

MINUTES FROM DECEMBER 11, 2014 BANCROFT MEETING

The regular scheduled meeting for the City of Bancroft, KY was called to order by Commissioner Constable at 7:02 P.M. on Thursday, December 11, 2014 at Jefferson Manor. Those present: Commissioner Mary Jude Constable, Commissioner Michelle Rayzor, Commissioner Melissa Dimeny, Commissioner Valerie Wood, Clerk Shannon Tuthill, Attorney Katherine Dozier, residents Brian Berman, Jeff Mager, Matt Tungate, Lisa Tungate, and Jess Tuthill. Laurie

Clerk Tuthill read the minutes from the November 13, 2014 meeting. There were no corrections or additions, and the minutes were approved.

Officer Yeager read his report for November.

Treasurer Shaikun gave his report. Total collections for the month were \$12,229.95. Total disbursements for the month were \$6,229.08. No unusual expenses this month.

Mayor Reinhardt was not present and had nothing to report regarding the police department.

Commissioner Constable had nothing to report.

Commissioner Dimeny reported Limbwalker has finished trimming trees on Bancroft Lane and hopes everyone has noticed and that it is acceptable.

Commissioner Wood reported that we need to open new CDs before yearend with money from the general account. Treasurer Shaikun added that we first will need to transfer money from other accounts and put in CDs. Needs to be noted in minutes that funds be transferred from police fund and municipal fund to general fund. Commissioner Wood made a motion to move funds from municipal and police fund to general fund and from the general fund move the balance into one year CD's. Commissioner Rayzor seconded the motion and the motion passed unanimously.

Commissioner Rayzor had nothing to report regarding city maintenance.

Clerk Tuthill reported that the draft Code of Ordinances was given to Attorney Dozier and she has reviewed. Also reported that payment due notices have been sent to the three remaining homeowners that have not paid their property taxes.

In Old Business:

Nothing has been done yet about the encroaching weeds on the property at 7412 Glen Arbor. We will have to wait until next meeting to discuss. Attorney Dozier recommended we have Officer Yeager take a look at it.

Regarding the lien filed on the home on Tavener. The house has been sold and we are in the process of filing the lien. Attorney Dozier updated commission on an old lien that was

filed in 2006. The lien was paid off but the lien release was never filed. We need to have the treasurer sign release and have notarized.

In New Business:

Commissioner Wood asked to discuss the Silverblatt gravel driveway. She asked if we are not doing anything now. If so she is very much in disagreement. Commissioner Dimeny said the decision was based on the fact that Resident McClain came to the last meeting and informed commission that there was a water main break and entire driveway needed to be replaced. Commissioner Wood reminded commission that this has been put off a couple years really needs to be done. She suggested the City could pay for it and they can pay back when they can.

Treasurer Shaikun swore in Mayor Dimeny and commissioners Mary Jude Constable, Brian Berman, and Matthew Tungate.

Commissioner Wood recommended a raise for city clerk. Said should be same as prior city clerk. Commission went into Executive session to discuss.

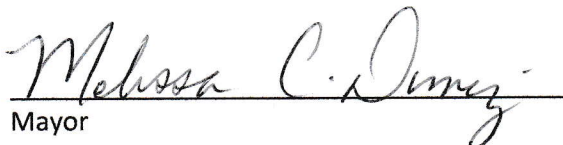
Commissioner Constable reconvened and made a motion to give raise to clerk to \$680 per month. Commissioner Rayzor seconded the motion. The motion passed with three votes.

Attorney Dozier handed out copies of her suggested changes to the draft Code of Ordinances. She reminded everyone that we have not codified in 15 years. Per state law this should have been done every five years. There are ordinances that are completely outdated. Attorney Dozier proceeded to review her recommended changes.

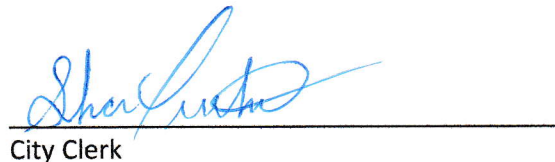
Commissioner Dimeny moved that attorney Dozier prepare changes to book of ordinance. Commissioner Wood seconded motion. All were in favor and motion passed unanimously.

Attorney Dozier reminded the commission that we have 30 days to fill the one vacancy on commission. Clerk Tuthill will forward all resumes received to the commissioners tomorrow.

Commissioner Dimeny made a motion to adjourn. Commissioner Constable seconded the motion. The motion passed, and the meeting was adjourned at 8:45 P.M.



Mayor



City Clerk