

## **MINUTES FROM APRIL 12, 2018 BANCROFT MEETING**

The regular scheduled meeting for the City of Bancroft, KY was called to order by Mayor Jeff Magers at 7:03 P.M. on Thursday, April 12, 2018 at Episcopal Church Home. Those present: Mayor Jeff Magers, Commissioner Ed Evers, Commissioner Mike Borders, Clerk Shannon Tuthill, Treasurer Arnold Shaikun, Police Chief Anthony Yeager, attorney Richard Schiller, residents Kim and John Reinhardt.

### **REVIEW MEETING MINUTES:**

Mayor Magers proceeded to review the March meeting minutes. Commissioner Evers made a motion to approve the minutes. Commissioner Borders seconded, all were in favor and the minutes were approved.

### **REPORTS:**

#### **Clerk**

Clerk Tuthill reported the 2018 Directory was mailed to every resident including all rental properties that she knew of.

We still have not received payment on the one outstanding tax bill for 2017. Clerk did speak to the resident today and she assured me she was mailing check today for the full amount due.

Clerk reported she has completed quarterly payroll taxes and the quarterly census bureau survey.

#### **Mayor's Report**

Mayor Magers had nothing to report that was not on the agenda.

#### **City Maintenance**

Commissioner Borders reported that the tree removal work was started and that he was unsatisfied and asked them to come back and remove the rest of the trees. Invoice should now be paid. He will still need to find another company for stump removal as their equipment will not work to remove the stumps. He will work with arborist for recommendation on how to remove or work with the stumps.

Commissioner Borders also reported that he spoke with arborist about tree planting and trimming and not sure of timing yet. With regard to repairing fence we need to get tree removed first. Mayor advised of another broken fence slat that needs to be removed as the post is broken. He has contacted Okolona Fence and is waiting for pricing from them. Mayor said if there is money in the budget we should proceed to repair it.

Mayor raised question about Matt Meiners invoice from 12/13/17 for \$1290.00 for leaf removal on the Lane. He would like clerk to research and compare this amount to other years. Commissioner Borders would like a copy of this invoice and he would also like a copy of all Meiners invoices during the current fiscal year. Clerk Tuthill will provide at next meeting.

#### **Communication and Public Outreach**

Commissioner Tungate was not present. June 9 is the Graymoor Devondale yard sale and we will plan for same date. Clerk to place in next newsletter.

## **Public Services**

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

## **Police Department**

Chief Yeager submitted his report. Chief reported that his new automobile has been built and is in route to Lexington. They will contact him when it is in. It will then be equipped with all the equipment and sent to dealership for purchase.

We will then have to handle the proper disposal of the existing vehicle.

Clerk needs to place in newsletter that if residents need police call 911. This is sometimes in the newsletter, but she will make sure it is in the newsletter all the time. Residents have been contacting commissioners when needing a police officer.

## **Finance and Administration**

Commissioner Evers passed out a draft budget for the new fiscal year. Maintenance and public affairs budget stayed the same as last year. Police was split on this year's budget for the new car. Total expenses for year should be less than last year. He used anticipated income from last year. Our goal this year was \$228,000 in income for the year. We are \$28,000 short of that and he doesn't think we will have that. Clerk advised we will still be receiving insurance premium tax over the next quarter.

Commissioner Evers included budget increase for staff and police chief. Everything else in the budget will stay very close to the same. Mayor Magers said one thing we cannot know on the budget is tires for police vehicle, but warranty will cover a lot of the maintenance.

Mayor Magers reminded everyone that next month we will have to plan to have a budget ordinance reading. We need to have a first reading in May and second reading in June. If we don't have the numbers from the PVA we will not be able to create the ordinance. If we have to we will have to call a special meeting in June.

Mayor asked if we have heard anything from auditor. Commissioners Evers spoke with him and we will not hear from him after April 15. Treasurer Shaikun asked about a report that is due on May 1. Does he need to prepare a report and has not heard anything from him.

## **OLD BUSINESS**

1. **Update on City of Louisville lawsuit against the City of Bancroft, all cities in Jefferson County, and the Jefferson County League of Cities relating to HB 246 (Waste Management).**

Nothing new to report on lawsuit but attorney advised that some small cities had removed themselves.

2. **Proposed addition of a second sign for Old Orchard Circle and Old Orchard Court and vote on adding any additional street signs.**

Commissioner Borders contacted John at Eagle Sign on the requested work and he gave estimate of \$619.00. This would include second post and sign on Old Orchard Circle sign and one new sign on Maria.

Commissioner Evers said he does not feel that we should spend \$619 on it but he is not happy with the way the signs look. We will not do this at this time.



## **NEW BUSINESS**

### **1. Residents John And Kim Reinhardt Present To Discuss Neighbor Concerns.**

Mayor introduced residents John and Kim Reinhardt to discuss with Attorney Schiller trouble with their neighbor's downspout that has been modified with an extended pipe across lawn to extend the water runoff off his property and causing all the water to run onto their property.

The Reinhardt's contacted MSD as commission advised and they would not come out. They then said they would come if there were 3 different homes with a problem. She said only their home and their next-door neighbor are affected by this. Mrs. Reinhardt added that this is a huge problem for their neighbor as it is flooding their yard.

Attorney Schiller said that this completely illegal. It is illegal and against our ordinance. Diverting water away from their property and into their neighbor's yard. Attorney Schiller will send a letter to the home. It was confirmed that the home with the extended downspout is 2302 Tavener.

### **2. Vote on Google Fiber Uniform Franchise Agreement Addendum**

Mayor reported we have to sign the addendum that says we are going to do micro trenching and this allows for 3% franchise agreement. This would remove us from the state franchise agreement and we would no longer get the state percentage.

Mayor went on a quest to find an example of where they have already done the micro trenching and provided a photo of what it looks like. The photo was taken on Newburg Road. Question was raised about whether that micro trenching will be undamaged if we repave the roads.

Attorney Schiller talked to Attorney representing City of Louisville and she recommended not doing anything now. Wait until Fall and see what happens. There is no percentage yet established for the City and many cities are not in agreement or in favor of the micro trenching.

Mayor said let's remove this from agenda for now and not vote. We will wait until something changes or until the city makes an agreement before we discuss again.

### **3. Discussion on Power washing Bancroft Lane.**

Motion made by Commissioner Borders to have fence on Bancroft Lane power washed at a cost of \$2500. Commissioner Evers seconded. All in favor and motion passed.

### **4. Discussion and Vote on Chief and Administrative Salaries for 2018/2019**

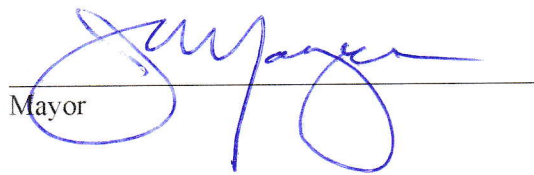
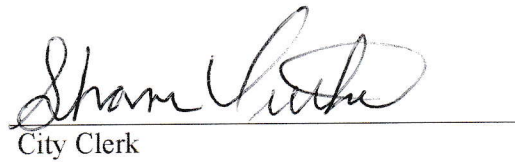
Mayor Magers noted that we agreed to raise police chief salary \$1.50 an hour every year to get him to going rate of \$25 an hour. The going rate has increased in the area to \$26.00 to \$27.00 an hour. He added that he feels the \$25.00 salary is appropriate as the salary in this area is increasing. Feels it is reasonable to do so.

Motion made by Mayor to raise chief salary to \$25.00 an hour for new fiscal year. Commissioner Evers seconded. Commissioner Evers will place this amount in the budget and will break out cost for insurance as well. This is the LAGIT policy that is general liability.

Commissioner Evers made a motion to raise the treasurer and clerk salary by 5% for the new fiscal year. Mayor Magers seconded. Evers feels that the work has increased for both employees. Mayor said clerk

could review clerk salaries around the state to find out where we are and are we undervaluing them. All in favor and the motion passed.

Commissioner Evers made a motion to adjourn the meeting and Commissioner Borders seconded. All in favor and the meeting was adjourned at 9:03 pm.

  
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Mayor  
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City Clerk