Wednesday August 4, 2021-6:00 P.M.

The City Council of the City of Bromley, Kentucky, met in regular session on Wednesday August 4th, 2021, at 6:00 P.M with Mayor Denham presiding.

CALL TO ORDER

- Roll call was taken, and the following members were present: Mike Kendall, Tim Wartman. Reagan France, Diane Wartman. Matt Wartman, and Dave Radford were absent.
- Staff present were Public Works, Bob France; City Clerk, Gail Smith; City Attorney, Kim Vocke. Chief of Police, Cody Stanley, and Ludlow Fire Chief Mike Steward.

Approval of Minutes

- Mayor Denham asked for a motion to approve the minutes of the July 7th, 2021, regular meeting.
- Michael Kendall motioned to approve the minutes with a second Reagan France.
- All members present voted yes.
- Mayor Denham asked for a motion to approve the minutes of the July 14th, 2021, special meeting.
- Michael Kendall motioned to approve the minutes with a second Reagan France.
- All members present voted yes.

Citizens

- Randy Ransom was present seeking a resolution related to the liens on the property at 241
 Shelby St.
- The mayor and council had reviewed documentation related to the history of violations on the property during the past month. The mayor suggested council allow Mr. Ransom pay 2,000.00 as settlement.
- The attorney advised council the fees for releasing liens had increased significantly and suggested the motion should reflect this increase.
- Tim Wartman motioned to allow Mr. Ransom to pay 2,000.00 plus all fees related to releasing the liens with a second by Diane Wartman.
- A roll call was taken. Reagan France abstained, and the remaining members voted yes.
- The mayor asked Mr. Ransom if he was agreeable to these terms, and he said yes.

ATTORNEY

- Resolution 8-1-21 authorizing the mayor to execute a lease agreement for the rental of the former fire department bays.
- Mayor Denham asked for a motion to approve. Mike Kendall motioned to approve with a second by Tim Wartman. All members present voted yes.
- Ordinance 8-1-21 changing the fees and who may rent the hall was read for the first time.

- Mayor Denham asked for motion to approve. Mike Kendal motioned to approve with a second by Tim Wartman. All members presented voted yes.
- An email was sent to Rob Sanders regarding the return of the city equipment taken as part of the investigation from 2017.
- The attorney reported the Dunn property located at 11 Lake St. sold for 24,000.00
- The attorney received a letter back from the Finance Cabinet stating they were in receipt of the HB413 certification.
- Mike Kendall informed the attorney the road fund budget will need to be amended. The attorney will prepare the ordinance.
- 305 Main St. will be on the court docket on Monday.
- The mayor asked how we can identify rental property. The attorney stated if the mailing address is different from the physical address, it should be considered rental property.
- The mayor inquired about the statute of limitations related to parking citations. The attorney stated it is a one-year limit. He suggested the city begin taking steps to collect these citations within 60 days of receipt.
- The attorney left the meeting at 6:17 p.m.

PDS

- Matthew is absent.
- Mike Kendall reported the first Z21 meeting will be August 17th.
- Tim Wartman inquired about the violations at 200 Boone St. Tim was informed there is an open violation with PDS. Mike Kendall has spoken with the owner.

POLICE

- Chief Stanley provided his monthly report which is available in the office.
- Chief Stanley reported incidents with marijuana, a gun and bow and arrow during the month.

FIRE/EMS

- Chief Steward presented his monthly report. A copy is available in the office.
- Chief Steward reported there were 3 EMS calls for the month. He also reported the fire that occurred on River Road was intentionally set.
- The trailer where the fire occurred has been secured.
- A discussion about 314 Pike St running a generator was had. If the property is rental property
 water and electricity must be provided. If you own a house this is not the case. The clerk will
 verify if the property is rental or not.

Hall

- Diane Wartman reported she is updating the rental license agreement.
- The grill on the patio will be disposed of.

Road

- Mayor Denham reported in Dave's absence that Dave has prepared a bid document for snow removal. The mayor asked the clerk to draft a letter terminating the Hamant contract for snow removal and grass cutting.
- Bob France suggested the city purchase a zero-turn mower, hire a seasonal part time employee to handle the lawn maintenance within the city.
- The city will be requesting bids and will do an analysis to determine the best course of action.
- Bob France met with SD1 and finalized the Storm Water Prevention Pollution Program. He
 reported SD1 was satisfied with the actions the city has been taking. The next review will occur
 in 10 years. Beginning this snow season the snow removal company must estimate the amount
 of salt going into the storm sewers during a snow event.
- Queen City Blacktop will begin repairs September 2.
- Rogers Concrete is supposed to install hardware for radar units. Bob France will assist.

PUBLIC WORKS

Bob France informed council he has cleaned the front and back of 227 Shelby St.

LICENSE

No report.

Ways and Means

- Mike Kendall stated the city has received 103,195.16 in ARPA funds. These funds will be deposited into the new Capital Improvement Account and will have its own checking account.
- Mike Kendall stated the city could use the money for the storm water project on Main St and to fix the storm water issue on Shelby St.
- Budget versus actual revenue is skewed by the ARPA funds. The actual is 14,000.00.
- The annual audit will be conducted the week of October 18th.

Park

- Tim Wartman reported the target date for the work to begin on the basketball court is Sept. 13.
- Tim Wartman reported he is waiting on the seed and straw to be put down to complete the soccer field transition.
- Mayor Denham reported he had to sign documents again for the grant money for the park.

Insurance

· No report.

Mayor

 Mayor Denham informed council a training video was purchased to help educate new council members.

- Mike Kendall informed council the video is geared towards small cities. It has information regarding economic development which is of interest to Matt Wartman and himself.
- Mike Kendall stated KLC has a lot of information that is beneficial as well.
- Mayor Denham asked Diane Wartman, Matt Wartman, and Reagan France to form a focus group to develop the training program. Diane and Reagan agreed. Matt is absent.

COMMITTEE REPORTS

- Mayor Denham asked for a motion to approve the committee reports. Tim Wartman motioned to approve with a second by Reagan France.
- All members present voted yes.

OLD BUSINESS

- Mike Kendall stated an update to the storm line and Main Street project had been sent out to council members and asked if anyone had questions. There were none.
- Mike Kendall informed council the utilities have been marked on Shelby Street in preparation for the storm water repair.
- Mayor Denham suggested Ideal be allowed to complete the work as he tapped certified.

NEW BUSINESS

• There was no new business for discussion.

Communications

No communications

BILLS

- Mayor Denham asked for a motion to approve the payment of the bills. Tim Wartman motioned to approve with a second by Mike Kendall.
- All members present voted yes.

Mayor Denham asked for a motion to adjourn the meeting. Tie Wartman motioned to approve with a second by Diane Wartman. All members present voted yes. The meeting was adjourned at 6:57 pm.

MAYOR

CLERK