

Regular Called Meeting via Zoom

May 4, 2020 7:00 ET

Due to the Covid-19 (Corona Virus) and orders from Governor Andy Beshear, the May 4, 2020 Regular Called Meeting was held via ZOOM and streamed live on WXBC 104.3FM. All voting was done by roll call vote.

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

Roll Call- Council Members Becky Brown, Eric Turner, Nancy Ditto, Pat Logsdon and Susie Pollard were all in attendance. Bruce Basham joined at 7:09 ET pm.

MINUTES – Susie Pollard moved to accept the February 3, 2020 Regular Meeting minutes. Motion was seconded by Pat Logsdon. Nancy Ditto, Eric Turner, Susie Pollard, Becky Brown and Pat Logsdon voted affirmative. Becky Brown later changed her vote to reserved. Bruce Basham was absent during this vote. Motion carried.

Becky Brown moved to accept the February 17, 2020 Special Called Meeting minutes. Motion seconded by Susie Pollard. Nancy Ditto, Eric Turner, Susie Pollard, Becky Brown and Pat Logsdon voted affirmative. Bruce Basham was absent during this vote. Motion carried.

Becky Brown moved to accept the March 2, 2020 Regular Meeting minutes. Motion seconded by Nancy Ditto. Nancy Ditto, Eric Turner, Susie Pollard, Bruce Basham, Becky Brown and Pat Logsdon voted affirmative. Motion carried.

Susie Pollard moved to accept the April 9, 2020 Special Called Zoom Meeting minutes. Motion seconded by Bruce Basham. Nancy Ditto, Eric Turner, Susie Pollard, Bruce Basham, Becky Brown and Pat Logsdon voted affirmative. Motion carried.

TREASURER'S REPORT- Becky Brown moved to table the February 3, 2020, March 2, 2020, April 9, 2020 and May 4, 2020 treasurer's reports until the budget workshop meeting. Motion seconded by Bruce Basham. Nancy Ditto, Eric Turner, Susie Pollard, Bruce Basham, Becky Brown and Pat Logsdon voted affirmative. Motion carried.

CLERK REPORT – Mona Drane reported April RECC collections \$27,230.59, sold 4 city stickers and issued 2 business license. The new businesses are Luci's and Ink Junkiez Tatto Studio. The council requested business licenses be emailed to them. Overtime report = 145 hrs 19 minutes for April. The accounts receivable past due utility bills was down for April. Currently working on insurance quotes, budgets, reviewing issues with Waste Water department, preparing audit information, sanitation issues, participated in KLC Zoom Meetings, reviewing codification manual and have looked at a new billing program from Muni-Link. In process of copying ordinances for council members to begin the upcoming codification. There was some concern of missing ordinances that will be researched.

WATER/SEWER REPORT-CHRIS LUCAS was absent but submitted a report including work at city hall, mowing grass, sprayed weeds, repaired 2 sewer problems, one at West Maple and the other at Second

St., and picked up trash on right of way. Mayor Yvonne Kennedy informed the council, no work had been done by city employees during the month of April at city hall. The estimated cost of renovating an office at city hall is \$600. Becky Brown moved to suspend any and all unnecessary expenses, only maintenance and needed items. Motion was seconded by Susie Pollard. Nancy Ditto, Eric Turner, Susie Pollard, Bruce Basham, Becky Brown and Pat Logsdon voted affirmative. Motion carried. Mayor Kennedy will determine necessary expenditures.

Mayor Yvonne Kennedy informed the council the 2019 UFIR had been completed by Drane and Co, PLLC and had been sent to DLG. DLG has granted a 9 month extension for the 2018 and 2019 audits. This should keep us on track for Municipal Road Aid. Brandenburg Telephone has put a "hot spot" at the Chuck Carter Memorial Field. The other parks were considered but were not approved at this time. This service is being sponsored by Nucor.

POLICE DEPARTMENT-Police Chief Brandon Brinkley reported due to the Covid-19 outbreak, a hold had been placed on the new cruiser. The police department is trying out a demo with "Tango, Tango". This allows mobile phones to be used as handheld radios. All police department projects are on hold at this time due to budget concerns. Some office equipment had been donated and was picked up in Louisville. Officer Brinkley thanked the First Responders and Police Department for their service during the Covid-19 outbreak. One application for part time police officer was received. The ad ran for two weeks. Bruce Basham requested an update on Officer Travis Dalton and the K-9 activity.

FIRE DEPARTMENT- Fire Chief Brian Board reported from 3/1/2020 – 4/30/2020, they had responded to 37 total calls: 27 EMS and 10 Fire related. They have received PPE from the state and are in good supply at this time. The department has started the Active 911 call which is an app that sends calls to phones. This app would save the department approximately \$1,000 next year. They have received 6 thermal imagers paid from the Cecilian Bank account. This expense will be reimbursed by a grant. The manifold on Engine 44 and the damaged Brush Truck are both in need of repair with an estimated expense of \$4200. Insurance proceeds have been received in the amount of \$1900 leaving a balance of \$2300. Susie Pollard moved to transfer \$2500 out of First State Bank Fire Dept Savings account for the repairs and any remaining expenses would be paid out of the Cecilian Bank account. Motion was seconded by Nancy Ditto. Nancy Ditto, Eric Turner, Susie Pollard and Bruce Basham voted "yes". Becky Brown and Pat Logsdon voted "no". Motion carried. The roof on the fire house needs to be repaired or replaced. Brian Board is to get estimate and this will be discussed at the budget workshop.

VETERANS MEMORIAL- Mayor Kennedy reported Marty Barksdale intended to put up the new flags and banners this week.

VANCE SIMMONS PARK – There was no report.

EVA CARMAN PARK – Yvonne Kennedy reported Bobby Ray has been working on the electricity and plans to be done soon.

CODE ENFORCEMENT BOARD – No report. The board is on hold until they can attend training.

OLD BUSINESS

REFINANCE RURAL DEVELOPMENT LOANS – Becky Brown moved to take this off the table. She then moved to refinance the Rural Development Loans with Raymond James. Motion was seconded by Pat Logsdon. After some discussion, this was tabled until a Special Called Meeting scheduled for May 11, 2020. Becky Brown asked the mayor to see if they would be interested in financing the Bluegrass Engineering Project if we proceed.

IMPOUND LOT – Becky Brown tabled this until July 2020.

BLUEGRASS ENGINEERING – Bruce Basham reported he had spoke to Riley Sumner and encouraged other council members to contact Mr. Sumner for more information on the proposed project. This was tabled until after the Special Called Meeting and will be discussed at budget time.

Audit Proposal – We will proceed with the 2018 audit. The remaining audits will be revisited at a later date.

A Special Called Meeting was set for Monday, May 11, 2020 @ 7:00 pm ET via Zoom.

A Special Called Meeting will be set after May 19, 2020 for a Budget Workshop.

Due to the 2 hour time limit on the Zoom Meeting, Becky Brown moved to table the remaining old business and new business items to the Special Called Meeting scheduled for May 11, 2020. Motion was seconded by Susie Pollard. Nancy Ditto, Eric Turner, Susie Pollard, Bruce Basham, Becky Brown and Pat Logsdon voted affirmative. Motion carried.

Mayor Kennedy gave a brief update on the Covid-19 outbreak.

Bruce Basham moved to adjourn the meeting. Motion was seconded by Susie Pollard. Nancy Ditto, Eric Turner, Susie Pollard, Bruce Basham, Becky Brown and Pat Logsdon voted affirmative. Motion carried and meeting was adjourned.

Yvonne Kennedy
Mayor

ATTEST

Mona Drane
City Clerk/Treasurer