

Meeting Minutes
Board of Commissioners
City of Parkway Village
May 23, 2017

Mayor Mary Rose Evans called the meeting to order at 6:35 p.m. at Audubon Park City Hall, 3340 Robin Road.

Roll Call: Present were Mayor Mary Rose Evans, Commissioners Mara Cravens, Barry Cravens, and Ken White. City Clerk/Treasurer, Pat Gould; Citation Officer, Erich Kragel; Attorney Schuyler Olt. Commissioner David Henley was absent.

Visitors: None

Mara Cravens motioned to approve the minutes from the April 25, 2017, Board of Commissioners meeting, Ken White seconded. Motion carried unanimously.

Vouchers for May 2017 were distributed. Mara Cravens motioned to approve the vouchers, Ken White seconded. Motion carried unanimously.

The Citation Officer's report was distributed via email and given by Erich Kragel. The Commission discussed dumpsters in the City without permits. Attorney Olt suggested Erich leave a warning upon first sighting and allow 72-hours for the owner/resident to remove or obtain a permit. If no permit has been secured and the dumpster is still in place after 72-hours, a citation will be given. Pat will inform Erich when permit applications and payments are received. Mayor Evans thanked Erich for removing the graffiti from Stop signs. Attorney will send information about 3M decals that fit/cover stop signs, with a reflective finish to reduce expense of sign replacement when graffiti cannot be removed.

The Audubon Park Police report was not available.

Pat gave the Treasurer's report stating that both the Operating and KMAP account are reconciled through April 30, 2017. She also reported that the 2017-18 business license and alcohol license renewal applications had been mailed. Ken White motioned to accept the Treasurer's report; Barry Cravens seconded; motion passed unanimously.

Pat gave the Tax Collector's report stating that there had been little activity since the April 2017 meeting and approximately twenty real property tax bill payments remained outstanding as of May 23, 2017.

Visitor's Comments: None

Mayor's Message: None

Barry Cravens motioned that the KY League of Cities Insurance Services' (KLCIS) renewal contract be signed by Mayor Evans; Ken White seconded; motion carried unanimously. Mayor Evans signed the contract and Pat will mail to KLCIS.

Old Business:

Attorney Olt stated he had read and commented on the American Legal Publishing's 'Legal and Editorial Research and Report' for submission and finalization of the revised Codification of Ordinances.

Attorney Olt stated that the Kentucky legislature passed a statute that liquor licenses are now issued in November. As Liquor Island has paid for the July 1, 2017 through June 30, 2018, license year, the Commission will allow the license to remain 'current' until November 2018. Attorney Olt will prepare an ordinance amendment to be read at the July 2018 meeting.

The City will hold a volunteer day at Village Green Park on Saturday, May 27, 2017, from 9:00 a.m. to 11:00 a.m. to paint the garage, clean-up around the park, and install the new dogi-pot station. Barry Cravens will purchase paint, and Ken White will provide paint rollers and pans. Mary Rose stated that her neighbor would donate flowers to be planted next to the gazebo.

Ken White obtained two bids from an asphalt contractor and circulated to the Commission. A bid of \$4,500.00 was given for miscellaneous repairs throughout the City and paving half the alley between 805 and 807 Reading Rd. A bid of \$7,400.00 was presented for miscellaneous repairs and paving all of the alley. The Commission discussed the bids and determined that only the broken pavement at the entrance to the alley from Reading Rd. should be paved. The project will be tabled until the June meeting. Additional quotes are expected to be presented by David Henley.

Attorney Olt stated that no order had been received from the courts related to the waste collection lawsuit. The matter is on hold until a decision is returned.

New Business:

Mara Cravens motioned for Attorney Olt to give a summary first reading of Ordinance 2017-003 regarding the 2017-18 budget; Ken White seconded; motion carried unanimously. Attorney Olt gave the summary first reading of budget ordinance 2017-003. Mayor Evans gave a budget message stating that the budget presented is balanced and takes into account the City's needs for operations and streets maintenance in the 2017-18 fiscal year. No further action was taken.

Barry Cravens motioned for Attorney Olt to give a summary first reading of Ordinance 2017-002, regarding the proposed 2017-18 real property tax rate; Ken White seconded; motion carried unanimously. Attorney Olt gave a summary first reading of Ordinance 2017-002. No further action was taken.

Public hearings will be held at 6:30 p.m. on June 27, 2017, at Audubon Park City Hall, 3340 Robin Rd, Louisville KY 40213, to hear public comments on the Commission's proposed usage of KMAP road funds and the proposed real property tax rate for fiscal year 2018. Pat will mail the public hearing notices in accordance with Kentucky statute.

Ken White motioned to adjourn the meeting; Mara Cravens seconded; meeting adjourned at 7:25 p.m.

Respectfully submitted:

Patricia Gould, City Clerk/Treasurer

Mary Rose Evans, Mayor