# CITY OF KINGSLEY Special Commissioners' Meeting June 6, 2024

# Present:

Mayor: Tom Schlindwein Commissioners: Andy Looney, Jamie Klein, Les Goldring City Treasurer: Lesa Ferguson City Clerk: Marilyn Whisler City Attorney: Finn Cato City Police: Chief Lamey Tree Board: Not present Not present: Commissioner Ron Peron

The special meeting, held at Assumption High School this month, was called to order at 7:04 PM by Mayor Schlindwein.

# PREVIOUS MONTH'S MINUTES:

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

# TREE BOARD:

No representative was present at the meeting, but Tom gave us an update of a meeting he had with them at a coffee shop in late May. Because the majority of members are new to the Board, Tom gave them the ordinance creating the Tree Board and made some suggestions of actions to take. Later this month he will give us the name of the leader.

# POLICE REPORT:

Chief Lamey presented his report for May as follows:

4 House watches

13 traffic stops at the five way intersection and at Montrose and Tyler

1 call on a solicitor who left with no issues.

2 10-54 calls for kids skateboarding at the five way island. The Chief sent them to the parking lot at the synagogue, which is safer.

2 Cit runs for a white woman wrapped in a blanket who was taken to U of L.

8 calls from a resident in the 2300 block of Emerson complaining about a white truck parked outside her house driven by a man she argued with, and suspected of kidnapping a young man. It was unclear when the truck was there or who the driver or the young man was but the complaints have stopped.

1 10-54 for a vehicle on Tyler Lane that had been ransacked, although nothing was taken.

1 10-10 run out of the City to pick up a new US flag for the flag pole.

1 call for tree branches down.

# CITY TREASURER'S REPORT:

Lesa submitted the Treasurer's report as follows:

#### Account Balances:

Bank	Account	Account #	Balance
First Financial Bank	General Checking		\$23,899.57
First Financial Bank	Money Market Savings		\$327.85
First Financial Bank	MRA Checking		\$19,562.82
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)	\$102,382.52
River City Bank	CD-12mo RCB 4.86%	(Mat 3/21/2025)	\$100,000.00
KLCIP/PNC	Money Market Fund		\$82,867.72

#### Payments:

Mike Lamey	American Flag	\$112.73
Marilyn Whisler	Envelopes	\$9.97
Marilyn Whisler	Printing	\$36.29
Marilyn Whisler	Printing	\$40.85
Marilyn Whisler	Printing	\$28.50
Marilyn Whisler	Printing	\$94.24
Marilyn Whisler	Printing	\$20.71
Marilyn Whisler	Email Annual Hosting Fee	\$14.99
Dary Picken	Portion of Downed Tree Removal May 26 Storm	\$600.00

Andy made a motion to pay the regular bills and these special payments. Jamie seconded and the motioned was passed.

Due to the uncertainty of when the July meeting will be held, Lesa presented additional expenses to be paid in early July. They are as follows:

JC League of Cities	Annual Membership 2024-25	\$100.00
Kentucky League of Cities	Workers Comp Insurance 2024-25	\$612.55
Kentucky League of Cities	Liability Insurance 2024-25	\$7,315.00
Marilyn Whisler	Stamps for Ordinance Mailing before postage increase	\$300.00
Lesa Ferguson	Stamps for Tax Mailing before postage increase	\$149.60

Jamie made a motion to pay the additional expenses. Andy seconded and the motion was passed.

# ORDINANCE #3, SERIES 2024:

Tom had a second reading of Ordinance #3, Series 2024, 2024-25 Ad Valorem Tax Ordinance. Les made a motion to approve the Ordinance. Andy seconded and the ordinance was approved unanimously.

# ORDINANCE #4, SERIES 2024:

Tom had a second reading of Ordinance #4, Series 2024, 2024-25 Budget Ordinance. Jamie made a motion to approve the Ordinance. Andy seconded and the ordinance was approved unanimously.

# MEMORANDUM OF UNDERSTANDING:

Tom asked Finn about the requirements to sign an MOU with Louisville Metro for emergency management assistance. Finn responded there are no requirements to sign the MOU.

# PICNIC PLANS AND EXPENSES:

Tom confirmed with the mayor of Strathmoor Village they plan to join Kingsley for the 2024 annual picnic at a 60/40 payment split. SV will pay 60% of the costs because they are a larger city with more residences. Andy will present his ideas for the event at the July meeting.

# SKATEBOARDING IN PARK:

Because kids have been repeatedly seen skateboarding around the edge of the park near the five way intersection causing potential safety issues with oncoming traffic, Tom presented the idea of placing a sign in the park stating there is no skateboarding in the area.

# PAST DUE PROPERTY TAX PAYMENT:

Lesa reported she received on June 6th a payment from the resident who had not paid 2023-24 property taxes. The check was dated April 27<sup>th</sup> and included the payment and penalties accrued up to May 1<sup>st</sup> but the envelope was postmarked June 3<sup>rd</sup>. and the payment did not include penalties accrued between May 1<sup>st</sup> and June 3<sup>rd</sup>. Because the payment did not include the June penalties, Lesa will contact the resident to see if she would like to send the difference or if she would prefer to write a new check. Due date will be June 14<sup>th</sup> to respond to Lesa. Lesa will not cash the check she has in hand.

# JULY MEETING DATE AND TIME:

A Special Commission Meeting will be held in July due to the July 4th holiday. The meeting date will be Tuesday July 2<sup>nd</sup> at 6PM at Tom's house. He will post a note on the bank door announcing the change of date and location.

# CHANGE OF VENUE:

Tom will present a new ordinance revising the location and time of the monthly meeting at the July meeting. The draft ordinance will identify the new location as Assumption High School and the new time as 6PM.

# NEW BUSINESS:

Marilyn asked if there were options for residents on Taylorsville Rd to present their yard sale items at residences not on Taylorsville Rd. We will consider this next year in March.

# COMMISSIONER'S COMMENTS:

Jamie— He has been reviewing our landscaping needs within the City and getting quotes. Andy made a motion to allow Jamie to spend up to \$1000 with Redbud Tree Care LLC to trim all the trees in the park. Les seconded and the motion was passed.

Ron—Not present, but reported to Tom earlier he will be getting quotes to install curbing at the five way to address car tracks in the easement.

He did contact PCC to evaluate our sidewalks and was told the minimum payment will be \$3000. He has taken no action at this time.

Andy--He will check into getting new more colorful Kingsley yard sale signs that identify the date as the first Saturday in June, similar to the reminder signs used by Strathmoor Village. With the specific weekend identified, the signs can be put up earlier in May.

He would like to revisit the property tax ordinance to possibly proactively send all residents a table showing the penalties by month for their specific residence.

Les—He has received no new resident issues about Ecotech.

CLOSING:

Andy made a motion to adjourn the meeting. Jamie seconded and the meeting was adjourned at 9:07 PM.

Respectfully submitted

Marilyn Whisler Clerk, City of Kingsley