

MINUTES FROM MARCH 12, 2025 BANCROFT MEETING

The regular scheduled meeting for the City of Bancroft, KY was called to order by Mayor Ed Evers at 7:03 P.M. on Wednesday, March 12, 2025 at St. Albert the Great School, Louisville, Kentucky. Those present: Mayor Ed Evers, Clerk Shannon Tuthill, Chief David Mudd, Treasurer Arnold Shaikun, Commissioners Gerrie Leppert, Pam Magers, Erick Berryhill and Brad Baker. Resident Bryan Berman 7501 Greenlawn.

REVIEW MEETING MINUTES:

Mayor Evers proceeded to review the February meeting minutes. Commissioner Baker made a motion approve minutes and Commissioner Berryhill seconded. All in favor and February meeting minutes were approved.

REPORTS:

Clerk

Clerk reported that she met with Treasurer Shaikun to sign checks and provide month end reports. Created and distributed February newsletter with Mailchimp.

A Bancroft resident emailed clerk asking for a copy of the current Directory so I promptly hand-delivered the Directory that we have for 2024 to the resident.

Third notices were sent to homeowners that have not paid their 2024 property taxes informing them a lien would be placed on property. I tried to contact by phone but one had a disconnected number and one was a trust that I could not locate phone number for.

Clerk received service plan for new chief vehicle and forwarded to Chief Mudd.

The State of Kentucky is renewing their online reporting system. I was not able to report February or March payroll taxes to state and have tried to contact them by phone and the recorded message keeps telling me to wait for the new system update on March 14. I will report at that time.

Other standard monthly city business as needed. Nothing further to report.

Mayor's Report

Mayor Evers reported that he spoke to Trevor Emond and now has possession of the police email address. He asked Trevor to explain what all he does for Bancroft. He said he sets up website and could do more to improve our current website.

Commission asked approximate cost to set up an improved website. Mayor will find out and report back.

City Maintenance

Commissioner Leppert reported a quiet month and nothing to report. Mayor asked if anything new to be done as far as tree repair or removal for city. Nothing in the immediate future.

Communication and Public Outreach

Commissioner Berryhill reported Easter event has been scheduled and posted in newsletter. He has purchased easter egg supplies and will need reimbursement.

Commissioner Berryhill asked that the November and December 2024 signed minutes be sent to him so he can post on website. Would like to see line items for his budget moving forward.

Public Services

Commissioner Magers reported spoke to Chris Pierce at Rumpke about yard waste beginning weekly in April. Confirmed this is the contracted time to begin weekly yard waste. She believes they have already begun collecting weekly though.

Commission asked that Clerk send a copy of the current Rumpke contract to Commissioner Magers. Clerk will forward contract as soon as possible.

Police Department

Chief Mudd left the following report. There were 20 days of patrol in the city. There were 18 Radar/Stop Sign details performed for high police visibility. There were 0 calls for service. There were 61 traffic stops made for traffic infractions. There were 14 traffic citations issued. There was 1 Written Warning issued. There were 45 verbal warnings issued. There was 1 motorist assists. There were 3 arrests. There were 0 warnings given for a parking infraction. There were 0 visits to residents' homes for the "House Watch" program. There was 1 vehicle towed. There were 3 assists to other agencies: 3-NPD. There was 1 ordinance investigation - Watercraft & Trailer. I attended the February Commission Meeting.

Mayor asked about the status of the new vehicle. Waiting on the aftermarket parts for new vehicle but should be in in the next few days.

Flock cameras are coming up for renewal. We will need to keep track of where the funds are coming from because we have allocated ARPA funds for the cameras for next year at least.

Finance and Administration

Commissioner Baker reported he has been reviewing the budget and has questions for treasurer. PNC Investment Funds explained that we have been able to invest city funds in personal stocks. This is something the state now allows. Commission would like to speak to treasurer about the profit and loss statements.

Mayor would like a written budget next month for each commissioner's department. He is available to discuss or help if needed.

Commissioner Berryhill asked to see line items for the last fiscal year to see what was actually spent in IT and public outreach events.

OLD BUSINESS

1. Fiscal 2025-26 Budget

See above.

NEW BUSINESS

Permit Request 7501 Greenlawn

Bryan Berman was present requesting a permit to build fence in the rear of his property. Louisville Metro permit is not required for this.

Mr. Berman passed out plans for everyone to review. This fence will be partially wood privacy fence with an aluminum open style gate. Commissioner Berryhill made a motion to approve the fence permit. Commissioner Baker seconded. All in favor and the fence permit was approved.

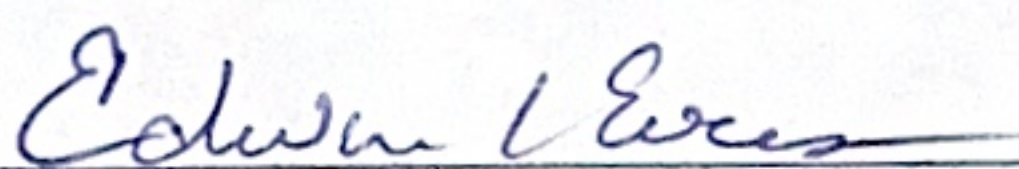
Strand Inc., Lighting Study

Commissioner Magers met with Strand about lighting plan. Passed out a proposed plan for everyone to review. We currently have 34 lights in use. They would convert all existing lights to LED. Questions about whether we need to add more lights. We can be billed per light per month approximately \$23 to cover the upgrade. Question raised about what is difference between the cost of running current bulbs vs. LED bulbs. There are still other questions that need to be answered

The provided a 6 to 9 month timeline to begin work once approved. Mayor and Commissioner Magers will go back to Strand with questions.

We have paid them \$17000 but have allocated \$30000 for contract. These numbers need to be confirmed.

Commissioner Berryhill made a motion to adjourn the meeting and Commissioner Leppert seconded. All in favor and the meeting was adjourned at 8:26 pm.



Mayor



City Clerk