

**IRVINGTON CITY COUNCIL**  
**109 W Caroline St. Irvington, KY 40146**  
**Regular Meeting**  
**MINUTES**  
**February 5, 2024**

**CALL TO ORDER**

Since Mayor Charles Douglas Lucas was unable to attend the meeting, the Regular Meeting of the Irvington City Council was called to order by Councilwoman Rhea Ballman at 7:00 pm ET. Prayer was led by, Pastor David Buckham and followed by the Pledge to the American Flag. Council Members present included: Rhea Ballman, Donald Board, Karen Kinnison, Billy Snyder, Charles Poole, Robert Young III and City Attorney Rachel Brown. Council Member absent included: Mayor Charles Douglas Lucas.

**PRESENTATION: BLUEGRASS ENGINEERING**

Paul Reynolds with Bluegrass Engineering gave an update on the current projects. The remaining 13% of the waterline replacement project was completed. Abbico Contracting has completed a total of 116 on-side and 38 off-side assemble service line replacements. Request for the final draw #6 was presented in the amount of \$37,501.00 with \$34,501.00 being paid to Abbico and \$3,000.00 being paid to Bluegrass Engineering once the KIA funds are received. He further added that the Lon Dowell Waterline Extension project was submitted and approved by the Kentucky Department of Water. Bluegrass Engineering was working on obtaining easements and bids for the project.

**MINUTES: JANUARY 4, 2024**

Councilman Billy Snyder moved to approve the minutes of the January 2, 2024 Regular Meeting and Councilman Donald Board seconded. Motion carried by majority vote with all Members present voting aye.

**CITY CLERK/TREASURER REPORTS**

City Clerk/Treasurer Sherrie Lawson presented the Treasurer's January Financial Report for the Council's review.

City Clerk/Treasurer Sherrie Lawson reported a total Meade Co RECC Collections for January - \$40,185.35. There were 57 City Stickers sold, 6 Business Licenses renewals and 2 new business License application – My Logging and Kevco Drain Solutions. Total overtime for January: Office Staff 0 hours, Operation/Maintenance 37 hours and Police Department 60 hours. Councilman Donald Board made a motion to approve the Clerk/Treasurer Reports as submitted and Councilman Charles Poole seconded. Motion carried by majority vote with all Members present voting aye.

**BUSINESS LICENSE APPROVAL**

Councilman Donald Board moved to approve the new business licenses for My Logging and Kevco Drain Solution and Councilman Billy Snyder seconded. Motion carried by majority vote with all Members present voting aye.

**PUBLIC WORKS DIRECTOR REPORT**

Public Works Director, Chris Lucas reported the following: pumped 4 tanks, listened for some service leaks, replaced more service lines due to freezing and thawing, picked up trash on the roads, and serviced some equipment.

**POLICE CHIEF REPORT**

Police Chief Jason Ballman reported the two new officers will graduate from the academy this week on February 8, 2024 and be certified for full-time duty. He added that the police department received 87 calls during this past month. He further stated that he had spoken with some car dealers about a new vehicle and had received a few quotes which would be discussed at the Special Called Meeting.

**FIRE DEPARTMENT**

Since Fire Chief Jeremy Houglund has been deployed, Police Chief Jason Ballman was temporarily filling the position. Ballman stated that he had received a quote on a used cascade system for the Fire Department in the amount of \$17,000.00. He further added that purchase of the cascade system was already budgeted. ETCT was hosting training by the Dixie Fire School for the volunteer fire fighters in March.

**VANCE SIMMONS PARK**

Joe Drake informed the Council about the public walking their pets on the ballfield and not cleaning up after them which was an issue. He had requested some signs be posted but was still waiting on them. He also had samples of reconditioning materials for the ballfields for the council to compare. The reconditioning materials are used to help dry the fields out after a rain.

**OLD BUSINESS**

- A. City Attorney Rachel Brown submitted an Occupational License Tax (Net Profits) Draft to the Kentucky League of Cities for review. The council asked some questions pertaining to the ordinance that was currently being review.

**NEW BUSINESS**

- A. Resolution: Appointment of Housing Authority Board Member was table until the Special Called meeting on Monday, February 12<sup>th</sup>.

**ANNOUNCEMENTS**

Irvington Fire Department is hosting their annual **SPRING FESTIVAL, MAY 18, 2024**. Contact the Fire Department for details.

Start your Spring Cleaning Early: Contact City Hall for your large item pick-up before the Spring Rush!!!!

A Special Called Meeting is scheduled for Monday, February 12, 2024. Councilwoman Rhea Ballman asked if the members were able to attend and Councilman Charles Poole stated that he may not be able to attend next Monday.

**ADJOURNMENT**

As there was no further business to come before the Council, Councilman Donald Board moved to adjourn this meeting and Councilman Charles Poole seconded. Motion carried by unanimous consent and the meeting was adjourned at approximately 7:30 pm ET.

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RHEA BALLMAN, COUNCILWOMAN

ATTEST:

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SHERRIE LAWSON, CITY CLERK/TREASURER