

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

Minutes for October 9, 2023 7:00 ET

The Special Called Meeting of the Irvington City Council was called to order by Mayor Charles Douglas Lucas at 7:00 pm ET.

Prayer was followed by the Pledge to the American Flag.

Council Members Billy Snyder, Donald Board, Robert Young III, Karen Kinnison, Rhea Ballman, Charles Poole and City Attorney Rachel Brown were all present.

Riley Sumner with Bluegrass Engineering was unable to attend the meeting.

Council Member Rhea Ballman moved to approve the minutes of the September 11, 2023 Special Called Meeting. Motion was seconded by Council Member Billy Snyder. Motion carried by majority vote with all Members present voting yes.

City Clerk/Treasurer Stephen Clark presented the treasurer's September financial reports.

City Clerk/Treasurer Stephen Clark reported a total Meade Co RECC Collections for September - \$42,096.24. There were no City Stickers sold, 1 Business License renewals and 0 new business license applications.

Overtime for September – 140 hours 42 minutes. The amount of overtime was mainly due to shortage of officers, requiring the police chief to work more overtime.

A code enforcement board meeting was not scheduled for September. We are currently in the process of setting up a planning and zoning board and are in need of members willing to serve. This board consists of 5 paid board members and will be required to attend training to serve. Jeremy Burnett was appointed at the April 4, 2022 Council meeting to serve on the Planning and Zoning Board and is the only current approved board member to date.

Auditors came one day, September 6 to work on the FY 22 audit. Another day will be rescheduled when they are able to return. Kristie has scheduled a shred day for November 4, 2023 from 9 to noon ET at City Hall.

Pictures have been sent of damage at the park from the March windstorm to our insurance carrier. Quotes will be obtained on repairs to the buildings at Eva Carman Park and to the back of the Fire Station as soon as possible.

Supervisor Chris Lucas reported that work has begun on service line replacement project. The sink at Eva Carman Park has been fixed. He also reported that the maintenance department had been mowing grass, worked on some equipment, worked on 3 water leaks, listened to some services for leaks, picked up trash on roads, had one water leak, and sprayed for weeds.

Police Chief Jason Ballman and Assistant Chief Dan McCubbin were in attendance. Chief Ballman reported that they responded to 82 calls for September. He also reported that he is working to reduce overtime by utilizing other agencies, issues with the DRMO account have been resolved, the order for new taser 10s has been placed, the 2020 Durango that was in the body shop was fixed and is scheduled to be lettered when they have an opening, purchases of new equipment for new recruits have been made, and the two new recruits have completed week 5 of 20 in the academy and both Winburn and Goodman both passed their first written exam and all skills thus far.

Fire Chief Jeremy Hougland was unable to attend and Rhea Ballman was available to address the council.

Joe Drake spoke to the Council regarding activities at the City parks. The work on the electric and meter box has been complete to box it in. The walking path is done.

In visitor comments, Tammy Butler asked that The Depot be available for use during the winter months. She also addressed that the Auxiliary would paint the swings. Chris Lucas will get the supplies estimated at \$100.00 for them to paint the swings.

Old Business:

Mayor Charles Douglas Lucas presented the need to open bank accounts for the City of Irvington for the KIA funds that will be received soon for the sewer rehab project KIA 21CWS125 and the service line extension project KIA 22CWW317. Mayor Charles Douglas Lucas, City Clerk/Treasurer Stephen Clark, and Assistant Clerk Kristie Taul will be on those accounts. Rhea Ballman made a motion to approve opening those checking accounts at First State Bank. Donald Board seconded the motion. Motion carried by majority vote with all Members voting yes.

The Mayor will review bids for fire station and Eva Carman Park repairs from wind damage in the spring.

Mayor Lucas stated that he would handle the bids received for fixing wind damage at Eva Carman Park and the Fire Station.

New Business:

Mayor Lucas presented a request for a quick claim deed. Donald Board made a motion to allow Mayor a quick claim deed to Pike and Tucker LLC on Old Hardinsburg Rd for property of RRC Properties. Rhea Ballman seconded the motion. Motion carried by majority vote with all Members voting yes.

As there was no further business, Council Member Rhea Ballman moved to adjourn. Council Member Billy Snyder seconded the motion. Motion carried by unanimous consent and the meeting was adjourned at approximately 6:53 pm ET.

Charles Douglas Lucas, Mayor

ATTEST:

Stephen Clark, City Clerk/Treasurer