

Special Called ZOOM Meeting

April 9, 2020 7:00 ET

Due to the Covid-19 (Corona Virus) and orders from Governor Andy Beshear, the April 9, 2020 Special Called Meeting was held via ZOOM and streamed live on WXBC 104.3FM.

A special called meeting of the Irvington City Council was called to order by Mayor Yvonne Kennedy followed by prayer and Pledge to the American Flag.

Roll Call- Council Members Becky Brown, Nancy Ditto, Bruce Basham, and Susie Pollard were all in attendance. Eric Turner joined at 7:12ET and Pat Logsdon joined at 7:23ET pm.

MINUTES – Regular Meeting February 3, 2020 - Bruce Basham moved to accept minutes. Motion died due to lack of second. Susie Pollard suggested all minutes be tabled, which was later considered a motion. Motion seconded by Nancy Ditto. A roll call vote was taken with Becky Brown, Nancy Ditto, Bruce Basham, Eric Turner and Susie Pollard voting yea. Pat Logsdon was absent. Motion carried.

March 16, 2020 Special Called Meeting was cancelled due to Covid-19.

April 6, 2020 Regular Meeting was cancelled due to Covid-19.

TREASURER’S REPORT- No action was taken. Becky Brown requested Mona Drane email the check register for the year in 5 days.

CLERK REPORT – MONA DRANE – February – sold 171 city stickers, 6 business licenses, RECC collections \$58,088.85. Clerks conference scheduled for April 15-17 has been cancelled due to Covid-19. Took webinar “CBD in the Work Place”, contacted Morgain Patterson about Code Enforcement Board Training. This has been postponed. Overtime report, total 34:09. Currently working on insurance bids and delinquent property taxes. March – RECC collections \$57,548.70, sold 62 city stickers, overtime 61:05. Trial balances have all been transferred to the Quickbooks consolidated General Fund account. Department heads have been given their budgets to review and plan for the next budget year. Becky Brown requested delinquent taxes be added to the budget workshop meeting. This will be put on the next agenda. Bruce Basham moved to extend deadline on paying property tax without penalty and interest. Eric Turner suggested we extend the deadline 90 days past April 1. Motion was seconded by Eric Turner. Roll call vote was taken with Becky Brown, Nancy Ditto, Bruce Basham, Susie Pollard, Eric Turner voting yea and Pat Logsdon was absent at this vote. Motion carried. No water will be turned off during the Covid-19 situation and consideration will be made with customers with delinquent utility bills.

WATER/SEWER REPORT-CHRIS LUCAS was absent but submitted a report. Put up stop signs, repaired water leaks and sewer issues. Mowing has begun for the summer season. City employees have been working on a renovation at city hall when it is raining. There were some questions if this was budgeted. The expense has been allocated to Building Repairs and Maintenance.

POLICE DEPARTMENT-BRANDON BRINKLEY- Inventory list has been sent out to council. Becky Brown requested a list of DRMO items being used by different departments in the city. Part time officer, Terry Compton resigned to join another police department. Susie Pollard moved to advertise for a part time police officer. Motion was seconded by Becky Brown. Roll call vote was taken with Becky Brown, Nancy Ditto, Bruce Basham, Pat Logsdon, Susie Pollard and Eric Turner voting yea. Motion carried. The new police cruiser should be here in late May. A police cruiser involved in an incident in February has been calculated as a total loss and we should be receiving a \$14,000 settlement soon. Brandon Brinkley asked for the insurance money from the cruiser and the stolen truck be used to purchase another vehicle. There was some question if the \$20,000 had already been budgeted. This will be looked into. The monies have not been transferred from the O&M checking account into the General Fund checking account as of this date. Susie Pollard suggested we have a budget meeting to clarify this issue.

FIRE DEPARTMENT- No report was submitted. An inventory list was submitted last month and will be sent out to the council members.

VETERANS MEMORIAL- It was reported Marty Barksdale has ordered and received flags and banners.

VANCE SIMMONS PARK - Yvonne Kennedy reported she had spoke with Roger Spitzer and discussed getting sand for the ballfields. This will be done later in the season.

EVA CARMAN PARK – Yvonne Kennedy reported the new sign has been put up at the park and the bleachers have been returned. The electric work has been started and should be finished soon. Bruce Basham apologized for not being able to work on this project as planned. He has been working out of town.

CODE ENFORCEMENT BOARD – Training for the Code Enforcement Board was postponed due to Covid-19. The Code Enforcement Officer from Hardinsburg met with some of the board members and discussed some of the procedures.

OLD BUSINESS

REFINANCE RURAL DEVELOPMENT LOANS – Yvonne Kennedy will get an update of the numbers from Raymond James and KLC on refinancing. This remains tabled until a future meeting.

IMPOUND LOT – This item remained tabled.

BLUEGRASS ENGINEERING – A packet was emailed for council members to review. Bruce Basham moved to table until more information can be received. Motion was seconded by Becky Brown. A roll call vote was taken with Becky Brown, Nancy Ditto, Bruce Basham, Pat Logsdon, Susie Pollard and Eric Turner all voting yea. Motion carried.

NEW BUSINESS

Brian Board resigned as city maintenance operator in March. He remains chief of the Irvington Volunteer Fire Department.

John Wade was hired in February as temporary full time city maintenance operator.

The full time permanent position for city maintenance operator has been advertised and the deadline to apply is Friday, April 10. Yvonne Kennedy and Chris Lucas will meet to interview applicants.

CITY ATTORNEY CONTRACT – After some discussion, Eric Turner moved to accept the contract for the city attorney at a pay of \$800 for normal city services. The contract includes a per hour rate for services outside the normal city activities. Motion was seconded by Bruce Basham. Roll call vote was taken with Bruce Basham, Susie Pollard, Pat Logsdon, Eric Turner and Nancy Ditto voting yea and Becky Brown voting nay. Motion carried.

INTERLOCAL AGREEMENT – Susie Pollard moved to accept the Interlocal Cooperation Agreement between Breckinridge County Fiscal Court and the City of Irvington. Motion was seconded by Becky Brown. A roll call vote was taken with Becky Brown, Nancy Ditto, Bruce Basham, Pat Logsdon, Susie Pollard and Eric Turner voting yea. Motion carried.

MUNICIPAL ROAD AID COOPERATIVE PROGRAM AGREEMENT – Susie Pollard moved to accept the Municipal Road Aid Cooperative Program Agreement. Motion was seconded by Pat Logsdon. Roll call vote was taken with Becky Brown, Nancy Ditto, Bruce Basham, Pat Logsdon, Susie Pollard and Eric Turner voting yea. Motion carried.

AUDIT PROPOSAL – Melissa S. Martin from Elizabethtown, KY had submitted an audit proposal for FY 2018 – 2021. Susie Pollard moved to allow Melissa Martin to begin the 2018 audit at an estimate of \$16,500. Consideration will be made for the remaining audits of 2019 – 2021 after the budgets have been reviewed. Motion was seconded by Nancy Ditto. A roll call vote was taken with Becky Brown, Nancy Ditto, Bruce Basham, Pat Logsdon, Susie Pollard and Eric Turner voting yea. Motion carried.

CEDAR HILL CEMETERY – Susie Pollard moved for the city attorney to draft an ordinance appointing Yvonne Kennedy as administrator of the Cedar Hill Cemetery and two alternates in the event of time schedules. Motion was seconded by Bruce Basham. A roll call vote was taken with Becky Brown, Nancy Ditto, Bruce Basham, Pat Logsdon, Susie Pollard and Eric Turner voting yea. Motion carried. Susie Pollard also publicly apologized to Carolyn Downs for a lapse in time concerning some issues with plot purchases. Susie Pollard moved to reimburse for the two plots purchased. Motion was seconded by Nancy Ditto. A roll call vote was taken with Becky Brown, Nancy Ditto, Bruce Basham, Pat Logsdon, Susie Pollard and Eric Turner voting yea. Motion carried. Bruce Basham had been contacted by Ronnie Board about a mound of dirt at the cemetery that needs to be moved and some gravel needs to be hauled at the turn around area. Yvonne Kennedy will discuss with Chris Lucas to see if city equipment has the capability to move the dirt.

Yvonne Kennedy gave the following update on Covid-19. The county hosts a weekly update on the corona virus situation. There are also daily updates from our president and governor. The city web page is continually updated on information pertaining to the current situation. Anyone with questions or concerns are encouraged to call Irvington City Hall or the Breckinridge County Health Department. Remember – social distancing and stay healthy at home.

Bruce Basham moved to adjourn the meeting. Motion was seconded by Susie Pollard. A roll call vote was taken with Becky Brown, Nancy Ditto, Bruce Basham, Pat Logsdon, Susie Pollard and Eric Turner voting yea. Motion carried and meeting was adjourned.

Yvonne Kennedy
Mayor

ATTEST

Mona Drane
City Clerk/Treasurer