conception of this project. Another short discussion pertaining to the new owner of the lot along the river from Sd1 to the Lagoon. New owner would like to develop it but has not settled on anything yet. He currently is dealing with the owner of the Auto Storage business who has encroached on his property. Keith Williams asked how they can put anything on the easement especially this river walk. D Radford explained the policy Sd1 has to approve these types of activities/uses.

COMMITTEE REPORTS: D Radford made a motion to accept all committee reports and a second by T Wartman. Motion carried by all members present.

OLD BUSINESS: A discussion about the solar light for the welcome sign on Bromley Crescent Springs Road is no longer working. Bob France will check on this.

NEW BUSINESS: It was reported that the new light on Main Street that was recently repaired may have the wrong bulb installed. It looks amber in color. M Kendal said he would contact Duke and copy D Radford. Bob France gave a report about the new owner of the Auto Repair Shop took time to help him and Tim when they were installing the new banners. The truck had drained its battery and would not start. The guy did not want anything for his assistance. Bob wanted to let us know to recognize him.

## **COMMUNICATIONS:**

BILLS: Motion made by T Wartman to pay all bills and second by D Radford, Motion carried by all members present.

ADJOURNMENT: Motion made by T Wartman to adjourn the meeting and second by D Wartman. Motion carried by all members present. 7:48 pm.

CLERK- Mitay Haman

**FIRE DEPARTMENT:** The written report is available in the office for review. D Radford asked if there were any CPR classes scheduled. Chief Steward gave a short explanation offering dates and cost if upcoming classes.

<u>HALL REPORT:</u> Dianne reported that the Boy Scouts are requesting a space in the hall to store their equipment. It was explained by Mayor Denham that it will just involve moving the back wall in the hall forward a few feet and hopefully the scouts can assist in this work. After a short discussion M Kendall made a motion to move forward with this request and a second by D Radford. Motion carried by all members present.

**ROAD AND LIGHT REPORT:** The stop signs discussed at last months meeting have arrived. A discussion about the Snow Removal and Grass Cutting agreement ensued. We received a total of three quotes for those services. It was decided that based on the existing agreement which contains an evergreen clause, we will have Shane perform the snow removal for this season and he will be given notice that we are not renewing the agreement by giving him a 90-day notice so we can separate the two services into separate agreements. The mayor and Tim will take some time to determine if the grass cutting can be handled in house or Tim will obtain quotes for the grass cutting season. Bob reported on the Banner installation along Main Street.

## **LICENSE COMMITTEE REPORT:** No report

ATTORNEY REPORT: Ordinance 10-1-22 Second reading of the 2022-2023 amended budget, D Ranford made a motion to approve ordinance 10-1-22 and a second by T Wartman. Motion carried by all members present. Resolution 11-1-22 read by Kim. Resolution to approve hiring a Grant researcher Mary Casey-Struk approximately 80 hours at the rate of \$10.00 per hour for services. Motion made by T Wartman and a second by R France. Motion carried by all members present.

Kim indicated he was asked about the ABC board for Bromley. He said that based on our ordinance, our clerk has the duties as our local ABC representative.

Kim indicated he received a tax Bill for the Barnes property on Shelby Street and will handle it. He asked if the city pays the \$75.00 for 911 service. He was told that we do pay that portion of the bill for the properties we own. Motion made by D Radford to pay the \$75.00 and second by T Wartman. Motion carried by all members present.

**WAYS AND MEANS:** Mike reported that the financials for October look however we are still dealing with a couple issues of incorrect postings. Terri is still working on these issues with Lori.

**PARKS AND PLAYGROUND REPORT:** Tim reported that Ideal supply will help to install the flagpole at the park soon and that he has sent the flag given to us by the Bromley vets to the dry cleaners. Tim replaced the flag at the memorial. Tim indicated that he wanted to apologize for the way we handled the equipment for the kids at the park. The mayor and Kim will determine the best way to handle.

## **INSURANCE AND GRANTS:** No report

MAYOR REPORT: Mike reported that there has been no action on the trees behind the city building. He reported that he received word that the organizers of the River Walk and indicated that they would like to bring Bromley back into the project to help put the final touches on the walk to better connect it to the final location which is Devou Park. A short discission ensued about how we were not involved at the

## BROMLEY COUNCIL MEETING MINUTES – Wednesday – NOVEMBER 9,2022 – 6:01 p.m.

The regular meeting of the Bromley Council began as 6:01 with the pledge to the flag.

**ROLL CALL:** Mayor Mike Denham presiding, Attorney Kim Vocke, Tim Wartman, Dave Radford, Reagan France, Dianne Wartman, Mike Kendall. Matt Wartman absent.

The October minutes were approved on a motion by T Wartman and a second by D Radford. Motion carried by all members present.

Mayor Denham moved to adjust the agenda by introducing a company offering a community service project to the citizens of Bromley. Rob Porter and Abby Hunt representing "Paint the Town" addressed the council to explain they're Not for Profit organization who are offering free exterior House Painting to low-income residents that are in need of a sprucing up of their property.

A brief explanation of how it works, and a short Q and A took place with Mayor Denham indicated that he would get with our clerk to get things started to hopefully move forward with this group.

<u>CITIZENS REPORT:</u> Zack Kordenbrock began by congratulating all who won the election on Tuesday. He then asked if there was an ordinance or policy that addresses the attendance of members on council. He said one member on council misses too many meetings.

Kim addressed the question by stating that there was no hard and fast rule set by KRS and if the council wanted to take this up and produce a rule, they can vote on it. He did not feel that has been an issue.

The young family attended the council meeting as suggested by council last meeting. They were asked to submit a letter explaining why the want the fines and liens waived on their properties. 308 and 312 Pike Street. A long discussion, heated at times, ensued and it was concluded that the council needed more information to determine next steps.

Gail Smith asked if the new Capital Improvement Fund in the budget had been given its own account. Kendall responded by saying yes.

She indicated that the new budget included salaries for staff, but council did not set the salaries by voting on them. Short discussion and the mayor and Kim will address her issue.

She complained that the playground equipment was not advertised for bid. Dianne Wartman explained the process she went through getting three quotes and thought that was Ok. Kendall indicated that there was a grant associated with this equipment which may impact the process.

The mayor and Kim are going to discuss this issue further.

<u>POLICE REPORT:</u> The written report is available in the office for review. Short discussion about the police chase that occurred this week.