CITY OF KINGSLEY November 3, 2022

Present:

Becky Beld Lesa Ferguson Tom Schlindwein

George Burns Jeff Hofmann Finn Cato

Marilyn Whisler Susan Melcher

The meeting was called to order at 7:02PM by Mayor Beld

PREVIOUS MONTH'S MINUTES:

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

TREE BOARD:

A resident at 2366 Winston Ave will be planting a Black Gum at a cost of \$160.99 to come out of the Tree Board line-item amount. The residents will plant the tree themselves.

Two other residents plan on planting trees at a cost of approximately \$200 each, again to come out of the Tree Board line-item amount. The residents are Dunaway at 2391 Tyler Lane and Cleary at 2356 Tyler Lane.

The Tree Board members have been working on updating the City's Tree Inventory and plan to have it completed this weekend.

They gave a brochure to a resident on Winston Ave who had piled mulch around the base of a tree showing the issues doing so can cause the tree. The resident subsequently moved the mulch from the tree trunk.

This year's application for continuation as a Tree City USA City is in process.

All current members of the Tree Board are retiring and dissolving the Tree Board due to reduced tasks around the City of Kingsley, a reduction in the number of residents wanting an easement tree, a reduction in the money allotted by the city to the Canopy Project, and overall aging of the members.

It is their recommendation that the Tree Board Ordinance be kept on the books for future use.

The Commissioners and Mayor thanked them for their service.

POLICE REPORT:

Chief Lamey emailed his report for October as follows:

- 11 traffic stops at Kings Hwy and Gladstone
- 1 motorist assist at Montrose and Gladstone
- 3 house watches
- 1 trouble run on Winston that was a false alarm
- 1 arrest for DUI/drugs at Kings Hwy and Gladstone
- 1 vehicle towed at Kings Hwy and Gladstone
- 3 parking ordinance violations. Two were moved, one is on private property and must be dealt with through a letter from Kingsley

A total of 47 pounds of candy between all officers was given out during Halloween.

CITY TREASURER'S REPORT:

Lesa submitted the Treasurer's report as follows:

| Bank | Account | Account # | Balance |
|----------------------|----------------------|----------------------|--------------|
| First Financial Bank | General Checking | | \$118,890.87 |
| First Financial Bank | Money Market Savings | | \$125,356.79 |
| First Financial Bank | MRA Checking | | \$11,432.15 |
| 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) | \$82,996.67 |

Account Balances:

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|---------------------|--|-------------|
| Fresh Look | Helped Install Park Benches | \$80.00 |
| Cato & Cato | Retainer - Legal Services | \$625.00 |
| Lesa Ferguson | Postage | \$9.00 |
| Tom Schlindwein | Postage | \$39.60 |
| Louisville Geek | Annual Website Billing | \$354.00 |
| Marilyn Whisler | Printing Ordinance | \$135.67 |
| Best Stamp Co | 3 Replacement Signs and Poles Traffic Island | \$625.00 |
| Waynes Lawn Care | Retainer - Snow Removal | \$926.25 |
| Jefferson County | Fire Protection 2022-23 | \$29,268.00 |

George made a motion to roll over the funds in the current CD coming due at the end of the month to the Money Market Fund. Jeff seconded and the motion was passed.

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

Lesa will supply information to Mark Snyder at PNC so he can help us understand limits and allocations in the KLC investment pool. She will then set up a meeting with Tom and Becky and Mark to better understand placement guidelines

ORDINANCE DISCUSSIONS:

Finn presented an ordinance draft to repeal or modify those ordinances that reference the Tree Board, specifically one which dealt with its structure/composition and its authority to make its own rules, one which dealt with its meeting place and frequency, and a third which contained a reference about sending removal permits to the Tree Board and including a reference to Louisville Metro's Tree Ordinance. (The Metro ordinance includes a list of permitted and prohibited trees and the planting guidelines to protect sidewalks/driveways/streets within the Metro area.) Tom objected to making any changes to the ordinances and voiced his opinion that action should be deferred to the new administration. Finn will hold onto the draft until the new administration is in place.

Ordinance #2 Series 1991 restricts large trucks (delivery trucks longer than 35' and semi-trailer trucks longer than 65') from using the city streets. When this Ordinance was created it was an effort to deter overly large vehicles from cutting through neighborhoods with narrow streets. The topic was raised by a commissioner after he had observed a large semi-truck turn from Taylorsville Rd onto Gladstone and then drive across a city easement. It was his thought that traffic warning signs might deter semi-trucks from using Kingsley as a cut thru/short cut. Chief Lamey mentioned he thought that Strathmoor Village had recently passed an Ordinance related to this issue. He will check and send a copy to Becky. She will follow up with him.

The creation of a Sidewalk Ordinance which follows KLC guidelines and limits city liability and the creation of a Building Review Compliance Ordinance which relates to maintaining the architectural integrity of the city and protects property values were not covered in this meeting.

COMMISSIONERS' CONCERNS:

George – The Food Truck event planned for October did not happen as the Food Truck did not show up and the owner has not returned his calls. George will work with John Barrow to set a schedule of fun events for next year.

Jeff – This is his last meeting as he will be on vacation in December and did not file for another term.

Aliki – Not present

Tom – No issues

CLOSING:

Jeff made a motion to adjourn the meeting. George seconded and the meeting was adjourned at 8:17 PM.

Respectfully submitted,

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