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

## Minutes for February 7, 2022 7:00 ET

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

Prayer was by Police Chief Brandon Brinkley, followed by the Pledge to the American Flag.

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

Steven Piscarski from KLC presented information for refinancing the Rural Development loans to be reviewed.

Charles Douglas Lucas moved to approve the minutes of the January 11, 2022 Special Called Meeting, the January 12, 2022 Special Called Meeting and the January 19, 2022 Special Called Meeting. There was not a quorum for the January 3, 2022 Regular Called Meeting. Motion was seconded by Pat Logsdon. Motion carried 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 January - \$39,122.12. 44 City Stickers were sold, 6 new business license and 18 renewals. Ricky Lucas moved to approve the business license for Viper Wall Systems, Bennett's Carpet, Exit Realty, Magic Electric, Shed N Carpet Pro and Nana June's Diner. Motion was seconded by Steve Haynes. Motion passed by unanimous consent. Overtime for January – 84 hours.

In the clerk's report, Mona Drane reported a new interest-bearing account has been opened for the ARP Funds. The Final Rule for ARP has been done and we will proceed with the project. Charles Douglas Lucas moved for Mayor Kennedy to sign a contract with LTADD for APR reporting services. Motion was seconded by Pat Logsdon. Motion carried by unanimous consent. The 2019 Audit should be completed in February. Quotes for health insurance should be out soon from KLC. The council requested two quotes on Property/Liability/Auto and W/C insurance. The party requesting the rezoning from R1 to R2 on Center Street are getting the easement prepared. We received the 2<sup>nd</sup> draft on the personnel handbook and are working toward a final draft to present to council. Steve Haynes moved to write off the garbage service on the February bill for the following customers: First State Bank, Save Rite Drugs, Irvington Gas, CSX, ABC Daycare, Irvington Ministerial Assn., US Post Office, Tool Shed Rental, Amy Bell, Trinity Heating and Cooling. Motion was seconded by Ricky Lucas. Motion passed by unanimous consent. Ordinances need to be considered for Water & Sewer Adjustments, City Setbacks and changing Code of Enforcement Board from 7 members to 5 members. Volunteers are needed for the Board of Adjustments and the Planning and Zoning Board. The city will receive a Cyber Security Grant check tomorrow in the amount of \$5,000.

Supervisor Chris Lucas reported 1 sewer problem, done snow removal, picked up bagged garbage from residents, put new pump in pump station on Ater Heights Road, took down Christmas décor, thawed out one meter, one leak at 307 W Kentucky St., picked up old flowers at the cemetery, worked on water meter boxes and picked up trash on right of way.

Mayor Kennedy reported she will try to look into getting the gates and cameras for the cemetery.

Police Chief Brandon Brinkley reported 177 calls for service for January. 51 Citations, 100 Charges, 8 Outstanding Warrants, 16 Arrests, 1 Domestic and 3 Courtesy Notices. Steve Haynes moved to purchase a 2022 Ford F150 Police Responder Crew Cab 4x4 Truck for \$37,695 and equipment for \$10,000. Motion was seconded by Pat Logsdon. Motion carried by unanimous consent.

Fire Chief Brian Board reported 27 runs, 17 EMS, 6 Fire and 4 MVA. The fire department received a \$10,000 PPE Grant through the Fire Commission and have plans to purchase turn out gear. There is a shortage of volunteers at the local fire departments and solutions are being looked into.

Mayor Kennedy reported she has been working with Brian Board on the Vance Simmons grant project.

The electrician is to complete repairs at Eva Carman Park by spring.

The Code Enforcement Board met January 26, 2022 and reviewed the violations.

Old Business – Ricky Lucas moved to rock from Mrs. Claggett property to the sewer clean out on N Second Street and have a contract with Harold Parente to maintain this section of the alley in the future. Motion was seconded by Pat Logsdon. Motion carried by unanimous consent.

New Business – Charles Douglas Lucas moved to accept the first reading of An Ordinance Increasing Sanitation Rates for the City of Irvington. Motion was seconded by Steve Haynes. A roll call vote was taken with all members present voted "aye" and the motion carried.

Steve Haynes moved to accept the first reading of Ordinance 2021-6.2 An Ordinance Adopting the City of Irvington, KY Second Amended Annual Budget. Motion was seconded by Charles Douglas Lucas. A roll call vote was taken with all members present voted "aye" and the motion carried.

Ricky Lucas moved to accept the Interlocal Cooperation Agreement Between Breckinridge County Fiscal Court and the City of Irvington. Motion was seconded by Charles Douglas Lucas. All council members voted affirmative and the motion carried.

Steve Haynes moved to discontinue the FaceBook Live council meetings. Motion was seconded by Pat Logsdon. Motion carried by unanimous consent.

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

Yvonne Kennedy, Mayor		
ATTEST		
Mona Drane	 	
City Clerk/Treasurer		