

## **MINUTES FROM OCTOBER 14, 2021 BANCROFT MEETING**

The regular scheduled meeting for the City of Bancroft, KY was called to order by Mayor Magers at 7:00 pm on Thursday, October 14, 2021 at The Churchill Downs Building, 600 N. Hurstbourne Lane, Louisville, Kentucky. Those present: Mayor Jeff Magers, Commissioner Ed Evers, Commissioner Paul Chumbley and Police Chief David Mudd. Absent: Commissioner Michael Borders, Commissioner Jaimie Schapker, Treasurer Arnold Shaikun.

### **REVIEW MEETING MINUTES:**

Mayor Magers proceeded to review the September meeting minutes. Mayor Magers made a motion to approve the minutes. Commissioner Schapker seconded. All in favor and the minutes were approved.

### **REPORTS:**

#### **Clerk**

Clerk Tuthill has been receiving and processing tax payments and depositing approximately 2 times a week. Received 2 payments in an incorrect amount. Lenders were notified and have been corrected. Police revenue check received and deposited for the third quarter. Quarterly payroll reports and taxes filed.

The Commonwealth of Kentucky sent a notice that we had not paid income tax for 2020. Which was very strange because I had record of payment every month. I contacted them and they asked that I resubmit K5 so I did and the issue was resolved.

Received notice from American Legal that it was time to renew ordinances. I am working on making sure they have all new ordinances to date.

Gathered all expenses and tax amounts for Attorney Schiller for the lien on the Old Salem property that is moving into foreclosure proceedings.

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

On October 5, 2021, I was presented the Kentucky League of Cities (KLC) Level III Master of City Governance Award. There are four training award levels. I hope to achieve the final level which is the Certified Municipal Officer Award.

On October 12, 2021, I was contacted by KLC Personnel Manager Andrea Shindlebower Main regarding restarting the project to develop a City of Bancroft personnel policy manual. We started the process just before COVID shutdowns. We plan to resume that project before the end of the calendar year.

Corn Island Foreclosure & Lien 7616 Old Salem Rich filed answer and cross-claim in the foreclosure action by the mortgage company. He requested approval and I agreed to request assistance from a firm specializing in the foreclosures.

I received a letter from the KY AG's Office regarding the opioid case involving pharmaceutical distributors. Rich made the required response to the OAG. Rich suggested we did not need incur the legal expenses required for his legal assistance just to monitor the case. He suggested we assign a commissioner to monitor the settlement proceedings. and turn it over to the commission.

AT&T Fiber Optic Cable installation is ongoing. There have been just a few complaints from residents over cut invisible fence lines being cut. These are invisible fence lines placed in the easement by the contractors. Any claims are a private matter between the homeowner, their invisible fence contractor, and AT&T. For residents asking about what is AT&T's authority to lay cable in easements, here is the answer. "AT&T's authority to occupy the public right-of-way in Louisville and Jefferson County stems from an irrevocable, perpetual, statewide franchise granted by Kentucky's General Assembly in 1886, not a franchise granted by Metro Louisville" or the City of Bancroft. In other words, AT&T was not required to obtain a new franchise agreement from the City of Bancroft to complete this work.

Bancroft residents received a letter Nextdoor Bancroft implying this is the social media site for neighborhood issues. I made clear in the newsletter this is not an official City of Bancroft social media site. The official City of Bancroft social media site is the City of Bancroft Facebook group page.

### **City Maintenance**

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

### **Communication and Public Outreach**

Commissioner Schapker was not present but left the following report. Thank you to everyone who came out to the food truck night last week. I think it was a success. I am hoping to do something similar for a winter get-together.

Trick-or-Treating will take place from 6-8 on Sunday, Oct. 31. This is rain or shine. It was reported in this month's newsletter and I will send out a follow-up email closer to the 31.

Social media page guidelines include updates from our last meeting and are attached. Based on what other sites like NextDoor have, I think this is more than enough guidance for our page.

### **Public Services**

Nothing to report other than the contract extension with Rumpke in New Business.

### **Police Department**

On October 5, 2021, Chief Mudd completed the state mandated Emergency Vehicle Operations training online.

Chief Mudd and I are looking at the potential for adding a body-worn camera system for the police department. The national trend is to require police officers to have body-worn camera. While there is no state mandate for body cameras, we anticipate that may change based on the recent police operations procedural changes in the most recent regular legislative session of the General Assembly. We currently have a quote from AXON and will be seeking a quote from BodyWorn by Utility. Both systems are used by police agencies in Jefferson County. Chief Mudd will be obtaining feedback from these agencies to determine which body-worn camera system would be best based on performance. We will then match performance with pricing to make a recommendation. We currently have \$36,591 in the revenue line titled, Public Safety Fund. That is potentially a source of revenue for the purchase of the equipment and the video storage. There would be an opportunity to add this expense to the budget when we a revised 2021-2022 budget to at the ARPA funds and reassess the Finance and Administration budget. Everyone agreed with that this is something we should discuss further on the agenda.

On Wednesday, October 6, 2021, I attended a KLC webinar on Investigating Officer Involved Shootings (OIS). This webinar was for city officials. The webinar was presented by a KLC attorney and an attorney who defends police officers in OIS cases. I attended the webinar as refresher training on the legal requirements for OIS investigations and procedures.

Commissioner Mike Borders sent me information on a community-wide camera surveillance system that he indicated at the September meeting that he favored installing in Bancroft to video and identify the license plates of vehicular traffic in Bancroft. Based on Commissioner Border's request, Chief Mudd and I will study the feasibility of such a system.

Chief Mudd gave the following end of month report. There were 18 patrols of the city. There were 20 Radar/Stop Sign details performed for high police visibility. There were 36 traffic stops made for traffic infractions. There were 9 citations issued: Disregarding Stop Sign - 4, Registration/No Insurance - 4. There were 26 verbal warnings issued. There were 0 motorist assists. There was 1 arrest: Reckless Driving/Fleeing/Evading 1st, Oper. on DUI Suspended License, No Insurance. There were 0 warnings given for parking infractions. There were 10 days of bike patrol. There were 12 visits to residents homes for the "House Watch" program. There was 1 vehicle towed. There was 1 assist to other agencies: Graymoor Devondale - 1. There were 0 ordinance investigations. I attended the August 2021 Bancroft City Commission Meeting. I used 2 Holiday days and 2 Vacation days.

\*\* There was a reported Burglary in the 1900 block of Hollen on 9/24/21. This was not a typical burglary in which a stranger entered the home, but rather it was someone the resident knew. To my knowledge, the matter is resolved.

### **Finance and Administration**

Commissioner Evers had nothing new to report.

### **OLD BUSINESS**

#### **1. Update on Federal Funding under the American Rescue Plan (ARP)**

Mayor Magers gave update that KLC said we do not have to do October 31<sup>st</sup> report. Nonentitlement cities do not have to report until April 30. Report to be sent to treasurer. We can make a decision before then on whether we should contract with KIPDA to complete the required Treasury Department paperwork. We will consider this further when Treasurer Shaikun returns to our meetings.

### **NEW BUSINESS**

#### **1. Building Permit Application from Gene Leppert at 7502 Glen Arbor for a driveway replacement.**

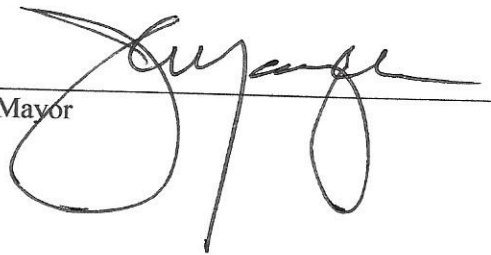
Resident Gene Leppert planning to replace driveway and submitted the building permit application. Mayor Magers made a motion to approve the building permit. Commissioner Chumbley seconded. All three in favor and the motion passed.

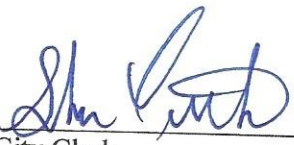
#### **2. Proposed Rumpke Contract Extension**

Commissioner Chumbley has been attempting to contact Chris Pierce from Rumpke. Has not heard from him so he was able to speak to his boss. There is price increase in yard debris. Trash and recycling they wanted a 5% increase but Commissioner Chumbley negotiated to 3% and they agreed. They are agreeable to an extension and easy to work with.

Approved contract subject to final provision approved by Attorney Schiller.

Commissioner Chumbley made a motion to adjourn the meeting and Commissioner Evers seconded. All in favor and the meeting was adjourned at 7:59 pm.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Clerk