## IRVINGTON CITY COUNCIL 109 W Caroline St, Irvington, KY 40146 Special Called Meeting via FaceBook Live

## Minutes for September 15, 2021 7:00 ET

The Special 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.

Council Members Charles Douglas Lucas, Ricky Lucas, Ronnie Robinson, Robert Young III and City Attorney Rachel Brown were present. Council Members Bruce Basham and Pat Logsdon were absent.

Ronnie Robinson moved to accept the minutes of the August 2, 2021 Regular Meeting. Motion was seconded by Ricky Lucas. Motion passed by unanimous consent.

Robert Young III moved to accept the minutes of the August 5, 2021 Special Called Meeting. Motion was seconded by Ronnie Robinson. Motion passed by unanimous consent.

City Clerk Mona Drane presented the treasurer's report. There were no questions from the council.

Mona Drane reported a total Meade Co RECC Collections for August \$50,296.99, 1 City Sticker sold, 1 Business License. Ricky Lucas moved to approve the business license for MasTec. Motion was seconded by Charles Douglas Lucas. Motion passed by unanimous consent. Overtime for August – 63 hours 21 minutes.

Charles Douglas Lucas moved to transfer the \$153,951.13 in ARPA funds into a new or existing bank account. Motion was seconded by Ronnie Robinson. Motion passed by unanimous consent. All annexations have been completed and mapped at the Kentucky Secretary of State office. Utility billing will be changed from postcards to letter mailings in the near future. The Building Permit Ordinance needs to be amended to exclude manufactured housing and pre fab buildings. The city has been allotted an additional \$8,834 from CARES Funding. The budget will need to be amended to include these funds as well as \$10,000 from an insurance claim designated to the water fund. This will be ready for the next meeting. The codification has been completed. Kristie Taul attended the Virtual Clerk's Academy Aug 25-27. The KLC Conference and Expo has been cancelled. The KMCA Spring Conference will be hosted by LTADD April 20-22, 2022. Disconnects will remain the same on the 5<sup>th</sup> of each month. Corrections will be done on previous year's sales tax for the vendor compensation. Legal action is being taken on two properties for delinquent property taxes.

Supervisor Chris Lucas reported the public works department sprayed weeds, repaired cross at Cedar Hill Cemetary, had 1 sewer problem at Jenny's, 4 water leaks (Johnson St., West Maple, Park Ave and Valley Trailer Park), replaced 1 meter lid that was broken, mowed grass, cut some small trees on E Maple for sidewalk, trimmed trees out of roadways, dirt work on line repair areas and picked up trash on right of way.

Mayor Kennedy reported contracts with Jerry Cundiff, for the sidewalk project and Vance Simmons Park has been terminated.

There was nothing to report with Cedar Hill Cemetary.

Police Chief Brandon Brinkley reported 137 calls for service, 40 citations, 79 charges, 15 warrants, 29 arrests, 3 collisions, 1 courtesy notice, and 5 K9 calls (3-Irvington, 1-Harned, 1-Garfield).

The online surplus auction for the city will be held October 11-21, 2021. Ricky Lucas moved to surplus the Hazmat Trailer. Motion was seconded by Charles Douglas Lucas. Motion carried. Ricky Lucas moved to add the blacktop roller to the surplus list. Motion was seconded by Ronnie Robinson. Motion carried.

Officer Travis Dalton will be leaving employment October 2, 2021 to join the Kentucky State Police. Ricky Lucas moved to retire K9 Brix and return him to his handler Travis Dalton. Motion was seconded by Charles Douglas Lucas. Motion carried. A release of responsibility will be prepared by City Attorney Rachel Brown to be signed by Officer Dalton. Applications will be sought to fill the police officer vacancy.

Fire Chief Brian Board reported 19 calls, 13 EMS runs, 2 fire related, 3 gas leaks and 1 MVA. Repairs have been made on E44 and R12. Gator 12 is in service. IPD is working with others to get a Safe Haven Baby Box installed.

Flags at Veteran's Memorial Park have been lowered to half mask in remembrance of the Afghan bombing victims.

Mayor Kennedy and Mona Drane are going to meet with Roger Spitzer to discuss the Vance Simmons Park. Mona Drane will be seeking information on disk golf for both parks.

The Code Enforcement Board did not meet in September due to lack of quorum. Legal action is being taken on some nuisance violations.

Old Business – After some discussion on the garbage truck, this was tabled until the next meeting. Ricky Lucas will be getting more information on financing and other options.

New Business -

After Mayor Kennedy read Ordinance 2021-12 An Ordinance Levying the City of Irvington Ad Valorem Taxes, Council Member Ronnie Robinson moved to accept the first reading. Motion was seconded by Robert Young III. Roll call vote was taken with Robert Young III, Charles Douglas Lucas, Ricky Lucas and Ronnie Robinson voting "aye". Council Members Pat Logsdon and Bruce Basham were absent. Motion carried.

Mayor Kennedy read Ordinance2021-13 An Ordinance Adopting the Code of Ordinances for the City of Irvington. Charles Douglas Lucas moved to accept the first reading of Ordinance 2021-13. Motion was seconded by Ronnie Robinson. Roll call vote was taken with Robert Young III, Charles Douglas Lucas, Ricky Lucas and Ronnie Robinson voting "aye". Council Members Pat Logsdon and Bruce Basham were absent. Motion carried.

Ricky Lucas moved to adjourn the meeting. Motion was seconded by Charles Douglas Lucas. All voted affirmative. Motion carried and the meeting was adjourned.

Yvonne Kennedy, Mayor		
ATTEST		
Mona Drane City Clerk/Treasurer		