

CITY OF BANCROFT MEETING AGENDA

September 8, 2022

**Churchill Downs Building
600 N. Hurstbourne Parkway
First Floor Conference Room (600 Room)**

Call meeting to order
Review of the August 2022 meeting minutes

Mayor Jeff Magers
Mayor Jeff Magers

REPORTS

Clerk
Mayor
City Maintenance
Community Outreach
Public Services
Police Department

Clerk Shannon Tuthill
Mayor Jeff Magers
Commissioner Mike Borders
Commissioner Jaimie Schapker
Commissioner Paul Chumbley
Mayor Jeff Magers/
Chief David Mudd
Commissioner Evers/
Arnold Shaikun

OLD BUSINESS

1. 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 later in 2022
2. Update from Attorney Rich Schiller regarding 7616 Old Salem
3. Proposals for use of ARPA funds
 - a. License Plate Reader Camera
 - b. JCL Proposal for premium pay contribution to Jefferson County Suburban Fire Departments
 - c. Bancroft employees premium pay proposal

NEW BUSINESS

1. Building permit application--Pam Magers, 7408 Maria Avenue for a revised fence replacement plan
2. Audit Report – Charles Veneman
3. Proposal for FY 2022-2023 fee schedule for legal services
4. Search for new Ethics Enforcement Agent

ADJOURNMENT