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

Present:

Becky Beld Tom Schlindwein Finn Cato Jeff Hofmann Aliki Royalty Chief Mike Lamey George Burns Lesa Ferguson Marilyn Whisler

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:

Jeffmade a motion to accept the November Commissioners' meeting minutes as amended. Aliki seconded and the motion was passed.

TREE BOARD:

No tree removal applications were received in November.

Susan requested a break out of their expenses to date. Lesa responded she has not received the bill for the viburnum bushes, but will forward it when she receives it.

POLICE REPORT:

There was one fire at a residence in November, four state citations, five fire lane violations, three suspicious people complaints, and one overdose victim report. Lesa saw the person stumbling around at the intersection of Gladstone and Kings Hwy, and then laying on the sidewalk. By the time Chief Lamey found him on Taylorsville Rd, he was passed out and non-responsive. He administered four doses of Narcan before EMS arrived. There were also reports of a 4' wooden carved bear statue being found on the corner of Montrose and Kings Hwy. It was removed and no one has made any inquiries or tried to retrieve it.

Chief Lamey has a potential new officer he hopes will begin work January, 2022.

CITY TREASURER'S REPORT:

Lesa submitted the Treasurer's report as follows:

Udar Services	Bookkeeping Services	\$145.00
Fresh Look	Lawn Service	\$495.00
Marilyn Whisler	Zoom Video	\$14.99
SVPD	Police Service	\$1,190.00

Account Balances:

Bank	Account	Account #	Balance
First Financial Bank	General Checking (.03%)		\$43,732.96
First Financial Bank	Money Market Savings (.10%)		\$108,923.62
First Financial Bank	MRA Checking		\$20,611.69
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)	\$52,768.51
First Financial Bank	CD-18 mo FFB (.35%)	(Mat 05/15/2022) (1)	\$53,465.93
First Financial Bank	CD-11 mo FFB (.35%)	(Mat 07/12/2022) (3)	\$12,771.27

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

Lesa sent a courtesy letter to the resident who has not paid their 2021 Kingsley property tax.

George made a motion to allow Lesa to roll over the CD due December 29 to an 11 month CD at a rate of .35%. Tom seconded and the motion was passed.

Aliki made a motion to move \$30K from the Money Market account into the same 11 month CD at the same time. George seconded and the motion was passed.

ATTY GENERAL'S OPIOID SETTLEMENT:

Finn reported he has been investigating the opioid settlement being brokered by the Atty General with drug manufacturers. If we sign off on the settlement, that means we will not sue the companies that supply opioids. The more cities and counties in KY that sign off on the settlement, the more money KY is likely to receive. There are specific opioid related services that the funds are designed to support, but extra police protection does not appear to be on the list, and it's unlikely Kingsley will receive any funds at all due to our small size.

Tom made a motion to allow Becky to work with Finn and sign off on the settlement agreement for the City of Kingsley. Jeff seconded and the motion was passed.

EMAIL DELIVERY SERVICES:

Marilyn reported she has found we can get supported email delivery services for the City of Kingsley newsletters from Constant Contact or Mail Chimp at rates between \$10 and \$20 monthly, depending on what package we would get. Louisville Geek, who hosts our website, is associated with Constant Contact at a rate of \$10/month. She has asked her contact to confirm if Geek will train her how to use CC, if they will have to host the mailbox, if there are size

restrictions for each email, and if the email address will have to change when they likely host the inbox. She has not heard back from him since the holiday.

At this time, we have email addresses for approximately half the residences. Aliki said she would walk door to door asking residents that have not yet given us their email address to confirm their address, or if they prefer to continue getting hardcopy newsletters. All ordinances will continue to be delivered via USPS.

Aliki made a motion to allow Marilyn to work with Geek to begin using Constant Contact for resident communications. Jeff seconded and the motion was passed.

CYBERSECURITY:

Lesa reported she has confirmed we would quality for a \$2000 cybersecurity safety grant based on the insurance premiums we pay through KLC currently. This grant would be applied to working with a company named VC3 to review our computer systems and make recommendations for improved security. She has a presentation from the company that she will send to Becky and the commissioners. Any questions should be forwarded to her so that she can ask the company.

KINGSLEY GREEN PARK ORDINANCE:

Becky will set up a special commissioners' meeting in December for the commissioners to discuss new ordinances, but not vote on any of them. Marilyn will post the meeting date and location on the website.

COMMISSIONERS' CONCERNS:

Jeff – He has looked at the four benches in Kingsley Green Park and reports all of the tops are loose. Tom made a motion to remove the tops with Jeff and his sons when Jeff returns from vacation December 12th. Aliki seconded and the motion was passed.

There was one bench that was dedicated to a couple in the early 1990s. When a replacement bench/seating option is decided upon, a plaque will be made to honor that couple.

Tom – He found Louisville Executive Aviation is a business at Bowman Field that has available space for our meetings free of charge. He will get with Becky to review the conference room and surrounding areas to confirm everything is handicap accessible and large enough to accommodate 10-12 people. He will need to confirm the room is open and available for the Tree Board as well. If all find this is an acceptable meeting location, new ordinances will be created in January.

George – He has called Foree a couple times to remove the dead branches in the pine tree in Kingsley Green Park, but has not received a response yet. He will continue to leave messages for him. If anyone has suggestions of a different tree trimmer, he will contact them as well.

Aliki – The Santa mailbox has been installed in Kingsley Green Park and she has posted on Next Door that children are encouraged to drop their letters in the box. She has delivered the Welcome basket to the new resident at 2659 Kings Hwy.

<u>CLOSING:</u>
Tom made a motion to adjourn the meeting. Aliki seconded and the meeting was adjourned at 8:48 PM.

Respectfully submitted,

Marilyn Whisler City Clerk City of Kingsley Becky Beld Mayor City of Kingsley