### City of Meadow Vale

## FEBRUARY-2020



#### **Meadow Vale Officials**

Mayor Mary Hornek 502-593-1206 mshornek@gmail.com

<u>Drainage Commissioner</u> Diane Roberts 502-412-6146

<u>Lights, Signs & Streets</u> <u>Commissioner</u> Matt Hammond 502-438-0278

Safety Commissioner Mike Jones 502-492-1400

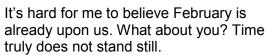
Social & Special Events
Commissioner
Cathy Morrow
502-797-2558

<u>City Clerk</u> Barbie Bryant 502-507-1863

Treasurer Chris Lusher

Administrative Assistant Pat Teeter 502-412-5500

Meadow Vale Police Chief Ray Spann Sergeant James Wilder Officer Jack Arnold Officer on Duty 548-2599 Non-emergency 574-5471 HAPPY VALENTINES DAY MEADOW VALE





Another legislative session has convened and is well under way in Frankfort. There are several bills to watch that will have a direct impact on Meadow Vale. The restaurant tax and road fund distribution formula are both being debated. If passed, it will mean we have the potential to receive more funding to assist our City. I will be keeping a close watch and going to Frankfort on our behalf in February.

Another means of income for the City is through the 2020 Census. Please be sure to complete the census form so there is an accurate count regarding our population. Many areas of funding from the Federal Government for our City, Metro and State come from the census figures. We will send out a reminder when the Census is available online.

If you have any ideas to enhance our City, they are always welcomed. In fact, all residents are invited to attend a special "town hall" meeting coming up in about six weeks. Please mark your calendar for March 16 and plan to attend. We welcome your input and this is the time and place to provide it as we join in discussing matters of importance to Meadow Vale.

Meadow Vale City Hall 9408 Blossom Lane, Suite A Located in Westport Plaza

~ Mayor Hornek



Officer Jack Arnold spotted this unusual character and stopped to see if he could be of any assistance "No thank you" was his reply. He was just out for a stroll to stretch his legs.

# CITY OF MEADOW VALE, KENTUCKY CITY OF MEADOW VALE, KENTUCKY REGULAR CITY COMMISSION MEETING MINUTES 01-20-2020 7:00PM - 8:00PM

The Commission met in regular session in City Hall with Mayor Mary Hornek and the following Commissioners:

Commissioner Matt Hammond Commissioner Mike Jones Commissioner Cathy Morrow Commissioner Diane Roberts

Others present: City Clerk Barbie Bryant, Treasurer Chris Lusher, City Attorney Carrie Ritsert, Police Chief Ray Spann and Code Enforcement Officer George Stewart. The meeting began with the Pledge of Allegiance.

#### **MINUTES**

The minutes from the 12-16-2019 regular meeting were presented. UPON MOTION OF COMMISSIONER ROBERTS, DULY SECONDED BY COMMISSIONER MORROW, THE MINUTES WERE APPROVED AND CARRIED BY A VOTE OF 5-0.

#### **FINANCIAL REPORT**

Treasurer Lusher presented the Income Statement and the Balance Sheet for December. UPON MOTION OF COMMISSIONER HAMMOND, DULY SECONDED BY COMMISSIONER JONES, THE INCOME STATEMENT AND BALANCE SHEET FOR DECEMBER WERE APPROVED AND CARRIED BY A VOTE OF 5-0.

The minutes will reflect that Commissioner Roberts completed the oversight checklist for December and that the bank statements were available for review.

#### **POLICE ACTIVITY REPORT**

Police Chief Spann reported the department had received several "spit hoods" should the need arise for their use. The police shoulder patch was presented and by consensus was approved. The department is on track to accumulate 14 additional Kentucky League of Cities (KLC) scorecard points for its next inspection. The increase score of about 65 equals a 6% reduction in the insurance premium. Ms. June Boling, Administrator for the KY Office of Homeland Security informed the Chief that the body armor and 3 taser grants have been approved. The officers' routinely conducted foot patrols in the shopping centers have deterred efforts by shop-lifters. An "inside job" robbery attempt was detected at Thornton's and 2 persons were arrested. A static speed sign was installed to measure the speeds of southbound vehicles on Hounz Lane. It will remain for 2 weeks. A report will be generated to identify the exact time and speed of each vehicle that passed through the site. Chief Spann announced the resignation of Officer Jack Arnold. Officer Arnold will stay on the force until a replacement has been hired.

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#### **CODE ENFORCEMENT**

Code Enforcement Officer Stewart reported that a courtesy notice was issued to 9804 Tiverton for parking on the grass. A zoning issue that concerns the 9700 block of Meadow Vale was addressed and found to be in compliance. The dead tree issue has one additional week for compliance. If not addressed, the City Attorney will follow up with the penalty phase.

#### **MAYOR'S REPORT**

Mayor Hornek announced that the Mayor and City Clerk for the City of Rolling Hills have resigned. There are changes this year for candidates who wish to run for office. Registration to file as a candidate will occur on June 2<sup>nd</sup> instead of the month of August. Additional information can be found on the Secretary of State's web site. The most recent census report still does not have the correct property boundaries for the City of Meadow Vale. Mayor Hornek will follow up with the correction and address the Westport Road corridor annexation. The Budget Planning Session will begin at 6pm on February 17<sup>th</sup>. Mayor Hornek will attend the KLC's City Days and City Nights event on February 12<sup>th</sup>. She invited those interested in the event to join her.

The Mayor then presented the application for the Kentucky Association of Chiefs of Police Accreditation Program for the police department. The cost will be \$3,000. UPON MOTION OF COMMISSIONER ROBERTS, DULY SECONDED BY COMMISSIONER JONES, THE RECOMMENDATION TO AUTHORIZE THE MAYOR TO SUBMIT THE APPLICATION WITH THE \$3,000 PAYMENT WAS APPROVED. THE MOTION CARRIED BY A VOTE OF 5-0.

Mayor Hornek addressed the need to provide 1099 statements to contractors for 2019. She proposed providing the service through her personal business for a nominal fee. UPON MOTION OF COMMISSIONER MORROW, DULY SECONDED BY COMMISSIONER JONES, THE RECOMMENDATION TO AUTHORIZE THE MAYOR TO PROVIDE 1099 STATEMENTS TO CONTRACTORS FOR A COST OF \$100 WAS APPROVED. THE MOTION CARRIED BY A VOTE OF 5-0.

A discussion to increase the starting pay for a newly hired police officer was generated by Commissioner Jones. The budget for 2019-2020 can accommodate the increase. UPON MOTION OF COMMISSIONER JONES, DULY SECONDED BY COMMISSIONER HAMMOND, THE RECOMMENDATION TO INCREASE THE STARTING PAY FOR A POLICE OFFICER TO \$15.00/HR WAS APPROVED. THE MOTION CARRIED BY A VOTE OF 5-0.

#### FINANCIAL DISCLOSURE STATEMENTS

City Clerk Bryant has received all FDS from the employees and Commissioners of Meadow Vale.

#### CODIFICATION OF ORDINANCES

City Clerk Bryant received notification that the addition of Meadow Vale's ordinance numbers 19 and 20 will be accommodated.

#### FRANCHISE AGREEMENT FOR CHARTER COMMUNICATIONS

Mayor Hornek the City Attorney to review Ordinance #19 to see if that ordinance could be used to enter into a franchise agreement with Charter Communications. Attorney Ritsert will review and report back to the Mayor.

#### MUNICIPAL ORDER NO 11, SERIES 2020 ADOPTING SOP FOR POLICE DEPARTMENT.

City Clerk Bryant read the following:

#### CITY OF MEADOW VALE MUNICIPAL ORDER 11, SERIES 2020

#### A MUNICIPAL ORDER ADOPTING A POLICE STANDARD OPERATING PROCEDURES MAN-UAL FOR THE CITY OF MEADOW VALE

**WHEREAS**, The City of Meadow Vale has drafted a revised and updated Standard Operating Procedures Manual (SOP), to establish guidelines and create a uniform system for managing personnel matters for all Police Officers, the City desires to adopt this manual by municipal order,

#### NOW THEREFORE, IT IS HEREBY ORDERED BY THE CITY OF MEADOW VALE KENTUCKY:

That the City will adopt and enforce the polices set forth in the revised and updated "City of Meadow Vale Standard Operating Procedures Manual" for the police department, subsequent to the City's Employee Handbook

The 2020 Edition will replace any prior policies or SOP manuals and become effective on January 21, 2020.

This Municipal Order shall take effect upon its passage and approval.

UPON MOTION OF COMMISSIONER JONES, DULY SECONDED BY COMMISSIONER MORROW, MUNICIPAL ORDER NO. 11 WAS APPROVED AND CARRIED BY A VOTE OF 5-0.

#### **DEPARTMENT REPORTS**

Commissioner Hammond reported that all streetlights were operational. Both Commissioner Hammond and Jones reviewed the work done by Precision Contrete on the city sidewalks. An issue with a broken panel will be repaired by Commissioner Jones.

Commissioner Morrow confirmed she will be using the Goose Creek Diner for the Volunteer Appreciation Dinner.

Commissioner Roberts had no report.

Commissioner Jones would like to provide CPR training to the residents of Meadow Vale through the police department. Commissioner Hammond is an American Red Cross Certified CPR Instructor and offered his time and skills for the program at cost. The two commissioners will review the options for the program and report their findings at the next meeting.

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#### **ADJOURNMENT**

COMMISSIONER HAMMOND MOVED TO ADJOURN THE MEETING AT 8:00PM. THE MOTION WAS DULY SECONDED BY COMMISSIONER MORROW AND CARRIED BY A VOTE OF 5-0.

\*\*These are unofficial meeting minutes pending Commission approval\*\*

#### COMMISSIONER'S MONTHLY MEETING

City Commissioners of Meadow Vale meet the third Monday of each month at 7:00 pm at City Hall (9408 Blossom Ln, Suite A). The meeting is open to the public. Residents are encouraged to attend.

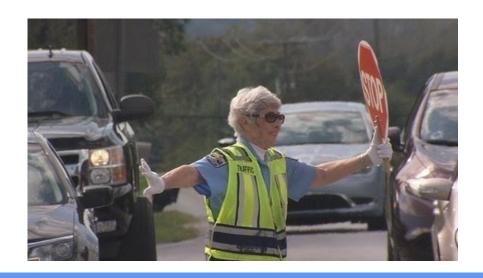
## UPCOMING EVENTS FOR THE CITY OF MEADOW VALE:

A Budget Planning Session will be held on Monday, February 17, 2020, at 6:00pm

A Town Hall Meeting will be held on Monday, March 16, 2020, as part of the Regular Commissioners meeting

The Volunteer Appreciation Dinner will be held on April 18, 2020, with a time to be determined.







## LMPD IS CURRENTLY HIRING FOR TRAFFIC GUARD I STARTING PAY IS: Part-Time -\$13.20 Hourly APPLY @ www.louisvilleky.gov/government/human-resources

ESSENTIAL FUNCTIONS: Escorts children across streets and highways before and after school hours. Directs traffic at street intersections near county schooldrive entrances to assist buses arriving and departing. Directs the flow of vehicular and pedestrian traffic.

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#### **Other Numbers**

Jefferson County Emergency 911

Lyndon Fire Department 502-425-7474

Rumpke Sanitation 502-568-3800

Louisville Gas & Electric 502-589-3500

Find Us On The Web www.cityofmeadowvale.org



Mayor Hornek has tickets to give away!! Come by City Hall on Tuesday or Thursday between 10:00am and 2:00pm and pick up these FREE TICKETS.



## Why The Census is Conducted Every 10 Years

The census provides critical data that lawmakers, business owners, teachers, and many others use to provide daily services, products, and support for you and your community. Every year, billions of dollars in federal funding go to hospitals, fire departments, schools, roads, and other resources based on census data.

The count is mandated by the Constitution and conducted by the U.S. Census Bureau, a nonpartisan government agency. The 2020 Census counts the population in all 50 states, the District of Columbia, and five U.S. territories (Puerto Rico, American Samoa, the Commonwealth of the Northern Mariana Islands, Guam, and the U.S. Virgin Islands). Each home will receive an invitation to respond to a short questionnaire—online, by phone, or by mail.