## **Regular Called Meeting streamed via Facebook Live**

## Due to the Covid-19 (Corona Virus) and orders from Governor Andy Beshear, the August 3, 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 Mayor Kennedy followed by the Pledge to the American Flag.

Roll Call – Council Members Becky Brown, Pat Logsdon, Susie Pollard, Nancy Ditto and City Attorney Rachel Brown were present. Council Members Eric Turner and Bruce Basham were absent.

MINUTES – Susie Pollard moved to accept the July 6, 2020 Regular Meeting via Facebook Live minutes. Pat Logsdon seconded the motion. All council members voted affirmative. Motion carried.

Susie Pollard moved to accept the July 23, 2020 Special Called Meeting via Zoom minutes. Motion was seconded by Nancy Ditto. All council members voted affirmative. Motion carried.

TREASURER'S REPORT- August 3, 2020 Treasurer's report was presented. Becky Brown requested the check register be sent in the future, the P/L by Class to be presented in portrait instead of landscape, the P/L by Class be resent after bank reconciliation, and a copy of the business license ordinance be emailed.

CLERK REPORT – City Clerk Mona Drane reported July RECC collections \$44,653.70, sold 7 city stickers and issued two business license (DaStar, Inc. and R&B Storage). Overtime report = 140 hrs and 21 minutes for July. The GL Code #8265 – Property Insurance was added to the Chart of Accounts. Kristie Taul and Mona Drane completed the KMCA Virtual Training and Assessment Program. Auditor Melissa Martin will not have the 2018 Audit completed until the fall. A new payment agreement letter has been drafted and given to Attorney Rachel Brown for review. Some wording to the previous letter was changed to reflect the Covid-19 situation. Becky Brown requested a copy of the letter be submitted to the council before they are mailed out.

WATER/SEWER REPORT- Maintenance Supervisor Chris Lucas reported they had mowed grass, hauled some gravel to Eva Carman Park, hauled more dirt to Cedar Hill Cemetery and moved more rock, fogged for mosquitos, seeded and strawed some graves at Cedar Hill Cemetery, sprayed weeds, picked up trash on right of ways. Had one water leak in the Save Rite meter well and 3 sewer problems, pumped tanks at 311 E Walnut, 211 Pearl and 906 Debbie Lane.

POLICE DEPARTMENT-Police Chief Brandon Brinkley reported one of the new cruisers is now in use and the other should be on the road by the end of next month. There are two officers currently on administrative leave and overtime will occur because of this situation. He discussed giving the Crown Vic to the Fire Department. This will be discussed in the old business under budget.

FIRE DEPARTMENT – Fire Chief Brian Board submitted a report in his absence. The roof has been restored by Bluegrass Roofing Company and the invoice for \$6725 has been paid out of the Cecilian Bank Account. They are collecting for the Crusade for Children. The Silent Auction raised \$1,299 over the

weekend and the current amount raised so far is a little over \$3700. Worked with Mona Drane on the 2021 budget. Began distributing smoke detectors, will schedule annual testing and maintenance in September for the trucks and equipment. Acknowledged Chief Brandon Brinkley had donated the Crown Vic to the Fire Dept. This will be discussed in the Old Business section under budget. SOPs are continuing to be updated. Suggested to come to an agreement on the reimbursement policy. This will be discussed at the next meeting. Haz-Mat Operations training will be 11/14-11/15. This will help with grant opportunities. They are currently only a Haz-Mat Awareness Level.

VETERANS MEMORIAL- Two new stones have been purchased and are ready to be picked up by Marty Barksdale.

VANCE SIMMONS PARK – Mayor Yvonne Kennedy has discussed the sand, fencing and bleachers with Roger Spitzer. Becky Brown suggested Mayor Kennedy try to get an extension on the grant due to the Covid-19 Pandemic.

EVA CARMAN PARK – There is now water and electric at the Eva Carman Park. The electric has been passed by the inspector.

CODE ENFORCEMENT BOARD – Letters were sent out August 3, 2020 to board members requesting them to set a date and method for future training with Morgain Patterson with KLC.

## **OLD BUSINESS**

SANITATION CONTRACT- Copies of the signed contract were given to the council.

BUDGET – After some discussion, Becky Brown moved to have the 1<sup>st</sup> Reading of Ordinance 2020-8 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. Motion was seconded by Pat Logsdon. Motion carried. Mayor Yvonne Kennedy then read Ordinance 2020-8. Becky Brown moved to accept the 1<sup>st</sup> reading of Ordinance 2020-8. Motion was seconded by Susie Pollard. Council Members Becky Brown, Pat Logsdon, Susie Pollard and Nancy Ditto voted aye. Council Members Bruce Basham and Eric Turner were absent. Motion carried. Susie Pollard will speak with other council members about the budget and meet with Mona Drane concerning the issues.

2019 AUDIT – Susie Pollard suggested we table the 2019 Audit until the next meeting.

FIRE DEPARTMENT SOPs – Becky Brown suggested we table the discussion on the SOPs until the next meeting.

## **NEW BUSINESS**

PROPERTY TAX RATE ASSESSMENT – The property valuation worksheets will be presented after the values are certified. There was discussion on raising the Personal Property tax rate due to an error last

year. The tax rate Ordinance 2017-08 is to be reviewed by City Attorney Rachel Brown before tax bills are printed concerning the penalty and interest rates.

Susie Pollard 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

Mona Drane City Clerk/Treasurer