

Account Balances:

Bank	Account	Account #	Balance
First Financial Bank	General Checking		\$132,166.68
First Financial Bank	Money Market Savings		\$125,335.84
First Financial Bank	MRA Checking		\$24,782.78
First Financial Bank	Bond Escrow Checking		\$100.00
First Financial Bank	ARRA Checking		\$100.00
First Financial Bank	CD-11 mo FFB (.35%)	(Mat 11/29/2022) (2)	\$82,923.51

Lesla reported she had to pay the JCLC Cable Commission membership prior to the meeting in order to meet the due date. The membership is budgeted and the cost is the same as prior year. She also noted that only seven of the 186 property tax bills are still outstanding as of September 1st. She will mail courtesy letters to those residents who haven't yet paid their tax bills.

Lesla also reported she stopped at River City Bank to inquire about the process for City of Kingsley to open an account with them. She has supplied her personal information to them and will supply the City's information including providing them with meeting minutes signed by the five elected officials that shows she serves as "Treasurer AND the Official Custodian for the City of Kingsley". This month's minutes will be signed and the list of attendees will specifically note the full title.

Lesla also noted she will file the annual Workers Compensation report with KLC Insurance Services by September 15th and will complete the annual financial reporting with the State of Kentucky by October 1st. She also reported that First Financial Bank has made a change to the bank they use to collateralize the City's funds, she and Marilyn must sign forms, have them notarized and return them to First Financial Bank.

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

ORDINANCE #7 SERIES 2022

Becky conducted the second reading of Ordinance #7 Series 2022 an Ordinance for the Time and Place of Regular Commissioners' Meeting. The Mayor and Commissioners each responded with "Yay" votes and the ordinance was accepted. The City Clerk will publish the ordinance.

INVESTMENT DISCUSSION:

Finn gave an update about the process to complete the paperwork necessary to open an account in the KLC Investment program. He will work with Becky and Lesla as needed and will have the Investment Policy and Municipal Orders required ready for review/approval at the October meeting.

ORDINANCE #6 SERIES 2022

Finn conducted the second reading of Ordinance #6 Series 2022 an Ordinance which addresses changes to the types of roofing materials allowed, on an exception basis, in the City

of Kingsley. The Mayor and Commissioners each responded with “Yay” votes and the ordinance was accepted. The City Clerk will publish the ordinance.

BUILDING DISCUSSION – CLEARY NEW CONSTRUCTION

Main points –

- Finn explained he had been in contact with the Cleary’s attorney who had given him permission to work directly with Daryl and Maria Cleary. He began a discussion recapping the most recent conversations.
- City has made an ordinance change which now allows the Cleary’s to use metal roofing. The fact that the Cleary’s have been granted an exception to use metal roofing was made clear in this meeting. Mr. Cleary said that he had been on the supplier’s list for metal roofing but had cancelled the order. He will now try to get back on the list for delivery asap.
- Due to issues of space, shade, proximity to structures and concrete, etc. it appears that trees cannot be planted to shield neighbors view of the wind turbines. Trees could be planted but likely would not live. Daryl Cleary reported he plans to plant at least a half dozen trees in the back yard but not in the side locations that would block the neighbor’s view. Council discussed and questioned but in the end agrees planting trees in the locations needed will not work.
- Discussed the design for the driveway (concrete) and recent discussions that Finn has had with his contacts in Louisville Metro Planning and Design.
- Mr. Cleary stated that there will be no parking pad. He also said there will be no parking in the easement and questioned if contractors can park near the house to unload materials. His current understanding is that they had to park across the street. Council clarified that during loading/unloading a contractor’s truck can be parked near the house but they cannot leave vehicles in the easement/yard area for hours. Mr. Cleary agreed.
- Becky made the point that the latest driveway and driveway encroachment were also approved but if LG&E eventually needs to destroy the Cleary’s driveway or property to access utility lines or poles the City of Kingsley is not liable if it should occur.
- Mr. Cleary said his builder is targeting to be done by 12/25/22 and he plans to pour the driveway and sidewalk as “the last thing he does”. Mr. Cleary noted his financing is only good until end of 2022 so he has a lot of incentive to complete the project in 2022.
- Mr. Cleary plans on planting native trees in the front of the house, Becky mentioned these trees should be selected only from the ‘Metro approved trees’ list and take into consideration planting distances from sidewalks, streets, driveways etc. The same web site lists prohibited trees which are not to be planted.
- Alike questioned the power supply for the house and if it will be adequate. Her concern is if it is not sufficient would the entire build have to be scrapped and possibly “walked away from” and where would that leave the City of Kingsley.

COMMISSIONERS’ CONCERNS:

George – Reported that plans for the picnic are “all good” but noted he isn’t sure about any presence from LMPD with their child ID program or something like a “talking car” to appeal to kids. Chief Lamey had also reached out to LMPD contacts but had not heard back. George reminded everyone to bring a dessert for sharing and asked for volunteers to arrive at 2:00 to help with setup.

Jeff – Reported that Hall Construction said the cones near the 5-way intersection will be picked up on September 2nd. Jeff has a meeting with Andrew Metcalfe on 11am Wednesday 9/7 to discuss striping and patching asphalt at the 5-way intersection.

Aliki – She worked with one resident who ended up with an extra garbage tote and had Waste Management pick it up. She will use Next door to communicate the delayed pickup schedule due to Labor Day holiday. She has not heard from Waste Management when they plan to resume weekly yard waste pick up yet. Marilyn will continue to send out emails to the city residents alerting them which week is Recycle pick up, which week is Yard Waste pick up. Discussed that Becky has reached Andy at Waste Management who confirmed that credit for missed yard waste pickups will be issued but Lesa confirmed that as of 9/1/22 it hasn't yet been reflected on Kingsley's invoices.

Tom – Presented a \$625 quote from Best Stamp Company and Sign Design for 3 replacements signs on 60" poles (includes installation) for the traffic circle at the 5-way intersection and asked for approval to place order. Aliki made a motion to purchase the signs, George seconded and the motion passed.

He never has received a response from KT Signs.

CLOSING:

George made a motion to adjourn the meeting. Aliki seconded and the meeting was adjourned at 8:27 PM.

Respectfully submitted,

Lesa Ferguson
Treasurer and Official Custodian
City of Kingsley
(City Clerk was not present to take minutes)

Becky Beld
Mayor
City of Kingsley

Signatures:

Becky Beld, Mayor

Tom Schlindwein, Commissioner

Jeff Hofmann, Commissioner

Aliki Royalty, Commissioner

George Burns, Commissioner
