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

Minutes for May 2, 2022 7:00 ET

The Regular Called Meeting of the Irvington City Council was called to order by Councilman Ricky Lucas due to Mayor Kennedy's absence.

Prayer was by Pastor Robert Young, Jr. of Irvington First Baptist Church, followed by the Pledge to the American Flag.

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

The agenda was amended to include the Municipal Road Aid Cooperative Program Agreement and Resolution.

Ricky Lucas moved to approve the minutes of the April 4, 2022 Regular Meeting. Motion was seconded by Steven Haynes. Motion carried by unanimous consent.

Charles Douglas Lucas moved to approve the minutes of the April 11, 2022 Special Called Meeting. Motion was seconded by Steven Haynes. Motion carried by unanimous consent.

A meeting note was included for the April 28, 2022 Public Hearing. Another meeting note was included for the April 28, 2022 Special Called Meeting which did not have a quorum.

City Clerk Mona Drane presented the treasurer's report. There were no questions or comments.

Mona Drane reported a total Meade Co RECC Collections for April - \$38,732.63. There were 23 City Stickers sold, 2 new business license and 2 renewals. Charles Douglas Lucas moved to approve the business license for Johnson Electrical Construction and Irvington Asylum. Motion was seconded by Steven Haynes. Motion passed by unanimous consent. Overtime for April – 87 hours 5 minutes.

In the clerk's report, Mona Drane reported the first report had been filed for the ARPA Funds. City Clerk Mona Drane and Assistant City Clerk Kristie Taul attended the 2022 KMCA Spring Conference April 19-22 and gave a report of their classes. They will both be attending the 2022 Clerks Institute in July where they will both become Certified Municipal Clerks. The council was presented with an update of the delinquent property taxes. Liens will be placed on the 2021 delinquent taxes the week of May 2, 2022. Council can view the Legislative Update presented by KLC on May 23. There will also be a City Officials Training June 14-16 in Lexington.

Supervisor Chris Lucas reported his department was mowing, sprayed for weeds, had Shred Day on April 30, 2022, done work at the old recycle center property, run new water service, pumped 2 septic tanks and picked up trash on the right of way. We are still waiting on the clearinghouse before moving forward with the water/sewer projects.

Mona Drane stated the IT person for the city was looking at security camera systems for the cemetery.

Police Chief Brandon Brinkley reported 187 calls for service in April. Total citations-37, total charges-65, outstanding warrants-11, total arrest-18, collisions-3, domestic/JC3-0, courtesy notices-1. The two Ford Rangers were recently sold by online auction and brought a total of \$11,200.

Fire Chief Brian Board reported 29 calls; 21-EMS and 8-Fire. He is continuing to work on updated Fire Department Ordinances.

City Clerk Mona Drane reported Marty Barksdale had purchased new flags and banners for the Veteran's Memorial Park. These should be hung up by Memorial Day.

City Clerk Mona Drane stated the LGEA funds will be spent for both Vance Simmons Park and Eva Carmen Park equipment and improvements. There were some questions on conflict of interest and the use of city tax documents for Irvington Youth Sports. These concerns will be addressed with the mayor.

The April 27, 2022 Code Enforcement Board minutes were presented to council for their review.

During the guests comments, Troy Calisi told the council he had someone to paint the caboose and hopes it will be done by the end of May. Edna Lucas addressed the council about the ballpark as she heard the property is going to be sold by the school board. She also showed pictures of damage done to her parents' grave at Cedar Hill Cemetery. City Supervisor Chris Lucas told her this was done by a ram hole and will be repaired by the city. Caleb Voyles and Joshua Bradley addressed the council concerning the upcoming vote on rezoning property on Center Street. These apartments will not be government housing, but will be 12 units, 8 with 2 bedrooms and 4 with 1 bedroom. Donald Board inquired where the apartments would be built and he was told they would be built near the wooded area owned by the city.

Old Business -

Ricky Lucas moved to change the zoning from R2 to R3 on the Jerry Cundiff property located on Center Street. Motion was seconded by Charles Douglas Lucas. A roll call vote was taken with Councilmen Charles Douglas Lucas, Ricky Lucas and Robert Young III voting "aye" and Councilman Steven Haynes voting "nay". Motion carried.

The discussion on closing the remainder of Oak Street in the Herndon Moreman Addition was tabled until the next meeting.

Zoning of the newest annexations was tabled until the next meeting.

Approval of the updated Personnel Handbook was tabled until the next meeting.

A special called meeting will be held for FY23 Budget workshops.

Charles Douglas Lucas made a motion for the council to go into closed session under KRS 61.810(1)(f) for possible disciplinary action. Motion was seconded by Steven Haynes. Motion carried by unanimous consent. After several minutes, Charles Douglas Lucas moved for the regular meeting to reconvene. Motion was seconded by Steven Haynes. Motion carried by unanimous consent. No action was taken in the closed session.

New Business -

Charles Douglas Lucas moved to accept the KLC Health Insurance proposal of \$621.41 per employee per month and include vision coverage at \$4.98 per employee per month. Motion was seconded by Steven Haynes. Motion carried by unanimous consent.

City Attorney Rachel Brown had the first reading of AN ORDINANCE ESTABLISHING THE REGULAR MONTHLY MEETING OF THE IRVINGTON CITY COUNCIL. Members of the council present stated they would rather the meeting time remain at 7:00 pm ET; however, the meeting place needed to be changed from PL Kasey Center to Irvington City Hall.

City Attorney Rachel Brown had the first reading of AN ORDINANCE SETTING THE PRICE OF BURIAL PLOTS AT CEDAR HILL CEMETERY changing the rate from \$350 per single plot to \$500 per single plot.

City Attorney Rachel Brown had the first reading of AN ORDINANCE INCREASING THE PLANNING AND ZONING VARIANCE AND AMENDED FEES WITHIN THE CITY OF IRVINGTON, KENTUCKY changing the Rezoning Request to \$250.00, Conditional Use Permit-Renewable Annually to \$125.00 and Variance Request to \$150.00.

City Attorney Rachel Brown read Resolution #2022-3, A RESOLUTION AUTHORIZING THE CITY OF IRVINGTON TO USE THE STANDARD ALLOWANCE FOR THE LOCAL FISCAL RECOVERY FUND AS AUTHORIZED BY THE AMERICAN RESCUE PLAN ACT. Ricky Lucas moved to pass the resolution. Motion was seconded by Robert Young III. Motion carried with all four council persons present voting "aye".

The council reviewed the Municipal Road Aid Cooperative Program Agreement. The FY22 apportionment is \$26,184.55. City Attorney Rachel Brown then read Resolution 2022-04 Adopting and Approving the Execution of a Municipal Aid Co-op Program Contract between the City of Irvington and the Kentucky Transportation Cabinet. A motion was made by Charles Douglas Lucas to accept the resolution. Motion was seconded by Steven Haynes. A roll call vote was taken with Council Members Charles Douglas Lucas, Steven Haynes, Robert Young III and Ricky Lucas voting "aye". Motion carried.

Lucas voting aye . Wotion carried.	
Council Member Ricky Lucas moved to adjourn the m Motion carried by unanimous consent and the meeti	neeting. Motion was seconded by Charles Douglas Lucas. ing was adjourned.
	ATTEST
Ricky Lucas, Council Member (Acting Mayor)	
	Mona Drane, City Clerk/Treasurer