

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

Minutes for October 18, 2021 7:00 ET

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

Prayer was by Council Member Bruce Basham, followed by the Pledge to the American Flag.

Council Members Bruce Basham, Patricia Logsdon, Ricky Lucas, Ronnie Robinson and Robert Young were present for roll call. Council Member Charles Douglas Lucas arrived at 7:09. City Attorney Rachel Brown was also present.

Ronnie Robinson moved to accept the minutes of the September 22, 2021 Special Called Meeting. Motion was seconded by Pat Logsdon. Motion passed by unanimous consent. Council was also informed that a notice of the September 7, 2021 Public Hearing on the Property Tax increase had been included in the minutes book.

City Clerk Mona Drane presented the treasurer's report. Ronnie Robinson asked Mona Drane to explain the payroll summary to other members of the council.

Mona Drane reported a total Meade Co RECC Collections for September \$49,807.33, No City Sticker sold, 1 new Business License and 1 renewal. Bruce Basham moved to approve the business license for M & N Fabrication. Motion was seconded by Ronnie Robinson. Motion passed by unanimous consent. Overtime for September— 141 hours 14 minutes.

In the Clerk's Report, information was presented to update ordinances for codification yearly at \$19 per page and publish codification book every 15-20 years. The council elected not to publish these online at this time. ARPA reporting was been postponed until April 30, 2022. Business license renewal letters were sent out September 29, 2021. Mona Drane received 2 COTC City Governance awards from KLC. Currently she has 179.25 hours training and Kristie Taul has 146.25 hours. 2022 City Stickers are now on sale. A request to remove K9 coverage from the insurance policy has been submitted. 2022 Property Tax Bills should be ready to be mailed the last week of October. A decision to close the K9 Checking account was tabled until the November meeting. Christmas Parade will be Saturday, November 20, 2021, and invitations have been mailed.

Supervisor Chris Lucas reported the public works department sprayed weeds, had 3 sewer problems, 1 water leak, replaced 1 meter lid that was broken, mowed grass, fixed 3 graves on Cedar Hill, cut some trees down on High Street for the sidewalk, trimmed trees out of roadways and picked up trash on right of way. He also submitted quotes from Alltuck Contracting and Ferguson Waterworks on purchasing and installing water meters. Projects using ARPA funds will have to be done by sealed bids. Mona Drane will work with others to get bid specification sheets prepared for the November meeting.

Mayor Kennedy reported some vandalism has occurred at the cemetery. She suggested putting up gates at the entrances. There was also a suggestion to put up cameras.

Police Officer Jason Ballman presented another list of surplus items for the upcoming auction. This included 2 golf carts with gas motors, 2 file safes with locking devices, 2 metal cabinets and 1 wood desk. 2 metal poles (2 sections) approximately 75' long were also added to the list. Charles Douglas Lucas moved to surplus the items on the list including the 2 metal poles. Motion was seconded by Bruce Basham. Motion carried by unanimous consent. The auction has been postponed due to not having the titles for all the vehicles on the surplus lists.

Fire Chief Brian Board was not present.

There was no report for Veteran's Memorial.

Roger Spitzer was not present to discuss the parks due to a death in the family.

The Code Enforcement Board will meet October 20, 2021 at 6:00 pm ET.

Old Business – The bidding processes was closed on October 15, 2021. Then another bidding process was opened and scheduled to be closed at 4:30 p.m ET on October 29, 2021 to allow vendors more time to get their information submitted. After some discussion on purchasing a garbage truck, this matter was tabled until a special called meeting scheduled for Monday, October 25, 2021 at 7 pm ET.

New Business –

Mayor Kennedy read Ordinance 2021-6.1 An Ordinance Adopting the First Amended Annual Budget For FY 2022. Charles Douglas Lucas moved to accept the first reading of Ordinance 2021-6.1. Motion was seconded by Bruce Basham. Roll call vote was taken with all council members voting “aye”. Motion carried.

Bruce Basham moved to add Mona Drane to the list of signatures on the Fire Department Checking Account at Cecilian Bank. The checks will require one signature from the Fire Department and one signature from City Hall. Motion was seconded by Charles Douglas Lucas. Motion carried by unanimous consent.

Trick or Treat hours in Irvington will be Sunday, October 31, 2021 from 5-8 pm ET.

An area on High Street needs to be mowed. Mayor Kennedy will discuss this with Chris Lucas.

Charles Douglas Lucas moved to adjourn and then recalled his motion. Bruce Basham moved to adjourn. 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