CITY OF KINGSLEY March 2, 2023

Present:

Mayor: Tom Schlindwein

Commissioners: Aliki Royalty, Andy Looney, Ron Peron

Treasurer and Official Custodian: Lesa Ferguson

City Clerk: Marilyn Whisler City Attorney: Finn Cato Police: Chief Lamey Guest: Phyl Breuer

The meeting was called to order at 7:03PM by Mayor Schlindwein.

PREVIOUS MONTH'S MINUTES:

Aliki made a motion to accept the February Commissioners' meeting minutes as presented. Andy seconded and the motion was passed.

CITY TREASURER'S REPORT:

Lesa submitted the Treasurer's report as follows:

Account Balances:

| Bank | Account | Account # | Balance |
|----------------------|----------------------|------------------|--------------|
| First Financial Bank | General Checking | | \$31,390.91 |
| First Financial Bank | Money Market Savings | | \$58,444.43 |
| First Financial Bank | MRA Checking | | \$14,081.94 |
| First Financial Bank | Bond Escrow Checking | | \$100.00 |
| First Financial Bank | ARRA Checking | | \$100.00 |
| River City Bank | CD-12mo 4.25% | (Mat 12/13/2023) | \$100,000.00 |
| KLCIP | Money Market Fund | | \$100,611.52 |

Payments:

| Kentucky League of Cities | Annual Membership Dues | \$550.00 | |
|---------------------------|--------------------------|----------|--|
| Marilyn Whisler | Printing | \$88.82 | |
| Marilyn Whisler | Flash Drive and Tape | \$19.48 | |
| Marilyn Whisler | Homestead Exemption 2022 | \$101.89 | |

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

Ron made a motion to add Marilyn Whisler, City Clerk to the existing River City CD as a signer. Andy seconded and the motion was passed.

2023-24 BUDGET REVIEW:

Tom presented an initial version of the 2023-24 Annual Budget. He will draft the budget ordinance for the upcoming fiscal year for presentation and initial reading at the April meeting.

GARBAGE QUOTE:

Andy made a motion to allow Tom to begin working with Finn to develop a Request for Bid for Kingsley waste, recycling and yard waste pick up. Tom will present the draft at the next meeting. Finn alerted us we would need to put the RFB in the Courier Journal with instructions to send the bids to Lesa by a certain date.

ANDY LOONEY ELECTION:

Finn also informed us when Andy was appointed to fill a vacancy effective January 1, 2023, his term will end December 31, 2023 and he will need to be on the next ballot. Andy should check with the Board of Elections to confirm if he can participate in the general ballot.

POLICE REPORT:

Chief Lamey submitted his report for February as follows:

- 1 theft by unlawful taking—a bike stolen from the Speedway
- 9 traffic stops at the Kings Hwy five way and Montrose at Tyler Lane
- 4 Ordinance violations for parking on the grass or in the Fire Lane at Kings Hwy and Tyler Lane
- 3 House watches, including retrieving a package delivered to one of the homes
- 2 welfare checks 2300 block Gladstone and 2300 block Tyler Lane
- 3 resident calls concerning the house watch program and garbage that was set out
- 1 call on a loose dog in the park from the 2300 block of Gladstone

Aliki reported she was up at 3AM last week and saw someone in a black crossover vehicle slowly driving down Tyler Lane and taking pictures of each home. Andy responded he has also seen someone in a car pointing something that could have been a car keyfob at homes between 9PM and midnight recently. Chief Lamey will contact his police resources to see if they have heard of this.

OLD BUSINESS:

George – was not present but sent a note saying he has been attending meetings identifying the District 8 replacement for Cassie Armstrong.

Aliki – She has found a bunny suit that Nan (the volunteer bunny) has agreed would fit. Andy made a motion to allow Aliki to spend up to \$105 for the purchase of the suit. Ron seconded and the motion was passed.

She confirmed the Egg Hunt will be on April 8, 2023. She will post on Next Door for residents to donate candy for her to stuff into plastic eggs.

Meeting location – Tom has not found a venue nearby that is available on all first Thursdays through out the year, so there does not appear to be an advantage in moving the meeting location from First Financial Bank.

Insurance Premium Tax – Tom will find out what rate Louisville Metro charges for the life insurance premium tax.

Kingsley Green Title Search – Finn reported the title search on Kingsley Green Park showed ownership by the Hiett Corp in 1925 selling it to Consolidated Realty Co. He has a person searching to see if there is an article of dissolution for Consolidated Realty Co.

COMMISSIONER'S COMMENTS:

Aliki – She has talked to George about Kingsley social activities for this year. She will reach out to some foodtrucks to see if any are interested to come at no charge to the city, and then will decide on specific days with George.

Andy – He was curious if it was possible to send out a bid for waste pick up without including yard waste pickup, and contracting with a landscaping company to pick up yard waste.

MAYOR'S COMMENTS:

Tom commented Chief Lamey informed him most cities require payment of citations within 10-15 days of the issuance while Kingsley requires payment in 30 days. Tom will look at the ordinance

Tom asked Marilyn to send an update to residents reminding them to clean their drains and to keep the edges of the sidewalks clear of grass. She should also inquire if any residents would be interested in participating on the Tree Board.

CLOSING:

Aliki made a motion to adjourn the meeting. Andy seconded and the meeting was adjourned at 8:57 PM.

| Respectfully submitted, | | |
|---|--|--|
| Marilyn Whisler City Clerk City of Kingsley | Tom Schlindweir Mayor City of Kingsley | |
| Signatures: | | |
| Tom Schlindwein, Mayor | Tom Gchlindwein | |
| Aliki Royalty, Commissioner | Aliki Royalty | |
| Ron Peron, Commissioner | Ron Peron | |
| Andy Looney, Commissioner | Andy Looney | |