CITY OF KINGSLEY Special Commission Meeting February 15, 2024

Present:

Mayor: Tom Schlindwein

Commissioners: Andy Looney, Jamie Klein, Ron Peron

City Attorney: Finn Cato City Police: Chief Lamey Appointee: Leslie Goldring

Not Present:

City Treasurer: Lesa Ferguson City Clerk: Marilyn Whisler

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

Appointments:

Tom made a motion to appoint Leslie (Les) Goldring as commissioner replacing George Burns and Ron seconded and motion was passed, effective 2/15/2024. Les was sworn in by Attorney Cato. This is documented in Municipal Order #1 Series 2024.

Tom also made a motion to appoint Ron Peron as Mayor Pro Tem replacing George Burns and Andy seconded and motion was passed, effective 2/15/2024. This is documented in Municipal Order #2 Series 2024.

PREVIOUS MONTH'S MINUTES:

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

TREE BOARD:

City of Kingsley was notified of the Tree City USA Award for 2024

POLICE REPORT:

Chief Lamey presented his report for January as follows:

- 9 Traffic stops at the five way and Tyler at Montrose intersections
- 3 House watches
- 2 Ordinance violations for vehicles parked on the grass on Kings Highway
- 1 10-54, A light pole down at Kingsley Green. LGE was notified.
- 3 10-54 Coyotes sightings, Tyler Lane, Montrose and Kings Highway

CITY TREASURER'S REPORT:

Lesa submitted the Treasurer's report as follows:

Account Balances:

Bank	Account	Account #	Balance
First Financial Bank	General Checking		\$44,188.62
First Financial Bank/	Money Market Savings		\$327.79
First Financial Bank	MRA Checking		\$16,606.73
First Financial Bank	Bond Escrow Checking		\$100.00
First Financial Bank	ARRA Checking		\$100.00
River City Bank	CD-12mo RCB 4.75%	(Mat 9/18/2024)	\$101,184.25
KLCIP/PNC	Money Market Fund		\$181,230.15

Payments:

Payments.		2050
Cato & Cato	Retainer	\$650
Meredith Elder	Flag Contest	\$25
Ophelia Lorenz	Flag Contest	\$25
Tom Schlindwein	Postage	,\$5.01
Tom Schlindwein	Ink	\$79.78
Lesa Ferguson	Postage	\$39.49
Wayne's Lawn Service	Snow Removal Service	\$5,951.25
Marilyn Whisler	Postage & Envelopes for 2 Ordinance Mailings	\$506.96
Udar Services	Prepare 1099's	\$28.93
Kentucky League of Cities	Annual Membership	\$550.00

Andy made a motion to pay the special payments. Ron seconded and motioned was passed.

Tom made a motion to authorize Lesa in her role as Treasurer and Official Custodian of the City of Kingsley and Marilyn in her role as Clerk of the City of Kingsley to procure on behalf of the City of Kingsley a 12-month CD at River City Bank for \$100,000. Jamie seconded and the motion was passed.

There are still outstanding tax bills from two residences. Lesa is continuing to calculate their penalties by the month paid, both the current month and the next, and send out self-addressed stamped envelopes in certified mail with return receipt. Both residents' signed receipts were returned. This will be the last courtesy letter sent. If payment has not been received by February 29, 2024 the issue can be turned over to the City Attorney to place a lien on the property.

Picnic and Special Events:

Andy will be managing the picnic and special events this year. Details with be discussed in the March monthly meeting.

Landscaping Bids:

Tom and Jamie received 4 landscaping bids replacing Fresh Look. Tom made a motion to select Alex Moran Landscaping, and Jamie seconded. The motion was passed. Alex will be invited to the March meeting.

Stipend Review:

The current stipends for elected and appointed positions were reviewed and it was decided to update the monthly stipends for both. An amended ordinance will be discussed at the March meeting and have the 1st reading.

Commissioner's Responsibilities:

Commissioner responsibilities have been adjusted and presented to the commissioners. Final review will be at the March meeting.

COMMISSIONER'S COMMENTS:

Jamie - No issues

Ron - Dauenhauer installed the backflow preventer in the Kingsley Green Park. This action was required by the Louisville Water Co.

Andy – No issues Les – No issues

CLOSING:

Tom made a motion to adjourn the meeting. Jamie seconded and the meeting was adjourned at 8:53 PM.

Respectfully submitted

Tom Schlindwein Mayor, City of Kingsley

Approved:

Mayor Tom Schlindwein

Commissioner Ron Peron

Commissioner Andy Looney

Commissioner Jamie Klein

Commissioner Les Goldring