**MINUTES FROM JULY 11, 2019 BANCROFT MEETING**

The regular scheduled City Commission meeting for the City of Bancroft, KY was called to order by Mayor Jeff Magers at 7:00 P.M. on Thursday, July 11, 2019 at Episcopal Church Home. Those present: Mayor Jeff Magers, Commissioner Ed Evers, Commissioner Mike Borders, Commissioner Jaimie Schapker, Commissioner Paul Chumbley, Treasurer Arnold Shaikun, Clerk Shannon Tuthill, Attorney Richard Schiller, Doug Gordon and Rhonda Poston, representatives of Anytime Waste Systems. Residents Bryan Berman, Elizabeth Lawler, Robert Scinta, Cody Larimore, Julie Minnic.

**REVIEW MEETING MINUTES:**

Mayor Magers proceeded to review the June meeting minutes. He noted that Commissioner Evers took the minutes in the absence of the clerk. Few changes were made, and Commissioner Evers made a motion to approve the minutes. Commissioner Chumbley seconded. All in favor and the minutes were approved.

**Resident requesting fence approval**

Mayor introduced resident Cody Larimore and explained that she is requesting approval to install fence on new property she has purchased on Glen Arbor. Supplied commission with plans for the fence design. Motion made by Mayor Magers to approve fence plans as indicated by Cody Larrimore. Commissioner Schapker seconded. All in favor and motion was approved.

**REPORTS:**

**Clerk**

Clerk Tuthill reported that the KLC survey for local governments completed and mailed. The second quarter 2019 payroll report and taxes have been completed. Directory and new ordinances have been mailed to residents. Clerk’s notary needs to be renewed if necessary as it expires 8/5/19. Cost is approximately $40 bond, $19 state processing Commission approved renewal of clerk notary.

Commission members expressed a desire for the newsletter to be mailed by first of the month.

Clerk Tuthill is having trouble with scanning on the city owned printer. The Commission approved the purchase a new printer/scanner.

**Mayor’s Report**

Mayor Magers reported that he attended the Jefferson County League of Cities (JCLC) meeting and there has been a merger of the St. Matthews and Lyndon Fire Districts. Our fire protection is provided by this mergeged fire district. Numerous fire districts have created EMS services that cover residents in their districts and provide needed emergency medical services when Louisville Metro EMS is not available.

With regard to the tree house hanging over Bancroft Lane. Homeowners have said they will take care of it, but they have not. Mayor will prepare a letter asking them to remove or we will have it removed as it is on city property.

**City Maintenance**

Commissioner Borders reported that he was contacted by Russ Stephens with Alterna Green and was informed that he had not received payment on an invoice from December. Clerk will check on this and if it is outstanding, she will process payment. Commissioner Borders is also getting a quote on electrical outlets for Bancroft Lane. Powerwashing of the fence on Bancroft Lane has been completed as well as cleaning up of cul-de-sacs.

**Communication and Public Outreach**

Commissioner Schapker reported that she will give the signs for the garage sale and picnic to clerk to place in storage. She is working with Trevor Emonds to get rental application up on website and it should be up today. Applications will be emailed to Clerk Tuthill and Commissioner Chumbley.

Directory questions were raised on Facebook and Commissioner Schapker will help Clerk with updating the Directory. Also, questions were raised about teen services being removed from Directory. We may want to review legal ramifications of this listing.

**Public Services**

Commissioner Chumbley reported that he needs to be speak to Treasurer Shaikun about a great savings in the budget with Anytime and they will work on adjusting in budget.

**Police Department**

Chief Yeager gave the following report. There were 116 patrols of the city. There were 119 Radar/Traffic zones set up for high Police visibility. There were 36 visits to resident’s homes for our “House Watch” program. There were 9 traffic stops. There were 0 Solicitors stopped. There were 7 warnings issued for traffic offenses and 3 warnings for code enforcement on garbage cans left out too long. There were 2 state citations issued. I backed up the Northfield Police Department 5 times. I assisted EMS on a possible overdose on Glen Arbor. I assisted EMS on a resident down on Maria. I investigated a follow up of a possible complaint on Tavener Drive. Nothing was found. I had a welfare check on a resident on Glen Arbor. They were fine. I made 3 reports (JC-3) on Domestic related issues.

I had a motorist assist. I was dispatched on a hit and run report on Tavener Drive. It turned out that it occurred in Lyndon, so it was passed to LMPD.

Mayor Magers reported that we received the AED (defibrillator) for the police department. New front tires have been installed on police vehicle.

Chief Yeager responded to someone involved in a mental health issue. Chief also reported that someone ran stop sign at Greenlawn and Maria. He tried to pull them over and they took off. He found them and they took off again. This was a stolen vehicle that was finally abandoned on Washburn. Four domestic related reports this month.

Mayor Magers advised commission that he received email commendation from a resident with regard to Chief Yeager. The resident had fallen on the asphalt and was out of sight. He was able to call 911 and Chief was there immediately and helped him in house and advised him to seek medical attention. Resident remarked that he so glad to have Chief Yeager in the city. Mayor Magers presented Chief yeager with a letter of commendation which will be placed in his personnel file.

**Finance and Administration**

Commissioner Evers reported that he contacted CPA Charlie Veeneman with regard to needing an engagement letter for the audit report. Asked when treasurer would close out the fiscal year. He is waiting for all receipts to come in.

**OLD BUSINESS**

**1. Discussion with Anytime Waste Systems Representative**

Residents present at the meeting were given an opportunity to express their concerns. Elizabeth Lawler wrote Anytime Waste and commissioner Chumbley with regard to the cans not being airtight. She wanted to note that our ordinance states cans must be fly tight. Robert Scinta stated that he is in construction and feels the cans are cheaper qualities as there are flies everywhere and this is a big problem.

Resident Julie Minnic also having a huge issue with regard to cans. She has an infant, so this is a big issue for her family. She would like to purchase her own Rumpke can to use. Noticing maggots on top of the cans. She has cleaned and bleached cans but there is still a problem.

Commissioner Borders keeps cans in garage and there is no abnormal issue with flies but that his wife observed trash collection being collected in same truck with garbage pick-up.

Mayor Magers keeps his trash can inside garage and did notice some flies, so now keeps the trash can outside. His experience was he viewed one truck pick up trash and later in the day they picked up recycling.

Commissioner Evers has not noticed too many flies because he has not had a lot of trash but noticed that the lids are a much lighter weight which could contribute to the trouble with flies.

Commissioner Schapker thanked everyone for coming. She notices the comments on Facebook but is glad to see people here. She personally didn’t notice the flies, but her husband did observe trash and garbage in same truck.

Commissioner Chumbley said trash collection was better this week than last. This week the issue is the flies and Rhonda Poston from Anytime sent email correspondence from the manufacturer. The manufacturer stated there is no change in the lids, and they should acclimate to the weather. Commissioner Chumbley reached out to manufacturer and was informed that they also manufacture cans for Rumpke and Waste Management. He also reported that a residents Nest camera caught driver mixing recycling and trash in same truck.

Mayor introduced city attorney Richard Schiller to address residents as to why we chose Anytime over Rumpke. The service being offered was exactly the same as Rumpke at a great cost savings. We have in the past received many complaints about Rumpke as well.

Rumpke owner Doug Gordon apologized to the commission and residents for the aggravation this transition has caused. To address trash and recycling placed in same truck, maybe they missed a street and wanted to finish the work. Now we are aware of this and if it happens again there will be disciplinary actions.

Ms. Poston explained the new cans were ordered from Warner Pacific who manufactures four million cans a year. They did not order a specific can but ordered the same can they manufacture for Rumpke. Warner insists there is no difference in cans but Anytime has also noticed the difference. They will continue to work with manufacturer to try to fix the situation. Ms. Poston added we are committed to make this work and will continue do what we can.

**2. Discussion of New State Laws Affecting Municipalities**

Mayor Magers sent new laws to Attorney Schiller to review. With regard to audit and financial statements. The city previously performed audit every other year. Now the law for cities with population under 1000 will be required to perform audit for every odd year.

New law also allows official custodian of records to receive request for records by US Mail and electronically. The law also allows cities to abate hazardous chemicals like meth labs on properties.

These are the only new laws that seem to affect us.

**3. Discussion of Implementing New Budget Priorities**

Mayor asked that this be placed on agenda for August.

Commissioner Borders made a motion to adjourn the meeting and Commissioner Chumbley seconded. All in favor and the meeting was adjourned at 9:19 pm.

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Mayor City Clerk