CITY OF KINGSLEY Commissioners' Meeting December 5, 2024

Present: Mayor: Tom Schlindwein Commissioners: Les Goldring, Ron Peron, Jamie Klein City Treasurer: Lesa Ferguson City Clerk: Marilyn Whisler City Attorney: Finn Cato Visitors: Dary Picken, Jeannie Younger Not present: Andy Looney, Chief Mike Lamey

The meeting was called to order at 6:05 PM by Mayor Schlindwein.

CLERK APPOINTMENT:

Tom read Municipal Order #4 Series 2024 to appoint Jeannie Younger as the Clerk, City of Kingsley effective January 1, 2025, replacing outgoing clerk Marilyn Whisler. Les made a motion to approve the appointment. Ron seconded and the motion passed unanimously. Finn read the oath of office to Jeannie and notarized it before giving it to Marilyn for City files.

COMMISSIONERS SWEARING IN:

Finn read the oath of office to Dary Picken, Les Goldring and Jamie Klein as newly elected commissioners. Finn notarized all Oaths of Office before sending to the County Clerk.

PREVIOUS MONTH'S MINUTES:

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

POLICE REPORT:

Chief Lamey gave Tom his police report for November as follows:

5 House watches

15 traffic stops at Tyler at Montrose, Montrose at the five way, and Kings Hwy at the five way 6 Individual homeless persons walking around the park and down Kings Hwy. All were asked to leave and left peacefully.

2 Suspicious person runs—a man claiming to want to do yard work and a Verizon representative selling Verizon products. Both were told they needed a solicitation permit and both left peacefully.

2 EMS assists at Gladstone and Kings Hwy

5 CIT Runs at Speedway, Montrose at the Park, Kings Hwy and Gladstone. People either sleeping in the park or waving their hands talking to people that were not there. All left peacefully,

CITY TREASURER'S REPORT:

Lesa submitted the Treasurer's report as follows:

Account Balances:

Account	Account #	Balance
General Checking		\$54,599.67
Money Market Savings		\$327.93
MRA Checking		\$14,188.10
Bond Escrow Checking		\$100.00
ARRA Checking		\$100.00
Business Money Market		\$2,516.88
CD-12mo RCB 4.43%	(Mat 9/18/2025)	\$104,848.76
CD-12mo RCB 4.86%	(Mat 3/21/2025)	\$102,464.98
CD-6mo RCB 4.94%	(Mat 3/12/2025)	\$50,000.00
Money Market Fund		\$44,948.77

Payments:

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Monster Tree Service	Removed 4 Trees	\$800.00
Monster Tree Service	3 Trees and Planting Fee	\$990.00
Spencer Concrete Services	80 ft Curb	\$6,700.00
Spencer Concrete Services	Additional 8 ft Curb Sydney and Montrose	\$650.00
Spencer Concrete Services	Sidewalks	\$5,500.00
Down to Earth Sealcoating	Fill Potholes and Cracks near Speedway	\$990.00
Patrick Lally	2022 Homestead Exemption	\$101.89
Patrick Lally	2023 Homestead Exemption	\$119.19
Patrick Lally	2024 Homestead Exemption	\$101.28
Precision Concrete Cutting	Phase V Streets Other Than Taylorsville Rd	\$7,737.50
Precision Concrete Cutting	Phase V Taylorsville Rd	\$1,631.25
Tom Schlindwein	Printer Ink	\$47.99
Waynes Lawn Service	Snow Removal Service	\$829.00
Marilyn Whisler	Printing Ordinances	\$636.88
Marilyn Whisler	Postage for Ordinances	\$387.60

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

Les made a motion to close two First Financial Bank accounts and transfer their balances (\$327.93 in the Money Market Savings and \$100.00 in the ARRA checking account) to the general checking account. Jamie seconded and the motion was passed.

Lesa reported there is 1 outstanding tax payment on 1 residence to date.

PERMIT APPROVALS:

A tree removal application was submitted as follows:

Chad Elder 2369 Gladstone Sweetgum tree in easement dropping spiky balls

A replacement tree will be planted at the resident's expense. Jamie made a motion to approve the application. Les seconded and the motion was passed.

A construction application was submitted as follow:

Cathy Slider 2505 Kings Hwy New concrete driveway

Jamie made a motion to approve the application. Les seconded and the motion was passed.

FINANCIAL DISCLOSURES:

Tom handed out Financial Disclosure Forms to all Commissioners to be completed by the January meeting. He will then submit them to the Ethics Board.

JANUARY MEETING:

The January meeting will be held at 6PM at Tom's house Tuesday January 7th.

COMMISSIONER'S COMMENTS

Jamie—No issues

Ron—Les made a motion to allow Ron to spend up to \$650 for an 8ft curbing extension at Montrose and Sydney by Spencer Concrete. Jamie seconded and the motion was passed.

Andy—Not present.

Les—No issues. Eco Tech has changed their route to avoid the new curbs.

MAYOR'S COMMENTS:

He reported the landscaping contract is under review and the possibility of adding a picnic table to the park will be discussed in January.

CLOSING:

Les made a motion to adjourn the meeting. Jamie seconded and the meeting was adjourned at 7:22 PM.

Respectfully submitted

Marilyn Whisler Clerk, City of Kingsley