

MINUTES FROM JUNE 9, 2022 BANCROFT MEETING

The regular scheduled meeting for the City of Bancroft, KY was called to order by Mayor Jeff Magers at 7:02 pm on Thursday, June 9, 2022 at The Churchill Downs Building, 600 N. Hurstbourne Lane, Louisville, Kentucky. Those present: Mayor Jeff Majors, Commissioner Ed Evers, Commissioner Mike Borders, Commissioner Jaimie Schapker, Treasurer Arnold Shaikun, Police Chief David Mudd. Absent: Commissioner Paul Chumbley

REVIEW MEETING MINUTES:

Mayor Magers proceeded to review the May 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 reported that one trip was made to the storage unit and stored some files from two fiscal years ago. Also picked up garage sale signs and left with Commissioner Schapker for her to place around the city.

Clerk met with Treasurer Shaikun to sign checks. They also met to attempt to update Treasurer Shaikun's QuickBooks version on his laptop but since we only purchased one user, we were not able to do so. Treasurer's computer seems to be running fine with older version.

Created and distributed June newsletter with Mailchimp.

Clerk reporting receiving several requests for tax payment amounts and has complied with them all. We have finally received all city of Bancroft 2021 taxes except for the Old Salem foreclosure.

Reported receiving a call from resident asking for assistance to place a help wanted ad on Facebook. Is there any reason I shouldn't put the ad on for her? (She doesn't have internet).

Mayor's Report

Mayor Magers gave the following report:

1. In my Mayor's Notes for the June newsletter, I provided some FAQs for residents. Previously, we discussed having a FAQ link on the website, like so many other suburban cities in Jefferson County, so this might be used as a start for having a specific FAQs link on our website.
2. The June 7th deadline has passed for filing for the fall election of mayor and four commissioners. Unlike many other suburban cities, we currently have a full slate of candidates.
3. We received our KLC Workers Compensation premium notice (\$3,197.73, including KY Premium Tax).
4. September 20-23, KLC will hold their annual conference in Owensboro.
5. Next Thursday, June 16th at 7:00 PM, at City of Middletown City Hall, 11803 Old Shelbyville Road, the Jefferson County League of Cities (JCLC) Representative Kevin Bratcher will review HB 63 requiring School Resource Officers (SRO) in Kentucky schools. This bill passed in the last legislative session. City officials (mayors, commissioners, and council members) are invited.
6. KLC prepared a legislative update from the last KY legislative session. I forwarded that information to each of you. The legislation that most affects us includes: HB 453 which changes to the Open Meetings law regarding videoconferencing of regular public meetings, HB 565 that increases the types of virtual training allowed for police officers, HB 562 providing public safety

personnel 48 hour personal leave if they are involved in a critical incident and need time to cope with the mental health effects of the critical incident, HB 1 & HB 241 increasing KLEFPF pay for qualifying full-time police officers from \$4,000 to \$4,300, HB 206 making changes in police decertification, HB 63 requiring School Resource officers in schools, and SJR 150 ending the pandemic state of emergency on March 22nd.

7. I received a letter from Debra Powell, Commissioner of the Department of Rural and Municipal Aid, indicating Governor Beshear plans to restore the road aid funding levels to the FY 2023 levels in the governor's budget, despite his order to stop the increase in gas tax that would have gone into effect on July 1st. The funding will come from the budget surplus. We will receive our first revenue sharing funds payment of the new fiscal year in early in August 1st.
8. I received notice today from the Department of Local Government that we will receive our second tranche of ARPA funds next week.
9. A tree on property adjacent to Bancroft Lane fell onto an adjoining property. The roots of this tree extended on to the City of Bancroft side of the Lane. The roots tore loose when the tree fell and damaged a railing of the fence. Commissioner Borders was advised. The roots will need to be removed and the railing replaced.
10. I request the city commission approve specifically placing our Open Records request form (with link to our Open Records Policy) in the Forms links on our website to comply with the KY Attorney General's guidance of June 2021 that requires public agencies post their Open Records Policies, including the statewide standard form, on their websites. Currently, our Open Records policy and request form is located on our website in the archives, accessible only by using the search function.

Discussion about the open records request policy on the website. Does there need to be a form added on the website? Law requires us to have a policy and a form. We currently have a searchable form on the website. Mayor Magers suggested placing an open records request form on the website. Commissioners felt that it would make it easier to find and place the request if it was a form with the forms on the website. Commissioner Schapker will contact Trevor Emonds to have added to website.

City Maintenance

Commissioner Borders reported. Has been in contact with Matt Meiners that trees need to be trimmed on Bancroft Lane. Tree that fell on Bancroft Lane was property of a homeowner on the lane and not Bancroft. Homeowner cleaned up tree and all debris on their property. We need to remove stump and debris that is on Bancroft Lane.

Would like to add fill dirt and grass seed at the end of Maria. Mayor Magers added that this is not Bancroft property but is owned by the farm owner on the other side of guard rail. We cannot do work on this property. This property owner has contacted Mayor in the past and said to let him know if we plan to do any work that is part of his property.

Communication and Public Outreach

Commissioner Schapker reported that she has planned for yard sale on Saturday and placed signs to advertise. Smokin Cantina Food truck will be in city on June 22 on Maria Court.

Public Services

Commissioner Chumbley was not present but left the following report. Rumpke missed a significant amount of yard waste the week of May 16. Coordinated with them to get it collected and, to the best of my knowledge, all affected homes had the missed yard waste collected prior to the next week's collection.

Emailed Rumpke re: fuel surcharge increase. Continuing through December 2022, yard waste will be collected weekly.

Police Department

Chief Mudd gave the following report.

There were 21 days of patrol in the city. There were 16 radar/stop sign details performed for high police visibility. There were 46 traffic stops made for traffic infractions. There were 10 traffic citations issued – charges included: operating on suspended OL: 1, No Insurance: 3, Disregarding Stop Sign: 3, Expired OL: 1, No/expired registration plates: 4, reckless driving: 1, Instruction Permit Violation: 1, Excessive Tint (Windshield): 3. There were 36 verbal warnings issued. There were 0 motorist assists. There was 1 arrest: Juvenile TBUT(F) Auto (Attempt). There was 1 arrest: Juvenile TBUT(F) Auto (Attempt). There was 1 criminal citation issued: Theft of motor vehicle, Registration decal, Improper registration and no insurance (2nd offense). There was 1 warning given for parking infractions. There were 8 days of bike patrol. There were 41 visits to residents homes for the “House Watch” program. There was 1 vehicle towed. There were 3 assists to other agencies: NPD – 2, LMPD 1. There was 1 ordinance investigation.

I attended the April commission meeting. I met with a representative from Verkada Cameras re: community camera system. I concluded the missing person investigation from 7514 Maria Avenue and charged two adults with Unlawful Transaction with a Minor 3rd Degree.

Further discussion and Chief Mudd supplied police crime map for everyone. There was an issue at Kammerer of a student with a gun. Two students from Kammerer tried to steal a Porsche that was left running next to Jasmine restaurant.

Chief Mudd also advised that the Graymoor Devondale police will be dissolved. Lyndon is forming its own department and they will absorb Graymoor police.

Chief Mudd will be on duty during the city-wide yard sale to monitor parking and traffic. This is appreciated for safety reasons.

Finance and Administration

Commissioner Evers reported that he spoke to Charles Veeneman and he should have audit report by August 1. Will try to have report by July meeting but August 1 at the latest.

Treasurer Shaikun added that June 30 ends our fiscal year so if you have work being done during that period, please get invoices in right away.

OLD BUSINESS

1. Discussion And Update from Attorneys About Foreclosure Litigation

Mayor Magers checked with attorneys and there are no updates this month. Will place on Agenda for next month to update.

2. Discussion about amending the city ordinance on the location of our city commission meetings to allow for video-conferencing of regular meetings in accordance with recent changes in the open meetings law that will be effective late in 2022.

Mayor Magers has been told that we cannot use Episcopal Church building at all anymore for meetings. Commissioner Evers added that we can use the current Churchill Downs building through the end of the year. We will have to decide something by this time.

3. Discussion Of Proposals for Use of ARPA Funds

The city is currently getting three bids for installing license plate readers for the city. No decision has been made yet.

NEW BUSINESS

1. Second Reading of Ordinance No. 3, Series 2022, relating to the FY 2022-2023 Tax Ordinance

Commissioner Evers proceeded with the second reading of Ordinance Number 3, Series 2022, an Ordinance of the City of Bancroft, State of Kentucky, relating to the FY 2022 Real Property Taxes.


Commissioner Evers made a motion to adopt Ordinance Number 3 as read. Mayor Magers seconded. All in favor and the motion passed unanimously.

2. Second reading of Ordinance No. 4, Series 2022, relating to the FY 2022-2023 Budget Ordinance


Commissioner Evers proceeded with the second reading of Ordinance Number 4, Series 2022, An Ordinance adopting a budget for the City of Bancroft, KY for the fiscal year ending June 30, 2023.

Commissioner Evers moved to adopt Ordinance Number 4, Series 2022. Mayor Magers seconded. All in favor and the motion passed unanimously.

Commissioner Schapker made a motion to adjourn the meeting and Commissioner Borders seconded. All in favor and the meeting was adjourned at 8:20 pm.



Mayor Pro-Tem



City Clerk