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

Minutes for January 12, 2022 7:00 ET

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

Prayer was by Pastor Tim Lucas from the Irvington Baptist Church, followed by the Pledge to the American Flag.

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

Ronnie Robinson moved to approve the minutes of the December 6, 2021 Regular Meeting. Motion was seconded by Charles Douglas Lucas. Motion carried by unanimous consent.

Ronnie Robinson moved to approve the minutes of the December 22, 2021 Special Called Meeting. Motion was seconded by Charles Douglas Lucas. Motion carried by unanimous consent.

Charles Douglas Lucas moved to approve the minutes of the December 30, 2021. Motion was seconded by Ronnie Robinson. 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 December - \$33,205.97. 35 City Stickers were sold, 1 new business license and 17 renewals. Charles Douglas Lucas moved to approve the business license for Bob Baker's Heating & Air. Motion was seconded by Robert Young III. Motion passed by unanimous consent. Overtime for December – 100 hours 44 minutes.

In the clerk's report, Mona Drane suggested to wait until the Final Rule on the ARP Funding before going ahead with the project. She also suggested the council accept a contract with Lincoln Trail ADD to do the reporting instead of the city clerk due to her retirement this year. Budgets are being reviewed and an amended budget will be presented at the February meeting. The surplus auction proceeds were \$139,125.82. There were no updates on the audit. We will be working with Darryl Robinson on the Cybersecurity Safety Grant. Two claims have been filed, one with National Opioid Settlement and one with Zoom. Andrea Shindlebower Main with KLC will be meeting with us to update the personnel policy handbook. There are approx. 98 unpaid 2021 Property Tax Bills. All payroll taxes and tax forms have been paid and submitted.

Supervisor Chris Lucas reported the public works department had 4 sewer problems and pumped 4 tanks, worked on grinding stumps and cut some trees down for sidewalk project, put road tile in across W. Kentucky St., had one water leak on Ater Heights Road in the meter well, don some work to the backhoe, changed some dead meters, and picked up garbage.

Mayor Kennedy reported Brandon Brinkley had given her some information on security cameras for the Cedar Hill Cemetery.

Police Chief Brandon Brinkley did not submit a report. Ronnie Robinson moved to accept a quote from Oliver's Heating and A/C to replace the furnace at the Police Department at a cost of \$4,995.00. Motion was seconded by Charles Douglas Lucas. Motion carried by unanimous consent. Charles Douglas Lucas move to purchase 4 new computers for the police department from ARC in the amount of \$13,422.48. Motion was seconded by Ricky Lucas. Motion carried by unanimous consent. Charles Douglas Lucas moved to purchase 4 glocks from Kiesler Police Supply in the amount of \$3,837.00. Motion was seconded by Ricky Lucas. Motion carried by unanimous consent.

Chief Brandon Brinkley suggested the police department purchase a new vehicle. This will be discussed at the February meeting.

Fire Chief Brian Board was absent. Harold Parente told the council they had 19 runs, 13 EMS, 3 Fire and 3 MVA. The fire department has applied for a PPE Grant through the Fire Commission. There are currently 5 EMTs and 1 Paramedic with the fire department.

Mayor Kennedy reported the electrician has looked at lighting at Veteran's Memorial Park and is putting in a new lighting system.

The electrician is also to complete repairs at Eva Carman Park.

Brian Board is to give an estimate on completing the ballfields to fulfill the grant requirements.

The Code Enforcement Board met December 15, 2021 and reviewed their list of violations. Jennifer Dowell has submitted her resignation from the Code Enforcement Board.

The council then heard public comments: Harold Parente addressed the council concerning closing the alley at N. Second Street. Jane Hettich and Rebecca Lambert addressed the council concerning the sanitation situation and communication deficiencies. They also made some suggestions to help move the city forward. Rick Williams signed in to speak but decided not to speak.

Old Business – Sanitation bids were opened by Mayor Kennedy. Those received were from RA Bennett, Rumpke and Republic Services. Ricky Lucas moved to accept a 2 year with 1 year option then amended to 3 year with 1 year option with Republic Services. Motion was seconded by Charles Douglas Lucas. A roll call vote was taken with Charles Douglas Lucas, Ricky Lucas, Ronnie Robinson and Robert Young III voting "aye". Motion carried.

Charles Douglas Lucas Moved to table discussion on closing the alley at 111 N. 2nd Street until the February 7, 2022 meeting. Ricky Lucas seconded the motion. Motion carried by unanimous consent.

Charles Douglas Lucas moved to remove the City Council Attorney from the agenda and take no action. Motion was seconded by Ronnie Robinson. Motion carried by unanimous consent.

New Business – Rick Williams, Steven Haynes, Jane Hettich, Harold Parente and Joey Medley all submitted their names for consideration for city council member. Ronnie Robinson moved to elect Rick Williams. Ricky Lucas seconded the motion. A roll call vote was taken with Ronnie Robinson and Ricky Lucas voting "aye" and Charles Douglas Lucas and Robert Young III voting "nay". Mayor Yvonne Kennedy broke the tie voting "aye". Rick Williams was sworn in as council member.

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

Yvonne Kennedy, Mayor		
ATTEST		
Mona Drane		
City Clerk/Treasurer		