

## Regular Meeting

February 3, 2020 7:00 ET

The regular meeting of the Irvington City Council was called to order by Mayor Yvonne Kennedy on Monday, February 3, 2020 at Irvington City Hall.

Eric Turner was introduced as the new city council member.

Susie Pollard moved to amend the agenda to go into executive session after new business and to move the Code Enforcement Board before the minutes. Motion seconded by Nancy Ditto. Majority voted yes. Motion carried. Yvonne Kennedy also added Riley Sumner with Bluegrass Engineering to the agenda following the roll call.

Pastor Tim Lucas, Irvington United Baptist Church opened the meeting with a prayer followed by the Pledge of Allegiance to the American Flag.

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

HWY 2202 WATER PROJECT – Riley Sumner from Bluegrass Engineering discussed financing and making a list of items to be included in the proposed Hwy. 2202 Water Project. Hardinsburg also had made plans for constructing water lines in this area. Yvonne Kennedy will write a letter to Mayor Wayne Macy requesting permission to proceed with the project.

CODE ENFORCEMENT BOARD – Susie Pollard moved to appoint Troy Simpson, Robert Young, Jr., William Ditto, Amber Johnston, Jennifer Dowell, Edna Lucas and Betty Kinnison to the Code Enforcement Board. Motion was seconded by Nancy Ditto. Majority voted yes. Motion carried. Mona Drane will check with KLC about training for the new board. They will meet the 3<sup>rd</sup> Wednesday of each month at 6:30 pm. ET. at City Hall.

MINUTES –SPECIAL CALLED INFOMATIONAL MEETING JANUARY 20, 2020 – Becky Brown moved to accept the minutes, seconded by Pat Logsdon. Majority voted yes. Motion carried.

MINUTES – SPECIAL CALLED MEETING JANUARY 20, 2020 – Susie Pollard moved to accept the minutes, seconded by Pat Logsdon. Majority voted yes. Motion carried.

MINUTES – SPECIAL CALLED MEETING JANUARY 29, 2020 – Susie Pollard moved to accept the minutes, seconded by Pat Logsdon. Majority voted yes. Motion carried. The council would like to include specifically how a vote resulted in future minutes.

TREASURER’S REPORT- Due to failure of providing the P&L for Water and Sewer, Becky Brown moved to table the Treasurer’s Report until the next meeting. Motion seconded by Bruce Basham. Majority voted yes. Motion carried. This information will be emailed to the council member on Tuesday, February 4, 2020.

CLERK REPORT – MONA DRANE – Scheduled training with Debbie Batliner, two webinar classes and KMCA Spring Conference. Susie Pollard moved to pay \$200 and then amended to \$250 to sponsor the KMCA banquet by paying for table decorations and other related expenses. Motion seconded by Becky Brown. Majority voted yes. Motion carried. We are working on getting insurance bids. No information was received on insurance for the impound lot. Greg Shoulders would like to proceed with foreclosure on delinquent taxes.

WATER/SEWER REPORT-CHRIS LUCAS- Repaired water lines at Hill St. and Trent St., repaired sewer issue at First St., repaired salt bin, took down Christmas décor, put up new sign at Kentucky St., discussed changing names of some streets. Eric Turner will check on this. Pick up trash on right-of-way, prepared snow equipment, and will install road tile at Kentucky St. and Hwy. 79. No tools needed at this time; however, if another truck is put into service, it will need to be equipped with tools.

POLICE DEPARTMENT-BRANDON BRINKLEY- The Police Department renovation is near completion and they hope to invite visitors to see the building. They are looking for old pictures of the police department. DRMO trucks and tractors have been delivered. DRMO has been renamed DLA. Council requested DRMO expenses and inventory list at next meeting. A special called meeting will be called to discuss matters with the police department later this month.

FIRE DEPARTMENT-BRIAN BOARD- Responded to 33 calls in January, held training with new extrication tools at Masterson's, received a grant for TIC Device. Susie Pollard moved to acquire the TIC Device at a cost of \$3970 with \$3800 to be reimbursed by the grant and the remainder to be paid from the Cecilian Bank account. The motion was amended by Susie Pollard to include freight charges. Motion seconded by Pat Logsdon. Majority voted yes. Motion carried. New tile flooring has been laid at the Fire Department. Copies of the SOG's and SOP's were distributed to the council. A special called meeting will be held February 17, 2020 at 7:00 pm ET for the fire department only.

VETERANS MEMORIAL-MARTY BARKSDALE – No report.

VANCE SIMMONS PARK - ROGER SPITZER- Yvonne Kennedy reported some gravel has been delivered to the park.

EVA CARMAN PARK - ROBERT YOUNG, JR- Not present. A stop sign needs to be replaced at Union and 3<sup>rd</sup> Street. Susie Pollard is checking on bleachers. Bruce Basham and Susie Pollard will take care of posts on the pavilion.

GUEST/COMMENTS/CONCERNS – Charles Lucas reported the many activities scheduled for the Irvington Railroad Festival.

## **OLD BUSINESS**

CITY ATTORNEY - Susie Pollard moved to hire Rachel Brown for City Attorney. Motion was seconded by Nancy Ditto. Council Members Bruce Basham, Eric Turner, Susie Pollard, Pat Logsdon and Nancy Ditto voted yes and Becky Brown abstained. Motion carried.

SECOND READING OF ORDINANCE 2019-04-02 - Becky Brown moved to accept the second reading of Ordinance 2019-04-02. Motion was seconded by Susie Pollard. A roll call vote was taken with all council members voting yes. Motion carried.

REFINANCE RURAL DEVELOPMENT LOANS – Bruce Basham moved to table discussion on the refinancing. Motion was seconded by Becky Brown. Majority voted yes. Motion carried.

IMPOUND LOT – Bruce Basham moved to table discussion on the impound lot. Motion seconded by Susie Pollard. Majority voted yes. Motion carried.

CEDAR HILL CEMETARY MAPPING – Susie Pollard is waiting on information.

### **NEW BUSINESS**

CENSUS INFORMATION – Information was distributed for the upcoming census.

Susie Pollard moved to go into executive session to discuss personnel. Motion seconded by Bruce Basham. Majority voted yes. Motion carried.

Susie Pollard moved to go into regular session. Motion seconded by Bruce Basham. Majority voted yes. Motion carried. No action was taken during executive session.

Bruce Basham made a motion to adjourn and it was seconded by Susie Pollard. Majority voted yes. Motion carried and the meeting was adjourned.

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Yvonne Kennedy  
Mayor

ATTEST

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Mona Drane  
City Clerk/Treasurer