IRVINGTON CITY COUNCIL Regular Called Meeting streamed via Facebook Live Minutes for October 5, 2020 7:00 ET

Due to the Covid-19 (Corona Virus) and orders from Governor Andy Beshear, the October 5, 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 Bruce Basham, Becky Brown, Nancy Ditto, Pat Logsdon, Susie Pollard and Eric Turner were present. City Attorney Rachel Brown was not in attendance.

Mayor Yvonne Kennedy requested Sanitation Bids and Christmas Parade be added in the New Business. Motion was made by Susie Pollard to add these items to the agenda. Motion was seconded by Nancy Ditto. All council members voted affirmative. Motion carried.

MINUTES – Becky Brown moved to approve the minutes of the September 17, 2020 Special Called Meeting and then amended the motion to include approving the minutes of the September 22, 2020 Special Called Meeting and the September 24, 2020 Special Called Meeting as well as the September 8 Notice of Meeting Cancellation. Motion was seconded by Bruce Basham. All council members voted affirmative. Motion carried.

TREASURER'S REPORT- The September Treasurer's report was presented. Susie Pollard moved to transfer whatever it takes to secure the K9 Checking Account. Motion was seconded by Becky Brown. All council members voted affirmative. Motion carried.

CLERK REPORT – City Clerk Mona Drane reported September RECC collections \$41,229.79, sold 2 city stickers and issued 12 business license. Overtime report = 101 hrs and 11 minutes for September. City Clerk Mona Drane attended the virtual KLC Convention September 21-26.

WATER/SEWER REPORT- Maintenance Supervisor Chris Lucas reported they mowed grass, trimmed trees out of the roadway, replaced a couple meter wells in town, repaired 2 water leaks, took 5 loads of garbage to Meade Co. Solid Waste, fixed a few graves at Cedar Hill Cemetery, sprayed weeds, pumped 2 septic tanks and picked up trash on right of way. Mayor Yvonne Kennedy reported she had contacted Robert Family Farm to get a Christmas Tree. An ad was placed to accept bids on tree removal. These will be opened at a Special Called Meeting on Monday, October 12, 2020.

CEDAR HILL CEMETARY – It was suggested the Cedar Hill Cemetery report follow the Water/Sewer Report in order for Chris Lucas to be able to leave the meeting earlier. Susie Pollard reported the company she had spoken with earlier would not be able to help this year with the plot surveys. Mayor Kennedy checked with Keith Monuments on the Basham marker. It will be set in 1-2 weeks.

POLICE DEPARTMENT-Police Chief Brandon Brinkley was on vacation and did not submit a report.

FIRE DEPARTMENT – Fire Chief Brian Board was on vacation and did not submit a report. Council Member Becky Brown had some concerns and requested a meeting with Fire Chief Brian Board, Mayor Yvonne Kennedy and another council member before the next regular council meeting. Council Member Eric Turner volunteered.

VETERANS MEMORIAL- Marty Barksdale had contacted City Hall and reported he would be picking up the stones in the next couple weeks.

VANCE SIMMONS PARK – Roger Spitzer was not present. Nothing further was discussed on the Vance Simmons Park.

EVA CARMAN PARK – The water is working at the Eva Carman Park; however, there was no electric. Bobby Ray is to check on this. Charles Lucas will be hosting a "Trunk or Treat" and "Walk Thru Haunted House" at the park on Saturday, October 31, 2020 at 6:00 p.m. There will also be a Food Truck.

CODE ENFORCEMENT BOARD – The Council requested the minutes from the Code Enforcement Board meetings. These will be emailed to the Council.

OLD BUSINESS

2019 AUDIT – Becky Brown moved to sign the 2019 Audit Agreement with Melissa Martin. Motion was seconded by Eric Turner. All council members voted affirmative. Motion carried. Susie Pollard requested an update on the 2018 Audit.

FIRE DEPARTMENT SOPs – Becky Brown earlier requested a meeting with the Fire Chief, Mayor and Council Member. If this meeting is held before October 12, then the business item will be added to the October 12 Special Called Meeting. If not, it will be discussed at the November Regular Meeting.

PROPERTY TAX RATE ASSESSMENT — Mayor Yvonne Kennedy read the second reading of Tax Ordinance 2020-09, AN ORDINANCE ADOPTING THE CITY OF IRVINGTON, KENTUCKY ANNUAL BUDGET FOR FISCAL YEAR OF JULY 1, 2020 THROUGH JUNE 30, 2021 BY ESTIMATING RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT. Bruce Basham moved to accept the second reading of Ordinance 2020-09. Motion was seconded by Pat Logsdon. Roll call vote was taken. Council members Bruce Basham, Nancy Ditto, Pat Logsdon and Susie Pollard voted "yea". Council members Becky Brown and Eric Turner voted "nay". Motion carried.

TAX ORDINANCE 2017-08 ATTORNEY REVIEW – Becky Brown moved to rewrite Ordinance 2017-08 correcting the penalty rate to 10% penalties and be in compliance with KRS and statutes as well as clarify "checks" and collections. Motion was seconded by Pat Logsdon. All council member voted affirmative. Motion carried.

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FIREWORKS ORDINANCE – Becky Brown moved to get the correct ordinance and email to Council Members and City Attorney Rachel Brown. It was requested to ask Jared Butler about filing an ordinance with the County Clerk. Eric Turner seconded the motion. All council members voted affirmative. Motion carried.

NEW BUSINESS

ORDINANCE CONCERNING CITY COUNCIL PAY – This discussion was withdrawn per previous request from Council Member Nancy Ditto.

FIBER INSTALLATION AT CITY HALL – Fiber optic cable will be connected at City Hall on October 14, 2020. An agreement for business fiber speeds of 50meg/50meg for a cost of \$129.95 per month has been signed.

SANITATION BID ADVERTISEMENT – Becky Brown moved to use the last bid criteria and advertise for sanitation bids. Ads are to be run at Fort Knox, Elizabethtown and the Courier Journal at a cost no more than \$150 in the Courier Journal. Motion was seconded by Susie Pollard. All council members voted affirmative and the motion passed.

CHRISTMAS PARADE – Susie Pollard moved to have the Annual Christmas Parade on the Saturday before Thanksgiving pending regulations due to Covid-19. Motion was seconded by Eric Turner. All council members voted affirmative. Motion carried. Becky Brown suggested Charles Lucas be asked if he would be interested in doing the Christmas Bazaar.

ADJOURN – Bruce Basham moved to adjourn the meeting. Motion was seconded by Susie Pollard. All council members voted affirmative. Motion carried and meeting was adjourned.

Yvonne Kennedy Mayor		
ATTEST		
Mona Drane		
City Clerk/Treasurer		