# CITY OF KINGSLEY June 1, 2023

Present:

Tom SchlindweinAliki RoyaltyAndy LooneyRon PeronGeorge BurnsLesa FergusonMarilyn WhislerFinn Cato

The meeting was called to order at 7:01PM by Mayor Schlindwein.

# PREVIOUS MONTH'S MINUTES:

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

#### POLICE REPORT:

Chief Lamey submitted his report for May as follows:

- 6 Ordinance violations for parking in the fire lane, parking on the grass, blocking sidewalk. Tyler Lane, Montrose at Kingsley Green Park, Kings Hwy. All vehicles were moved.
- 5 House watches
- 1 Abandoned vehicle Tyler Lane that was moved
- 1 Domestic abuse on Gladstone. The man left peacefully.
- 2 Missing children from Strathmoor Village (4 year old and 5 year old) found in 2300 block of Tyler Lane. CPS was alerted.
- 1 Solicitor complaint who decided to not canvas Kingsley.

### CITY TREASURER'S REPORT:

Lesa submitted the Treasurer's report as follows:

### Account Balances:

Bank	Account	Account #	Balance
First Financial Bank	General Checking		\$22,599.02
First Financial Bank	Money Market Savings		\$58,465.49
First Financial Bank	MRA Checking		\$15,997.74
First Financial Bank	Bond Escrow Checking		\$100.00
First Financial Bank	ARRA Checking		\$100.00
River City Bank	CD-12mo RCB 4.25%	(Mat 12/13/2023)	\$101,047.94
KLCIP/PNC	Money Market Fund		\$101,735.13

#### Payments:

Andrew Looney	Postage	\$13.45
Marilyn Whisler	Email Annual Hosting Fee	\$14.99
Lesa Ferguson	High Yield Toner Cartridge	\$58.48
Lesa Ferguson	Custom Stamp for Duplicate Tax Bills	\$18.95
Lesa Ferguson	Postage	\$126.00
Hall Contracting	Sidewalk Replacement 2348 Tyler Lane	\$1,750.00
Fresh Look Services	Lawn Service	\$750.00
JC League of Cities	Annual Membership	\$100.00
Kentucky League of Cities	Workers' Comp Insurance	\$614.90
Kentucky League of Cities	Liability Insurance	\$6,800.00

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

Ron made a motion to allow Lesa to pay three bills that will not be paid until July, but before our next meeting. \$100 to JC League of Cities for annual membership, \$614.90 to KLC for Workers' Comp Insurance and \$6,800 to KLC for Liability Insurance. Andy seconded and the motion was passed.

#### TREE BOARD:

Lu Dunaway at 2391 Tyler Lane had a Black Gum tree in the easement that had died and removed last year. Tree Board is reimbursing her for the replacement tree.

Ron made a motion to have Andrew Stratman at 2392 Sydney Ave water the new grass seed in Kingsley Green Park at \$20/watering up to \$300. Aliki seconded and the motion was passed.

## 2023-24 BUDGET ORDINANCE:

Ron made a motion to have the second reading of Ordinance #1, Series 2023 Annual Budget City of Kingsley. Aliki seconded and the motion was passed. Tom read the proposed ordinance.

Ron made a motion to approve Ordinance #1, Series 2023 Annual Budget. Andy seconded and the ordinance was approved.

#### 2023-24 AD VALOREM TAX ORDINANCE:

Andy made a motion to have the second reading of Ordinance #2, Series 2023 The Ad Valorem Tax Rate For All Real and Personal Property. Aliki seconded and the motion was passed. Tom read the proposed ordinance.

Andy made a motion to approve Ordinance #2, Series 2023 Ad Valorem Tax Rate. Aliki seconded and the ordinance was approved.

### FLAG REPLACEMENT:

Aliki made a motion to allow George to pay Oates Flag Co up to \$65 for a new 5' x 8' US flag for the flagpole in the traffic island. Ron seconded and the motion was passed.

## **NEW RESIDENTS:**

We have three new residents in Kingsley at 2550 Kings Hwy, 2355 Winston Ave, 2370 Gladstone Ave. Ron made a motion to allow Nan Schlindwein to put together three Welcome baskets for the new residents at a cost of \$7.50 each. Aliki seconded and the motion was passed.

### DAMAGED SIDEWALK:

Andy has been trading phone calls with the resident at 2500 Kings Hwy to get resolution to the damage to the sidewalk that occurred when the resident resealed his driveway and spread the sealant over the sidewalk. Andy will inform the resident he has damaged Kingsley sidewalks and must repair the damage.

## KLC INVESTMENT POOL:

Lesa presented the investment options offered by KLC Investment Pool.

# **BUDGET COMPARISON REPORT:**

Lesa presented the quarterly budget comparison. She covered three items:

- Year-to-date earnings on Kingsley's KLCIP Money Market account
- KLCIP's newly added fund titled the Enhanced Income Fund. This fund is low risk and could be an option for Kingsley in the future.
- The note on KLCIP materials that is a reminder that none of the funds they offer are FDIC insured.

#### YARD SALE:

Aliki has put notes alerting residents of our annual yard sale on Next Door and Facebook. Marilyn included a reminder in the weekly Mail Chimp trash pick up email. Chief Lamey will be present.

#### **OLD BUSINESS:**

George – Reached out to a local farmer "Farmer Steve" who brings farm animals to events for children to interact with for \$550 per four hours. His animals include chicks, ducklings, pigs, rabbits, goats. Andy made a motion to allow George to confirm the date with Farmer Steve with the stipulation he submits a certificate of insurance and W-9 form. Aliki seconded and the motion was passed.

Chief Lamey will look into the possibility of getting a child ID table set up and see if the helicopter is available.

George asked if commissioners could help solicit door prizes.

Nan Schlindwein volunteered to help with face painting.

## **GARBAGE CONTRACT:**

Tom, Aliki and Lesa met with Conner Slade who will be our contact at Eco Tech. The 27<sup>th</sup> of June will be the last WM pick up date. Aliki will call Andy to confirm WM will pick up the trash and recycling haulers. Aliki and Marilyn will communicate the changes to residents this month via Next Door and MailChimp emails.

# **NEW BUSINESS:**

Tom found a grant to potentially reimburse us for the storm damage incurred last March. Lesa is putting together a summary of our expenses.

## **COMMISSIONER'S COMMENTS:**

Aliki – No issues

Andy – The STOP sign at the Speedway has been damaged. Aliki made a motion to allow Andy to spend up to \$75 with Best Stamp Co and Sign Design to repair the STOP sign and the cap of the sign at the traffic island that was discussed last month. Ron seconded and the motion was passed. Aliki made a motion to reimburse Andy \$13.45 for certified postage. Ron seconded and the motion was passed.

Ron— He has scheduled the speed humps to be restriped in August by Flynn Bros.

George – No issues

Lesa – No issues.

## **CLOSING:**

Aliki made a motion to adjourn the meeting. Ron seconded and the meeting was adjourned at 8:50 PM.

Respectfully submitted,

Marilyn Whisler City Clerk City of Kingsley Tom Schlindwein Mayor City of Kingsley