Due to the Covid-19 (Corona Virus) and orders from Governor Andy Beshear, the June 1, 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 Bruce Basham followed by the Pledge to the American Flag.

Roll Call- Council Members Becky Brown, Susie Pollard, Pat Logsdon, Nancy Ditto, Bruce Basham and Eric Turner were present.

Susie Pollard moved to amend the agenda to add Purchase Orders and the Nuisance Ordinance after Cemetery Issue and to move Executive Session to the end of the agenda. Motion was seconded by Pat Logsdon. All council members voted affirmative. Motion carried.

MINUTES – Bruce Basham moved to accept the May 4, 2020 Regular Meeting Minutes via Zoom. Pat Logsdon seconded the motion. All council members voted affirmative. Motion carried.

Susie Pollard moved to accept the May 11, 2020 Special Called Zoom Meeting Minutes via Zoom. Motion was seconded by Bruce Basham. All council members voted affirmative. Motion carried.

Becky Brown moved to accept the May 14, 2020 Special Called Zoom Meeting minutes. Motion seconded by Susie Pollard. All council members voted affirmative. Motion carried.

Susie Pollard moved to accept the May 26, 2020 Special Called Budget Workshop Meeting minutes. Motion seconded by Eric Turner. All council members voted affirmative. Motion carried.

TREASURER'S REPORT- Becky Brown moved to table the February 3, 2020, March 2, 2020, April 9, 2020 May 4, 2020 and June 1, 2020 Treasurer's reports until after the amended budget is presented. Motion seconded by Susie Pollard. All council members voted affirmative. Motion carried.

CLERK REPORT – Mona Drane reported May RECC collections \$26,828.90, sold 2 city stickers and issued one business license. Overtime report = 101 hrs. 37 minutes for May. Have been working with agents on insurance proposals, budgets, prepared and gave 2018 audit information to Melissa Martin, submitted information for Workers Comp Audit, submitted paperwork to Rural Development and copied Ordinances for 2 council members.

WATER/SEWER REPORT-CHRIS LUCAS was absent but submitted a report including mowing grass, began picking up recycle materials again, repaired two water leaks, sprayed weeds, repaired three sewer problems and picked up trash on right of way. It was suggested volunteers help with the mowing. Mona Drane will check with insurance concerning citizens using city equipment to mow city property. Bruce Basham volunteered to help.

POLICE DEPARTMENT-Police Chief Brandon Brinkley reported a system is now in place to track K9 activity. Since the new police cruiser had been delayed, he suggested they take bids for a new cruiser. Susie Pollard moved to place an ad to accept bids for a new cruiser using the same specs as Ray's Ford

had used. Motion was seconded by Eric Turner. All council members voted affirmative. Motion carried. These will be reviewed at the July 6, 2020 meeting.

FIRE DEPARTMENT- Fire Chief Brian Board submitted a report in his absence. There were 18 total calls from May 1 thru May 31, 2020. 14 EMS Calls and 4 Fire Calls. Run reduction due to guidelines from BCEMS that screens if the fire department is needed or not on EMS calls. Scheduled truck checks, work detail and June 7 meeting. Received PPE from Breck. Co. Health Department. Nichols Fire and Fleet repaired issues on Engine 44 and it is now in service. Parts for the brush truck have arrived and will be back in service soon. Has been getting estimates for roof repairs and cascade room and would like to discuss in person with council members. Safety officer John Geer resigned and his position will be filled at a later date. Will be participating in program with State Fire Commission to receive smoke detectors to be given out to households. The 67<sup>th</sup> Annual Crusade for Children will be Aug 8-9, 2020. An updated roster was presented along with the call report for May and Attendance Report 1/1/20-6/1/20. Becky Brown moved to accept the updated roster. Motion seconded by Susie Pollard. All council members voted affirmative. Motion carried.

**VETERANS MEMORIAL- No report** 

VANCE SIMMONS PARK – Trying to get ahold of the guy in Louisville about the sand for the park.

EVA CARMAN PARK – No report. A call from the mayor had not been returned.

CODE ENFORCEMENT BOARD – The ACce Summit will be virtual and training for the Code Enforcement Board is June 18. Mona Drane has notified Troy Simpson on this matter. Becky Brown requested information via email.

## **OLD BUSINESS**

Mayor Kennedy informed the council Kristin Millard had emailed information on the refinancing. The Bluegrass Engineering Project will be considered if needed. The rates are about the same and the Bond Sale is around July 15. If rates are higher, they will pull out.

CEDAR HILL CEMETERY ORDINANCE – Mayor Yvonne Kennedy presented the second reading of the Cedar Hill Cemetery Ordinance-An Ordinance Amending Ordinance No. 2011-72, to Appoint a Director of Cedar Hill Cemetery and Allow for Co-Directors. Susie Pollard moved to accept the second reading. Motion was seconded by Bruce Basham. A roll call vote was taken will all member voting affirmative. Motion carried.

Susie Pollard moved to appoint Mayor Yvonne Kennedy as Cedar Hill Cemetery Director. Motion was seconded by Bruce Basham. All council members voted affirmative. Motion carried.

CEMETERY ISSUE - Susie Pollard informed the council of some markers that had been damaged and some dirt and rock need to be moved. Mayor Kennedy is aware of these concerns as well as others and will see that they are resolved.

PURCHASE ORDERS – Susie Pollard suggested allowing department heads to issue purchase orders with a \$1000 spending limit. This will be implemented July 1.

NUISIANCE ORDINANCE – Pat Logsdon requested information concerning excessive noise at a residence on her street.

A new website is being done for the city. Becky Brown requested information on the host and price at the next meeting.

SIDEWALK REPAIR/REPLACE BID – The bid deadline is Wednesday, June 3, 2020. Bills will be opened at a Special Called Meeting.

## **NEW BUSINESS**

City Clerk/Treasurer

SANITATION CONTRACT – The contract between Red River Sanitation and the City of Irvington had not been signed. This should be resolved in the immediate future.

INSURANCE PROPOSALS – Proposals were submitted from EMC and KLC. After some discussion on coverage, this will be reviewed at the next Special Called Meeting.

A Budget Workshop Meeting was scheduled for Monday, June 8, 2020 at 7:00 p.m. ET.

Becky Brown moved to go into Executive Session. Motion was seconded by Bruce Basham. All council members voted affirmative. Motion carried.

Becky Brown moved to go back into Regular Session. Susie Pollard seconded the motion. All council members voted affirmative. Motion carried.

No action was taken during the Executive Session.

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

Yvonne Kennedy Mayor			
ATTEST			