

MINUTES FROM OCTOBER 11, 2023 BANCROFT MEETING

The regular scheduled meeting for the City of Bancroft, KY was called to order by Mayor Ed Evers at 7:04 P.M. on Wednesday, October 11, 2023 at St. Albert the Great School, Louisville, Kentucky. Those present: Mayor Ed Evers, Commissioner Jeff Magers, Commissioner Jaimie Schapker, Commissioner Paul Chumbley, Treasurer Arnold Shaikun, Clerk Shannon Tuthill, Chief David Mudd. Absent: Commissioner Gerrie Leppert

REVIEW MEETING MINUTES:

Mayor Evers proceeded to review the September meeting minutes. Commissioner Schapker made a motion to approve the minutes. Commissioner Chumbley seconded. Commissioner Magers had proposed changes to the wording of the minutes as noted and everyone reviewed the noted changes. All in favor and the minutes were approved with changes.

REPORTS:

Clerk

Clerk Tuthill gave the following report. Met with Treasurer Shaikun to sign checks and provide month end reports. Created and distributed September newsletter with Mailchimp.

All tax bills have been mailed to residents as well as complying with requests from several lenders and third-party coding companies. I have been making approximately three visits a week to UPS Store to collect mail and deposit tax payments as received. As well as answer questions from residents regarding tax payments and mailing receipts when requested.

All quarterly tax payments and forms completed and submitted.

Clerk reported successfully transferring all information to new laptop as well as installed all necessary programs and software. The new laptop is fully up and running and much more efficient than prior computer. Clerk will work with Treasurer Shaikun to set his up.

I have been unsuccessful in contacting resident about repayment for removal of tree that fell from her property onto Maria Avenue.

I have been in contact with Wex Bank with regard to our tax-exempt status. They have stated that we should receive credit for the past 60 days for the overpayment of taxes.

Clerk also asked the commission about the possibility of obtaining a city credit card for expenses instead of asking for reimbursements. Mayor will research the options for card.

Mayor's Report

Mayor Evers reported that the City of Old Brownsboro Place lost their treasurer. They are still in discussion about possible police contracting. Would like to discuss the possibility of merging the cities.

Mayor Evers also mentioned being contacted by a resident wanting to discuss a change to an ordinance about boats and trailers and would like to see it placed on the agenda. Mayor Evers responded that it would not be on the agenda until there is no pending litigation on the matter.

City Maintenance

Commissioner Leppert was not present and did not leave a report. Commissioner Magers added there is a maintenance issue with regard to the damaged trees because of an accident. This should be reported to the insurance of the individual that caused the accident. Officer on the scene will add the damaged trees to the accident report.

Communication and Public Outreach

Commissioner Schapker reported Trick or Treat on October 31st from 6-8 pm.

Public Services

Commissioner Chumbley had nothing new to report other than yard waste weekly through end of the year. Please place out the night before. Commissioner Magers advised that an elderly resident contacted him because they wanted back door service. She explained that she had contacted Rumpke and they told her they didn't offer the service. Commissioner Chumbley verified it is in fact in our contract for up to 30 residents to have back door service if requested. We need to make sure that if other residents request it that the service is available.

Police Department

Commissioner Magers gave the following report. He attended two days of the KLC conference. At the conference he spoke to our insurance contact Jessica Graves about the contracting of police services with other cities. She will provide the information that is needed.

Commissioner Magers also reported that we have obtained a new upgraded police phone an iPhone 14 for the same price as the 8 with a small equipment fee.

Chief Mudd gave the following report. There were 13 days of patrol in the city (7 days of vacation taken during month). There were 10 Radar/Stop Sign details performed for high police visibility. There were 0 calls for service. There were 46 traffic stops made for traffic infractions. There were 11 traffic citations issued - charges included: Disregarding Stop Sign:5, Operating on Susp OL:2, No Insurance:7, Improper Registration:7, No Operators License:4, Obstructed Vision:4, Excessive Tint:1, Permit Violation:1, Disregard Traffic Control Device:2, Res not to Use License of Other State:1. There was 0 Written Warnings issued. There were 35 verbal warnings issued. There were 0 motorist assists. There were 2 arrests: Fugitive Warrant (IL), Juvenile Arrest - Firearm/Drug Charges - See below There were 0 written warnings given for parking infractions. There were 21 visits to resident's homes for the "House Watch" program. There was 1 vehicle towed. There were 3 assists to other agencies: Lyndon:3. There was 1 ordinance investigation: Nuisance Complaint on Tavener (Continuing). I attended the September Commission Meeting. A traffic stop for a stop sign violation ended with taking into custody a 17 year old missing person (runaway) for the following charges: Possession of a Handgun by Minor 1st Offense, Possession of Controlled Substance 2nd Degree. Possession of Marijuana (16 grams), Possession of Drug Paraphernalia, Giving Officer False Identifying Information, Careless Driving, No Operators License, Improper Registration Plate.

Finance and Administration

Mayor Evers reported that we cashed in the last Stock Yard Bank CD in the amount of \$33,934.81. The best option he has found is CD with PNC at 4.75 percent apr for 8 months. Mayor Evers will meet with PNC to discuss this week. Commission was in agreement to purchase a Money Market CD with PNC at 4.75 percent apr.

Treasurer Shaikun has filed the annual Uniform Financial Information Report with the DLG and we are in compliance for the year.

OLD BUSINESS

1. Update Regarding 7616 Old Salem Road

Mayor received notice from the court that the lenders attorney filed a motion to withdraw from the case and court granted his motion. They have sixty days to find new counsel so nothing will happen for sixty days.

2. Update on 2318 Tavener Complaint

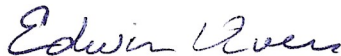
Three current complaints, driveway, deck and gutters. Homeowner received a quote from PSI Paving to repave and repair driveway at approximately \$4200. One estimate on deck and gutters was very high (over \$10,000) so looking for another option.

3. City Directory

Mayor reported receiving about 18 responses to his request for updated information for directory. Asked if we wanted to include renter information in directory. Clerk plans to cross check directory information with PVA list to try and make it as accurate as possible. Mayor Evers asked if we could make it a larger format for more information. Commissioner Schapker asked that we create an electronic version as well to be easy to access.

NEW BUSINESS

Commissioner Schapker made a motion to adjourn the meeting and Commissioner Chumbley seconded. With no further business, the motion was approved unanimously and the meeting was adjourned at 8:04 p.m.



Mayor



City Clerk