

CITY OF KINGSLEY
Special Commissioners' Meeting
August 1, 2024

Present:

Mayor: Tom Schlindwein
Commissioners: Jamie Klein, Les Goldring, Ron Peron
City Treasurer & Official Custodian: Lesa Ferguson
City Clerk: Marilyn Whisler
City Attorney: Finn Cato
City Police: Chief Mike Lamey
Tree Board: Not present
Guest: Dary Picken
Not Present: Andy Looney

The special meeting, held at Assumption High home this month, was called to order at 6:05 PM by Mayor Schlindwein.

RECOGNIZE VISITORS:

Dary Picken attended the meeting this month. He is considering running for commissioner next year.

PREVIOUS MONTH'S MINUTES:

Ron made a motion to accept the July Commissioners' meeting minutes as amended. Jamie seconded and the motion was passed.

TREE BOARD:

Tree Board was not present but emailed Tom these comments:

- The parotia in the side easement at 2601 Kings Hwy is dead and needs to be replaced. Lu and Aldo will contact the resident.
- The Red Bud in the Emerson island needs to be replaced. Jamie is working on this.

POLICE REPORT:

Chief Lamey presented his report for July as follows:

5 House watches

14 traffic stops at the five way intersection, Tyler at Montrose, and Winston at Kings Hwy

4 Ordinance violations on Kings Hwy, Winston and Tyler Lane for blocking sidewalks, vehicles in the fire lane and vehicles parked in the grass. Contacted residents and everyone complied.

1 Vehicle assist at Kings Hwy for a motorist who needed a jump.

2 Suspicious persons in Kingsley Green Park that were from out of town, visiting a resident on Gladstone and simply enjoying the warm evening outside.

His team monitored the speed for 8 hours each on Winston Ave and Emerson Avenues in Kingsley and found the top speed was 30 mph and the average speed was between 21 and 26 mph.

CITY TREASURER'S REPORT:

Lesa submitted the Treasurer's report as follows:

Account Balances:

Bank	Account	Account #	Balance
First Financial Bank	General Checking		\$120,430.13
First Financial Bank	Money Market Savings		\$327.88
First Financial Bank	MRA Checking		\$21,203.38
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)	\$103,608.30
River City Bank	CD-12mo RCB 4.86%	(Mat 3/21/2025)	\$101,224.99
KLCIP/PNC	Money Market Fund		\$83,572.37

Payments:

Cato & Cato	Retainer - Legal Services	\$625.00
JC League of Cities	Annual Membership	\$100.00
Tom Schlindwein	Four Reflector Sticks	\$11.80
KY League of Cities	Workers' Comp Insurance	\$612.55
KY League of Cities	Liability Insurance	\$7,315.00
Judith Liebert	Refund Discount Due	\$28.90
Polly Madden	Refund Discount Due	\$43.33
Udar Services	Bookkeeping Services	\$23.40
JCLC Cable Commission	Membership Dues	\$360.32

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

Ron made a motion to allow Lesa to roll over the CD that matures in September to a 12 month CD at RCB. Les seconded and the motion was passed.

Ron made a motion to allow 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 \$50K 6 month CD at River City Bank. Les seconded and the motion was passed.

Lesa reported she has received tax payments on 169 residences to date out of 185 bills mailed.

QUARTERLY BUDGET COMPARISON:

Lesa presented the year end budget comparison showing general fund revenue was 1.3% above budget and general expenses were 10% under budget for fiscal year July 1, 2023-June 30, 2024.

ORDINANCE #5, SERIES 2024:

Tom had a second reading of Ordinance #5, Series 2024, Amending Ordinance #7 Series 2022 The Time and Location of Monthly Commissioners' Meetings. Ron made a motion to approve Ordinance #5, Series 2024. Les seconded and the motion was passed. Voting is as follows:

Les—yay
Ron—yay
Jamie—yay
Andy—not present
Tom--yay

PICNIC EXPENSES:

Ron made a motion to allow Lesa to pay up to \$5000 for picnic expense downpayments. Jamie seconded and the motion was passed.

LANDSCAPING PROJECTS 2024-25:

Jamie met with a representative from Red Bud LLC at Kingsley Green Park to discuss ideas for future plantings to take place in September after the picnic. Payment for this was approved in last month's meeting.

He is still working on ideas for relandscaping the City entrance at Bon Air and Taylorsville Rd.

MEDICAL CANNABIS PROGRAM:

Finn presented an overview of the Medical Cannabis Program in KY. We do not have the land to grow cannabis or the retail and parking space to dispense it, so it is unlikely this program will affect Kingsley. We have the right to prohibit this program if we choose by issuing an ordinance prior to December 31, 2024.

ROAD, SIDEWALK AND CURBING QUOTES:

Les made a motion to allow Ron to spend up to \$9000 with Down to Earth Seal Coating for crack repairs on all streets in Kingsley. Jamie seconded and the motion was passed.

Ron is getting quotes on placing curbing at Montrose & Sydney and Gladstone & Sydney.

PICNIC PLAN:

Andy was not at the meeting, but has been working with vendors and Strathmoor Village.

PAST DUE PROPERTY TAX PAYMENT:

Finn received a call from the Kings Hwy resident who has not paid 2023 property taxes. Finn informed her she needed to write a check for \$2377.51 and mail it to his office to be postmarked in August 2024. She confirmed with him she has paid 2024 taxes with the current discount and that will be postmarked in July 2024.

COMMISSIONER'S COMMENTS:

Jamie—No issues

Ron—No issues

Andy—Not present

Les—No issues

MAYOR'S COMMENTS:

Tom confirmed several residents cleaned up their properties after receiving the letter from him last month. He will contact other residents that still have issues.

He is working with the current members of The Tree Board

He signed the MOU with Metro last month.

A house on Winston has been vacant since the resident passed in May but the deceased owner's wife has moved in. There was no sale involved. Ron made a motion to authorize Nan to make and deliver a Welcome basket to the new resident at a cost of \$20.

CLOSING:

Les made a motion to adjourn the meeting. Jamie seconded and the meeting was adjourned at 8:02 PM.

Respectfully submitted

Marilyn Whisler
Clerk, City of Kingsley