MINUTES FROM FEBRUARY 12, 2025 BANCROFT MEETING

The regular scheduled meeting for the City of Bancroft, KY was called to order by Mayor Ed Evers at 7:08 P.M. on Wednesday, February 12, 2025 at St. Albert the Great School, Louisville, Kentucky. Those present: Mayor Ed Evers, Clerk Shannon Tuthill, Chief David Mudd, Treasurer Arnold Shaikun, Commissioners Gerrie Leppert, Pam Magers, Erick Berryhill and Brad Baker.

REVIEW MEETING MINUTES:

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

REPORTS:

Clerk

Clerk reported that she met with Treasurer Shaikun to sign checks and provide month end reports. Created and distributed February newsletter with Mailchimp.

Follow ups were made to two homeowners that haven't paid taxes but have been unable to reach anyone.

Clerk spoke to Treasurer Shaikun about transferring funds from Road fund to general fund to cover snow plowing. This transfer of funds has been completed. Additionally, funds were moved from Police account to general account to cover the expense of new police vehicle.

New police vehicle title received and will be kept in clerk's file.

Quarterly payroll taxes have been reported and paid. W2s and 1099 have been completed and submitted.

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

Mayor's Report

Mayor Evers had nothing new to report. Will give separate report under Finance and Administration.

City Maintenance

Commissioner Leppert reported nothing new other than snow removal and salt being performed as needed. Matt Meiners is on top of it and does a great job.

Communication and Public Outreach

Commissioner Berryhill would like to put out a save the date in March newsletter for an Easter egg city wide event. He would like to address shutting down Bancroft Lane for event. Will get safety cones from Jeff Magers. Looking at expenses for Easter event and other city events.

Public Services

Commissioner Magers said she contacted Rumpke about resident complaints on missed items and said it was taken care of to everyone's satisfaction.

Police Department

Chief Mudd left the following report. There were 20 days of patrol in the city. There were 11 Radar/Stop Sign details performed for high police visibility. There were 2 calls for service. There were 70 traffic stops made for traffic infractions. There were 26 traffic citations issued. There were 0 Written Warnings issued. There were 44 verbal warnings issued. There was 1 motorist assists. There were 2 arrests. There were 0 warnings given for a parking infraction. There were 9 visits to residents homes for the "House Watch" program. There were 6 vehicles towed. There were 2 assists to other agencies: There was 1 ordinance investigation - Soliciting (Weed Man). I attended the January Commission Meeting. The new police vehicle was delivered and is awaiting upfit at RCS Communications. The donated moving radar was repaired and certified by PB Electronics.

Commission asked about plans for old police vehicle when the new one is up and running. Possibly just leave parked in city over night to deter criminal activity. Or look into selling the vehicle to see what it is worth.

Finance and Administration

Mayor Evers asked that clerk work on getting QuickBooks monthly statement in excel format to print out for everyone to modify for their own budget. Commissioners would like to know how much of current budget has been spent so they know what numbers to use for planning the new budget. Need access to monthly statements provided by Treasurer to review.

OLD BUSINESS

1. Tax Penalty

Regarding the nuisance lien filed on property on Tavener. What type of penalty should we be imposing on the lien?

Mayor Evers asked that clerk let him know the amount owed on foreclosure property that recently sold. The tax bill was sent to Corn Island which is the company that foreclosed and the 2024 taxes have not been paid and should have been paid at closing. The amount due is \$792.40.

NEW BUSINESS

1. Overnight parking/snow emergency policy

Commissioner Berryhill submitted a plan for commission to review that would revise the current ordinance policy for emergency parking asking that cars be moved in inclement weather. Commission gave suggestions on wording and add Ordinance wording that will be revised. Commission agreed to have our city attorney review and then discuss again next month.

2. Fiscal 2025-2026 Budget

Mayor Evers encouraged everyone to use excel spreadsheet to create proposed budgets for next year and have ready to discuss at March meeting.

Commissioner Leppert made a motion to adjourn the meeting and Commissioner Berryhill seconded. All in favor and the meeting was adjourned at 8:18 pm.

Mayor Clark

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City Clerk