

IRVINGTON CITY COUNCIL
109 W Caroline St. Irvington, KY 40146
Special Called Meeting
MINUTES
June 10, 2024

CALL TO ORDER SPECIAL CALLED MEETING

Mayor Charles Douglas Lucas was unable to attend the meeting due to illness. 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, Police Chief Jason Ballman followed by the Pledge of Allegiance to the American Flag.

Council Members present included: Karen Kinnison, Billy Snyder and Charles Poole. Others present included: City Attorney Rachel Brown and City Clerk Sherrie Lawson. Members absent included: Donald Board and Robert Young, III.

PRESENTATION: BLUEGRASS ENGINEERING

Paul Reynolds with Bluegrass Engineering was not able to attend the special called meeting and sent his apologies to the council. However, he did give an update at the June 5th Special Called meeting.

MINUTES: May 6, 2024

Councilman Billy Snyder moved to approve the minutes of the May 6, 2024 Regular Meeting and Councilwoman Karen Kinnison seconded. All Members present voting aye, motion carried.

MINUTES: May 21, 2024 Special Called

Since there was not a quorum at the May 21st Special Called Meeting (budget workshop), City Clerk Sherrie Lawson submitted a summary of the discussion for review. Councilmen Billy Snyder and Robert Young III were in attendance and the budget workshop continued as scheduled.

CITY CLERK/TREASURER REPORTS

City Clerk/Treasurer Sherrie Lawson presented the Treasurer's May Financial Report for the Council's review (See attachment for details).

City Clerk/Treasurer Sherrie Lawson reported a total Meade Co RECC Collections for May of \$35,580.97. There were 5 City Stickers sold, 2 Business Licenses renewals and 3 new Business License application – Holly Food Co LLC, M&M Electrical Contracting and Holly Food Co LLC (Food Truck).

Total overtime for May: 105:22 hours

Office Staff 0 hours, Operation/Maintenance 22:41 hours, Waste/Water 3:11 hours and Police Department 79:30 hours (See attachment for details). Councilwoman Karen Kinnison 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 Billy Snyder moved to approve the new business licenses and Councilwoman Karen Kinnison seconded. Motion carried by majority vote with all Members present voting aye.

PUBLIC WORKS DIRECTOR REPORT

Public Works Director, Chris Lucas was not present to give his report; but he had submitted his report at the special called meeting held on June 5th (see attachment for details).

CEDAR HILL CEMETERY

No report presented.

POLICE CHIEF REPORT

Police Chief Jason Ballman reported that the new cruiser was almost ready for the road. Officer Goodman's vehicle was still in the shop.

FIRE DEPARTMENT

Fire Chief Jason Ballman stated that the Irvington Crusade for Children campaign turned in \$10,242.00 this year which was the highest amount in the last several years. Also, he was working with Breathing Air Systems on getting the cascade system installed at the fire department which was discussed at February meeting (see attachment for details). He further added that the system would be purchased with the state aid funds.

VETERAN'S MEMORIAL

No report presented

VANCE SIMMONS PARK

No report presented

EVA CARMAN PARK

No report presented

VISITORS REQUEST AND COMMENTS

No visitors signed the comment sheet.

OLD BUSINESS

- A. Resolution: Appointment of Housing Authority Board Member Ricky Lucas.
After Councilwoman Rhea Ballman read the resolution to the council, Councilman Billy Snyder moved to approve the resolution seconded by Councilwoman Karen Kinnison. All Member present voting aye, motion carried.
- B. Bids: There were two bids submitted for the 2017 Charger.
Constable Robert French bid \$1,565.00 and Ringwood Motors bid \$2,680.00. After some discussion, Councilman Charles Poole made a motion to accept the highest bid from Ringwood Motors seconded by Councilman Billy Snyder. Motion carried with all Member present voting aye.

NEW BUSINESS

- A. Resolution: Municipal Road Aid Co-op Program Contract.
After Councilwoman Rhea Ballman read the resolution in its entirety, Councilman Billy Snyder moved to approved the resolution as read seconded by Councilman Charles Poole. All Members present voting aye. Motion carried.

- B. Ordinance 2024-05: First Reading FY2024-2025 Budget.
City Attorney Rachel Brown read Ordinance 2024-05 to the council. Councilwoman Rhea Ballman opened the floor for discussion. No concerns were brought forth.
- C. Ordinance 2024-01: First Reading Increase Sanitation Rates
City Attorney Rachel Brown read Ordinance 2024-01 in its entirety to the council. Councilwoman Rhea Ballman opened the floor for discussion. No concerns were brought forth.
- D. Ordinance 2024-02: First Reading Increase Water Rates
City Attorney Rachel Brown read Ordinance 2024-02 to the council. Councilwoman Rhea Ballman opened the floor for discussion. No concerns were brought forth.
- E. Ordinance 2024-03: First Reading Increase Wastewater Rates
City Attorney Rachel Brown read Ordinance 2024-03 to the council. Councilwoman Rhea Ballman opened the floor for discussion. No concerns were brought forth.
- F. Ordinance 2024-04: First Reading Increase Tap-on-Fee
City Attorney Rachel Brown read Ordinance 2024-04 to the council. Councilwoman Rhea Ballman opened the floor for discussion. No concerns were brought forth.
- G. Insurance: FY2025 KLC Polices
After some discussion, Billy Snyder moved to approve the KLC Polices for the next fiscal year seconded by Charles Poole. All member present voting aye. Motion carried unanimously.

ANNOUNCEMENTS

- A. Irvington Auxiliary Club: Father’s Day Breakfast, June 15th 8:00 to 1:00, Train Depot.
Councilman Billy Snyder stated that the Father’s Day Breakfast had been canceled.
- B. Public Library: Story Walk Along the Trail, June 19th 11:30 CST, Vance Simmons Park
- C. Irvington Auxiliary Club: “LIGHT UP THE PARK” Fire Works Display, June 29th 3:00, Eva Carman Park, Bring your own chair

ADJOURNMENT

As there was no further business to come before the Council, Councilman Billy Snyder moved to adjourn this meeting and Councilman Charles Poole seconded. Motion carried by unanimous consent and the meeting was adjourned at approximately 7:40 pm ET.

RHEA BALLMAN, COUNCILWOMAN

ATTEST _____
SHERRIE LAWSON, CITY CLERK/TREASURER