with Becky to see what landscaping needs to happen in Kingsley Green Park in the next week as certain tasks need to happen before any cold weather sets in.

Aliki – not present

Lesia – She will get picnic information and supplies she has at her house to George before the end of the year. She will transfer any information she has on sidewalks to Jeff before the end of the year.

CLOSING:

Tom made a motion to adjourn the meeting. Jeff seconded and the meeting was adjourned at 8:18 PM.

Respectfully submitted,

Marilyn Whisler  
City Clerk  
City of Kingsley

Becky Beld  
Mayor  
City of Kingsley