

MINUTES FROM FEBRUARY 14, 2024 BANCROFT MEETING

The regular scheduled meeting for the City of Bancroft, KY was called to order by Mayor Ed Evers at 7:06 P.M. on Thursday, February 14, 2024 at St. Albert the Great School, Louisville, Kentucky. Those present: Mayor Ed Evers, Commissioner Jeff Magers, Commissioner Paul Chumbley, Commissioner Gerrie Leppert. Clerk Shannon Tuthill, Treasurer Arnold Shaikun and Chief David Mudd. Absent: Commissioner Jaimie Schapker.

REVIEW MEETING MINUTES:

Mayor Evers proceeded to review the January meeting minutes. Commissioner Leppert made a motion to approve the minutes as read. Mayor Evers seconded. All in favor and the minutes were approved.

REPORTS:

Clerk

Clerk Tuthill gave the following report for January.

DLG city officials update form has been completed and submitted for the year. Directory draft was printed for commission review. Amended ordinances were mailed out to all residents. Clerk and /treasurer laptop were taken to tech support company for assistance loading programs.

Other standard monthly city business as needed. Nothing further to report.

Mayor's Report

Mayor Evers had nothing new to report other than what it is included in new business. Mayor asked for opinion on whether he as mayor needs to place a mayor's report in the newsletter every month. Commissioner Magers said it is nice to find something new for the residents to read every month but not necessarily required.

City Maintenance

Commissioner Leppert reported that the roads were plowed with the snow fall.

Commissioner Leppert had a resident call concerned about no dead-end sign on the one end of Tavener. Asked for information on how to request a sign to be installed. There is an existing post but the sign is missing. Chief Mudd will look into getting a dead-end or no outlet sign and having it installed.

Communication and Public Outreach

Commissioner Schapker was not present and had nothing new to report.

Public Services

Commissioner Chumbley gave the following report. Yard waste through March is second Monday of the month. Renewal proposal from Rumpke. Do we want to roll dice on fuel surcharge depending on cost of diesel or just renew at higher rate? His opinion is to just renew with Rumpke because of our past relationship. Asked if commission was comfortable with him negotiating on their behalf? Everyone agreed that they were and advised him to proceed.

Police Department

Commissioner Magers had nothing to report under police commissioner report.

Chief Mudd gave the following monthly report. There were 22 days of patrol in the city. There were 20 Radar/Stop Sign details performed for high police visibility. There were 2 calls for service. There were 40 traffic stops made for traffic infractions. There were 16 traffic citations issued - charges included: Disregarding Stop Sign:1, Operating on Susp OL:1, No Insurance:10, Improper Registration:14, No Operators License:2, Speeding:2, Failure to Register Transfer Motor Vehicle:1, Reckless Driving:1 There were 0 Written Warnings issued. There were 24 verbal warnings issued. There were 2 motorist assists. There were 0 arrests. There were 0 written warnings given for parking infractions. There were 20 visits to residents homes for the "House Watch" program. There were 5 vehicles towed. There were 6 assists to other agencies: Lyndon 4: Northfield PD:1 SMPD:1. There was 1 ordinance investigation: Starr, Pamela 2318 Tavener Drive. I attended the January Commission Meeting. I continued the temporary tag investigation liaising with KY Attorney General Office and LMPD's Digital Forensics Unit. I completed firearms simulator training with St. Matthews PD per KLC requirement. I acquired free safety equipment from Lyndon PD.

Chief Mudd said he was pursuing the third temporary tag this month that has fled the scene. Ended up in Jeffersontown and it was a 19-year-old. Grand jury tomorrow on the other temporary tag suit.

KLC Insurance required annual firearm simulator training and it has been completed with City of St. Matthews.

Lyndon police received safety equipment from Shively police and was more than they needed so they gave a set to Chief Mudd.

Finance and Administration

Mayor Evers reported that the annual budget will be coming up soon. Needs to be ready to discuss at the April meeting. Asked if the commission has any ideas for things that need to be done and added into next year's budget. Many comments about the sign on Hwy 22 needing to be larger.

Commissioner Chumbley stated WDRB article about new streets lights in the city. He will contact company that City of Louisville used "Strand" and get information on installing in our city.

Commissioner Magers went to city auditor's office. He was able to catch him and he gave him an engagement letter and it was delivered to Mayor Evers. It has been signed and returned. Will be approximately \$10,000 for the audit and will not be able to do until at least April. Said he will file for an extension because it is due this month.

Commissioner Magers reminded commission that all commissioners are required to submit Financial Disclosure Statements to the ethics enforcement agent. Clerk is custodian of records. So, commission sends to clerk and she forwards to ethics enforcement agent. Commissioner Magers has already submitted his and the rest of the commission needs to complete as well.

OLD BUSINESS

1. Update on 2318 Tavener

Mayor Evers received information from attorney Schiller. He needs to know the name of the lender on the property to give them the opportunity to do the repairs on the property. Mayor gave the information he received from CoreLogic to attorney Schiller. Asphalt company is ready to do driveway repair at any time. Asked Chief Mudd if there are any other safety concerns that need to be addressed and he did not feel there were.

2. Old Brownsboro Place Police Request

Commissioner Magers made a motion that we reject the proposal by Old Brownsboro Place to provide police services and inform them that we decline their proposal. Commissioner Chumbley seconded. Commissioner Magers said they wanted one hour a day of patrol and attendance at their monthly meeting. Chief Mudd issued a ticket to the mayor of Old Brownsboro Place for running a stop sign in Bancroft. There was some argument over the writing of the ticket. The Mayor of OBC called and informed Mayor Evers that he said shouted some unkind obscenities to Chief Mudd after receiving the ticket. This is the reason commissioner Magers feels we should reject offer. This is not a good basis for a relationship with the police service.

Mayor Evers asked had this not occurred what would your feeling be on the proposal. We would have written up a proposal asking for additional funds and other stipulations. All four in favor and the motion passed. Commissioner Magers will inform them that their offer has been rejected with no further discussion.

NEW BUSINESS

1. Revision of Ordinance 72.06(B)

Mayor Evers has been asked to address the issue of this ordinance to the commission by a concerned resident. This is the ordinance regarding the parking of a recreational vehicle in view for more than 24 hours annually. The concerned resident would like commission to revise ordinance to allow a longer period of time to leave vehicle out for cleaning and maintenance.

Chief Mudd added that he does code enforcement in other cities that have similar ordinances but there are some that allow for a 72-hour aggregate and this could be an option.

Commissioner Chumbley added that we only have one resident out of over 200 that is asking for a change to this ordinance. Commission was in agreement to decline to make any change to the ordinance at this time.

Commissioner Leppert asked about the rules on keeping garbage can out for too long. What about whether it can be visible from street. This has been a recurring issue but it has been hard to enforce storage of cans out of sight. She also asked about whether it was allowed to park cars in grass. This is also not allowed. Clerk Tuthill noted that these basic ordinances are easily accessible in the new Directory as well as on the website.

2. Building Permit for Berryhill Residence: 513 Greenlawn Road

Resident Erick Berryhill was not present but forwarded plans for shed to be installed in rear of property submitted to commission to review. Commissioner Leppert made a motion to approve the permit. Chief

Mudd noted they have obtained a City of Louisville permit. Commissioner Magers seconded. All four in favor and the permit was approved.

3. Building Permit for Traylor Resident: 7608 Old Salem Road

Resident Adam Traylor was not present but forwarded plans requesting permit to install a pergola on rear of property. Commissioner Magers made a motion to approve permit. Commissioner Leppert seconded. All four in favor and the permit is approved.

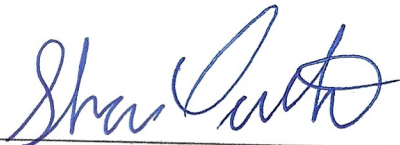
4. Flock Contract Renewal

Commissioner Magers feels this contract renewal needs to be discussed so that we can include the funds in our ARPA expenditures before the fund deadline. Kentucky League of Cities confirmed that the final ruling is that all ARPA funds that we plan to use must be designated by the end of the December 2024. Our current Flock contract is up in May. The opinion of commissioner Magers is that we renew the contract for two years and pay in advance using the existing ARPA funds but leaving some funds as a cushion for now in case it is needed for something else like lights. Mayor Evers asked commissioner to prepare proposal for next meeting. Chief Mudd will go back once more to Flock and try to negotiate a possible three-year contract with a discounted rate.

Commissioner Chumbley made a motion to adjourn the meeting and Commissioner Magers seconded. All in favor and the meeting was adjourned at 8:37 pm.



Mayor



City Clerk