Regular Called Meeting streamed via Facebook Live

July 6, 2020 7:00 ET

Due to the Covid-19 (Corona Virus) and orders from Governor Andy Beshear, the July 6, 2020 Regular Called Meeting was held at City Hall and streamed via Facebook Live.

The regular called meeting of the Irvington City Council was called to order by Mayor Yvonne Kennedy. Prayer was by Council Member Nancy Ditto followed by the Pledge to the American Flag.

Roll Call – Pat Logsdon, Susie Pollard, Nancy Ditto, Eric Turner and Bruce Basham were present. Council Member Becky Brown was not present.

MINUTES – Susie Pollard moved to accept the June 1, 2020 Regular Meeting via Facebook Live minutes. Bruce Basham seconded the motion. All council members voted affirmative. Motion carried.

Bruce Basham moved to accept the June 8, 2020 Special Called Meeting via Facebook Live minutes. Motion was seconded by Pat Logsdon. All council members voted affirmative. Motion carried.

Susie Pollard moved to accept the June 15, 2020 Special Called Meeting via Facebook Live minutes. Motion seconded by Bruce Basham. All council members voted affirmative. Motion carried.

Susie Pollard moved to accept the June 22, 2020 Special Called Meeting via Facebook Live minutes. Motion seconded by Nancy Ditto. All council members voted affirmative. Motion carried.

TREASURER'S REPORT- Susie Pollard moved to table the February 3, 2020, March 2, 2020, April 9, 2020 May 4, 2020, June 1, 2020 and July 6, 2020 Treasurer's reports until after the budget has been approved. Motion seconded by Nancy Ditto. All council members voted affirmative. Motion carried.

CLERK REPORT – City Clerk Mona Drane was absent from the meeting. She submitted the following report: June RECC collections \$37,337.30, sold 3 city stickers and issued one business license. Overtime report = 111.59 hrs. for June. KMCA Virtual Training will be July 13-24. Melissa Martin hopes to have 2018 Audit finished by end of July. Issues with Sanitation billing has been reconciled with no credits issued. Additional charges are now being assessed on delinquent property tax bills. Assistant Clerk Kristie Taul and Clerk Mona Drane completed the Virtual ACCE Training June 16-18. Members of the Code Enforcement Board came to City hall on June 18 and received training by the ACCE Virtual Summit. Two members of the board could not attend. Materials were printed for all Code Enforcement Board Members and delivered. The question was asked about the spending limit and protocol for purchase orders. Susie Pollard moved to table this discussion until the August council meeting.

WATER/SEWER REPORT- Maintenance Supervisor Chris Lucas reported they had mowed grass. Done some work at Cedar Hill Cemetery on a rock pile. Done some cleanup work at Eva Carman Park for water line installation. Sprayed weeds. Hooked up new house water service on 4th Street. Had 2 sewer problems, one at 206 Valley Terrace and one at 201 E Union. Picked up trash on right of way. He will look into getting the city sprayed for mosquitos.

POLICE DEPARTMENT-Police Chief Brandon Brinkley provided documents for a new cruiser. Eric Turner moved to purchase the vehicle. Motion died for lack of second. Susie Pollard moved to purchase the new cruiser if payments can be \$9,000 or less. Eric Turner seconded the motion. Council Members Susie Pollard, Eric Turner, Nancy Ditto and Pat Logsdon voted yea. Council Member Bruce Basham voted nay. Motion carried.

FIRE DEPARTMENT – Fire Chief Brian Board gave a quote of \$6725 from Bluegrass Roofing company for a roof repair at the fire department. Susie Pollard moved to take \$6800 from the Cecilian Bank account to pay for roof repairs. The company quoted a warranty of 10 years. Motion was seconded by Eric Turner. All members voted affirmative. Motion carried.

VETERANS MEMORIAL- The new flag has been received for City Hall. There have been orders for three memorial bricks.

VANCE SIMMONS PARK – The fencing and sand for the Vance Simmons Park were discussed.

EVA CARMAN PARK – Positive comments were received from a recent event at the park. A piece of siding on the pavilion was blown off recently and will be repaired.

CODE ENFORCEMENT BOARD – Mayor Kennedy and City Clerk Mona Drane visited a resident and discussed concerns with getting the property cleaned up. Some progress has been made.

OLD BUSINESS

CEMETERY ISSUE - Mayor Kennedy advised we are waiting to hear from VA concerning the damaged markers.

SANITATION CONTRACT- After some corrections were made, the sanitation contract will be signed and copies given to the council.

BUDGET – Susie Pollard moved to table the Police Department and Fire Department budget to a Special Called Meeting only and to table the 2019 Audit to the August Regular Meeting. Motion was seconded by Pat Logsdon. All council members voted affirmative. Motion carried.

2019 AUDIT - (see above)

NEW BUSINESS

CARES ACT RESOLUTION – Bruce Basham moved to accept the Cares Act Resolution. Motion was seconded by Susie Pollard. All council members voted affirmative. Motion carried.

FIRE DEPARTMENT SOP - Susie Pollard moved to table SOPs until the August meeting. Motion seconded by Bruce Basham. All members voted affirmative. Motion carried.

RECYCLE PROGRAM – Susie Pollard moved to allow Meade County Recycle to pick up intown recycle and take over equipment that was used for recycle. Motion was seconded by Nancy Ditto. All members voted affirmative. Motion carried.

Bruce Basham moved to adjourn the meeting. Motion was seconded by Nancy Ditto. All council members voted affirmative. Motion carried and meeting was adjourned.

Yvonne Kennedy Mayor

ATTEST

Mona Drane City Clerk/Treasurer