IRVINGTON CITY COUNCIL 109 W Caroline St, Irvington, KY 40146 Regular Meeting

Minutes for December 6, 2021 7:00 ET

The Regular Meeting of the Irvington City Council was called to order by Mayor Yvonne Kennedy.

Prayer was by Pastor Cindy Palacios of the Irvington United Methodist Church, followed by the Pledge to the American Flag.

Council Members Bruce Basham, Pat Logsdon, Charles Douglas Lucas, Ricky Lucas, Ronnie Robinson and Robert Young III along with City Attorney Rachel Brown were present. Robert Young III arrived late at 7:40 pm.

At 7:04 pm. Council Member Bruce Basham addressed the council to submit his resignation immediately and left the council meeting.

Charles Douglas Lucas moved to accept the minutes of the November 1, 2021 Regular Called Meeting. Motion was seconded by Pat Logsdon. 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 November - \$28,699.92. 87 City Stickers were sold, 1 new business license and 11 renewals. Charles Douglas Lucas moved to approve the business license for Warren Electric. Motion was seconded by Pat Logsdon. Motion passed by unanimous consent. Overtime for November – 96 hours 15 minutes.

In the clerk's report, Mona Drane requested the council confirm their intentions for the ARP Funds. Charles Douglas Lucas moved to allocate funds for the water meters and lids. He then amended his motion to name the project "Meter Assembly and Service Line Replacement". Motion was seconded by Pat Logsdon. Motion carried by unanimous consent. LTADD, KLC, Ferguson and others are currently working on bid specs. Work will begin in January to make updates to the Personnel Policy. The city received a KLC Liability Grant in the amount of \$587.50 to help pay for the updates. Mona Drane thanked Charles Douglas Lucas for donating the Christmas Tree and for all who donated decorations and lights for the tree as well as those who helped make the Christmas Parade a success. The refinancing of the Rural Development Loans is still being considered.

Supervisor Chris Lucas reported the public works department had 1 sewer problems, pumped 1 tank, done some work on the right of way on Grand Avenue, dug up the sidewalk on W Caroline from First Street to City Hall, had 3 water leaks, set new meters at Carman Lucas Lane and Family Dollar Tree, worked with Christmas decorations and preparations for the parade, mowed grass, started getting snow removal equipment ready and picked up trash on right of way.

Chris Lucas priced 12 ft cattle gates for the cemetery at \$125. Mayor Kennedy and Chris Lucas will look at other options on gates and price cameras to be placed at the cemetery.

Police Chief Brandon Brinkley reported 171 calls for service, 39 citations, 85 charges, 11 warrants, 23 arrests, 4 collisions and 4 courtesy notices for the month of September. There were 137 calls for service, 19 citations, 35 charges, 3 warrants, 7 arrests, 3 collisions and 2 Domestic/JC3 for the month of November. Butler's Auctioneer will conclude the online auction on December 9, 2021.

Fire Chief Brian Board was absent. Harold Parente told the council they had worked a couple house fires, a couple EMS runs and participated in three Christmas Parades. The Fire Department Christmas Dinner will be Sunday, December 12.

Irvington City Police Officer and Veteran Josh Jackson was the guest speaker on Veteran's Day at the Veteran's Memorial Park. Mayor Kennedy stated he did an excellent job and the city should be proud to have two police officers that have served in the military. Officer Josh Jackson has completed his military service with the US Army and Officer John Lyons is in the US Army Reserves.

There were no reports for the Vance Simmons or Eva Carman Parks.

The Code Enforcement Board did not meet in November due to a lack of quorum.

Harold Parente addressed the council as a resident of the city about closing the alley at 111 N. 2nd Street. He asked if the city would put down a good base and he would maintain it. He is opposed to closing the alley. Ronnie Robinson moved to table this matter until the January meeting. Motion was seconded by Charles Douglas Lucas. Motion carried by unanimous consent.

Old Business – City Attorney Rachel Brown discussed the franchise necessary to provide sanitation service to the city. This could take up to 2 years as the council must follow the guidelines of KRS 109.0417. Pat Logsdon moved to accept bids for the sanitation service. Motion was seconded by Ronnie Robinson. Council Members Pat Logsdon, Ronnie Robinson and Robert Young voted "aye" and Council Members Charles Douglas Lucas and Ricky Lucas voted "nay". Motion carried. The bids will be advertised for the next two weeks and end on December 22. A Special Called Meeting will be held that night to open bids.

Charles Douglas Lucas moved to hire a separate attorney for the city council. Motion was seconded by Ricky Lucas. Council members Charles Douglas Lucas, Ricky Lucas and Ronnie Robinson voted "aye" and Council Members Pat Logsdon and Robert Young voted "nay". Motion carried.

City Clerk Mona Drane reported Sammy Lee intended to have the 2019 Audit completed in December and begin working on the 2020 Audit in January.

Ronnie Robinson moved to close the Veteran's Memorial Checking Account. Motion was seconded by Charles Douglas Lucas. Motion carried by unanimous consent.

New Business – Council Member Charles Douglas Lucas moved to approve a one time pay increase of \$300 for city employees. Motion was seconded by Ricky Lucas. Motion carried by unanimous consent.

Council Member Ricky Lucas moved to adjourn the meeting. Motion was seconded by Charles Douglas Lucas. Motion carried by unanimous consent and the meeting was adjourned.

Yvonne Kennedy, Mayor

ATTEST

Mona Drane City Clerk/Treasurer