

Meeting Minutes
Board of Commissioners
City of Parkway Village
April 24, 2018

Mayor, Mary Rose Evans, called the meeting to order at 6:30 p.m. at Audubon Park City Hall, 3340 Robin Road.

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

Visitors: Andrew Clump, Audubon Park Councilman; Audubon Park Police sergeant Teddy Laun

Mara Cravens motioned to approve the minutes from the March 27, 2018, Board of Commissioners meeting, Ken White seconded. Motion carried unanimously.

Vouchers for April 2018 were distributed. Ken White motioned to approve the vouchers, David Henley seconded. Motion carried unanimously.

The Citation Officer's report was given by Erich Kragel. He stated there was an inconsistency between the signed ordinance and the newly published ordinance regarding dumpster permit fees. Pat will research the 2007 ordinance on file and bring to the May 2018 meeting. There are also inconsistencies related to enforcement of tall grass violations and the recycling provider. Mayor Evans will ask Attorney Olt what measures should be taken to correct the issue.

Sgt. Laun gave the Audubon Park Police report stating that there was limited criminal activity to report. There was a car theft – the vehicles had been left unlocked with the keys inside. Mayor Evans stated that the Police Contract for the period July 1, 2018 through June 30, 2020 had been executed.

Pat Gould gave the Treasurer's report stating that both the checking and Road Fund accounts were reconciled through March 31, 2018. Ken White motioned to accept the Treasurer's report; Mara Cravens seconded; motion passed unanimously.

Pat presented the draft 2018-2019 budget along with the KLC's 2018 Wage & Salary Survey. She distributed pages from the survey noting that the Mayor, Commissioners, Citation Officer, Clerk/Treasurer positions were paid adequately by comparison; however, the Tax Collector's position was underpaid by comparison. The 2018-19 budget reflects a raise for the Tax Collector in an amount of approximately \$4,000.00. The Commission requested that Pat prepare two budgets for the May 2018 meeting, one without the salary increase, and one inclusive of the requested increase.

Pat gave the Tax Collector's report stating that approximately twenty (20) real property tax bills remained unpaid at this date. Pat also reported that the 2018-19 preliminary tax report was to be released on April 27, 2018.

Mayor's Message: Mary Rose stated that the Kentucky legislature had approved a new ordinance allowing for placement of a small ad in The Courier Journal related to passage of property tax rate, KY road fund usage, and budget ordinances, stating that the complete ordinances are published on the City's website. This will abate the need for printing and mailing ordinances going forward. Mayor Evans will follow-up to determine the length of time the ad must be run.

Visitor Comments: Audubon Park Councilman, Andrew Clump, presented a resolution passed by the City of Audubon Park Council regarding support of an NBA franchise in Louisville. He requested that the City of Parkway Village review and consider adoption of a similar resolution.

Old Business:

Mara Cravens stated that she and Barry Cravens had acquired the supplies to cover the inappropriate graffiti on Alexander Avenue, but have been unable to complete the project due to weather conditions.

Regarding reestablishing greenspace in the median at Shelby/Preston south of Eastern Parkway, information has been received from the KY Highway Department, along with the application, however, no one has stepped to complete the application to date.

There were no updates on the Mayor Fischer waste removal services lawsuit.

The American Legal Publishing Code of Ordinances adoption was waived.

There were no updates on the Google fiber optics project. The Charter Communications agreement continues on a month-to-month basis.

David Henley is waiting to receive information from Louisville Sealcoat regarding the asphalt crack project. The Commission wants to ensure the cost will remain the same as originally quoted, and about the extended longevity of the City's asphalt resulting from the project.

New Business:

Mara contacted Thomas Grundy about lawn maintenance in the Park for the upcoming season. Mr. Grundy will not increase pricing and will send his current certificate of insurance to Pat.

Mara has a draft Spring newsletter to be printed and distributed within a week.

Ken White has been in contact with Camp Taylor Fire Chief, Kyle Brown. Chief Brown plans to attend the May 2018 meeting.

Ken White motioned to adjourn the meeting; Mara Cravens seconded; meeting adjourned at 7:45 p.m.

Respectfully submitted:

Patricia Gould, City Clerk/Treasurer

Mary Rose Evans, Mayor