

MINUTES FROM JUNE 11, 2015 BANCROFT MEETING

The regular scheduled meeting for the City of Bancroft, KY was called to order by Mayor Dimeny at 7:00 P.M. on Thursday, June 11, 2015 at Jefferson Manor. Those present: Mayor Melissa Dimeny, Commissioner Mary Jude Constable, Commissioner Bryan Berman, Clerk Shannon Tuthill, Police Chief Anthony Yeager, Attorney Katherine Dozier and residents Brad Taylor and Deanna Cundiff.

Mayor Dimeny asked if everyone had a chance to review the minutes from the May, 2015 meeting. Commissioner Constable made a motion to accept the minutes as final, Commissioner Berman seconded the motion, all were in favor and the minutes were approved.

REPORTS:

Clerk

Clerk Tuthill reported that envelopes are to mail out the new ordinances when completed tonight. The ad has been placed in Courier-Journal for the yard sale this Saturday.

She also reported receiving a letter from the state with a survey asking us to complete if we contract for police services. She confirmed that we do not and there is no need to respond.

Fleetone (Thornton's gas card) has made changes in their finances and all new tax exempt information was send to WEX Bank.

The question was raised last month about when the streets were last paved. She confirmed that we asked for bids and signed a contract in 2001.

City Maintenance

Commissioner Berman contacted Matt Meiner about the dead tree in Old Orchard Circle. He has not heard back from Matt but to date the tree is still there. He will follow up to ensure the tree is removed.

Communication and Public Outreach

Commissioner Tungate was not present and did not leave a report.

Police Department

Commissioner Magers was not present. He left a report with Chief Yeager that he is working on the first aid kit and mailed out the KLEPF packet.

Chief Yeager read his report for the month.

Public Services

Commissioner Constable had nothing to report.

Finance and Administration

Mayor Dimeny reported that the budget work is complete. She will now begin work on new personnel policies manual.

Treasurer Shaikun added that he has met with Mr. William Hollister an auditor about doing the audit for our city and he asked for reports for 2013 and 2014. We will have two more names for auditors by July meeting. The audit will be due by end of February.

IN OLD BUSINESS:

Second Reading Of The FY 2014-2015 Budget Amendments

Attorney Dozier read Ordinance No. 22 Series 2015 – An Ordinance Adopting the City of Bancroft, Kentucky Annual Budget Amendment for the Fiscal Year July 1, 2014 Through June 30, 2015.

Mayor Dimeny made a motion to accept the Amended Budget. Commissioner Berman seconded, all were in favor and the motion passed.

Second Reading of Revised Ordinances

Attorney Dozier read Ordinance No. 19, Series 2015 – An Ordinance Amending the City of Bancroft Code of Ordinances, Ordinance 92.02.

Attorney Dozier read Ordinance No. 20, Series 2015 – An Ordinance Amending the City of Bancroft Code of Ordinances, Ordinance 92.04.

Attorney Dozier read changes to Ordinance No. 21, Series 2015 – An Ordinance Amending the City of Bancroft Code of Ordinances, Ordinance 92.05.

Mayor Dimeny made a motion to accept Ordinances 19, 20 and 21. Commissioner Constable seconded, all were in favor and the motion passed.

Second Reading Of Fy 2015-2016 Tax Rate And Budget Ordinance

Mayor Dimeny read Ordinance No. 23 Series 2015 – An Ordinance of the City of Bancroft, Kentucky relating to the 2015 Real Property Taxes.

Mayor Dimeny made a motion to accept the Ordinance. Commissioner Constable seconded the motion, all were in favor and the motion passed.

Mayor Dimeny read Ordinance No. 24 Series 2015 – An Ordinance Adopting a Budget for the City of Bancroft, Kentucky for the Fiscal Year Ending June 30, 2016

Mayor Dimeny made a motion to accept the budget for Series 2015. Commissioner Berman seconded and all were in favor and the motion passed.

NEW BUSINESS

Mayor introduced Brad Taylor and Deanna Cundiff as new residents that have questions regarding installing a privacy fence. The ordinance states fences must be approved by the Commission. Mr. Taylor handed out his proposal for his privacy fence. He stated they are looking to replace an existing chain link fence with a board on board privacy fence. He set out the approximate height and approximate square feet.

Mayor asked if other neighbors had privacy fences. He stated yes there are two neighbors with existing six foot privacy fences. Attorney Dozier asked if the other fences are similar and same color. Mr. Taylor affirmed they were. Mayor asked Commissioner Constable and Shaikun as long-time residents what their thoughts were. Commisisoner Constable feels as long as the fence is in the back yard it's fine. She noted it was important residents maintain their fences.

Commissioner Constable made a motion to approve fence, Commisioenr Berman seconded. All voted in favor and motion passed unanimously.

Discussion of Benefits for Chief Yeager

Mayor Dimeny asked if we should discuss this with the absence of two commissioners. Attorney advised we should wait for Commissioner Magers.

Mayor Dimeny asked Chief Yeager about his scheduled vacation, the dates are 6/29 – 7/3. Mayor Dimeny moved to grant Chief Yeager four paid time off days for the purposes of using June 29-July 2 and if the Commission were to approve vacation days or paid time off moving forward, that these four days would count toward paid time off. Berman seconded all in favor and motion passed.

Commissioner Berman asked if he had already received a paid holiday and the answer is yes Memorial Day.

Plan for Repaving City Roads

Commissioner Berman requested the Commission postpone discussion until completion of MSD work on Maria Avenue.

Landscape in Cul-de-sacs

Commissioner Berman has been researching what to plant there that doesn't need much water.

Arnold suggested in prior years asking neighbors what they would like to see in cul-de-sacs. Even giving them a budget to get it done.

Investing Money from General Account into CD

Mayor Dimeny suggested leaving \$75,000 in general account to cover expenses and moving approximately \$165,000 to CDs. Treasurer Shaikun suggested getting advice from Clerk Tuthill's husband, a loan officer with Fifth Third on where to invest it. We will work on this for the next meeting. Mayor Dimeny made a motion for now to move \$160,000 into certificates of deposits. Commissioner Constable seconded, all in favor and motion passed. This needs to be completed this month.

Chief Yeager Expenses for New Chief Training

Mayor said she does not recall we voted on this before. Chief Yeager spent \$530. Mayor Dimeny moved to approve the expenses, Commissioner Constable seconded and all were in favor.

Sinkhole on Keisler

Commissioner Berman said this morning there was a truck on Keisler way. He spoke to them this evening as they were still there and there is approximately a 12 foot hole. They had placed a liner and were pouring cement. They believe they will be finished on Monday.

Commissioner Berman wanted to add that the driveway on Greenlawn avenue has been paved and that it looks fantastic.

Mayor Dimeny moved to adjourn the meeting. Commissioner Constable seconded the motion. The motion passed, and the meeting was adjourned at 7:49 p.m.

Mayor

City Clerk