

**CITY OF COLDSTREAM
CITY COUNCIL MEETING
August 20, 2020**

Present: Glenn Busby, Paul Chapman, Troy Colon, Zachery Schewe, Jerry Valentine, and Mayor William Starks

Absent: Erica Hargis

Attorney: Brian Hodge

Guests:

1. The August meeting of the City Council of the City of Coldstream was called to order by Mayor Starks at 7:06pm. For the purpose of maintaining social distancing, the meeting was held at the Holiday Inn Express on Chamberlain Lane.
2. Review of July Minutes
 - a. The minutes of the July meeting were reviewed. A motion was made by P. Chapman and seconded by T. Colon to accept the minutes. All approved.
3. Budget Reports
 - a. Review of June Budget Report
The June (End of Fiscal Year) Budget Report was reviewed. A motion was made by J. Valentine and seconded by T. Colon to approve the report. All approved.
 - b. Tax Rate Calculation
The calculation of the 2020 tax rate was reviewed. A motion was made by P. Chapman and seconded by J. Valentine to establish the tax rate at \$.12 per \$100.00 of the assessed rate as of January 1, 2020. All approved.
 - c. First Reading of Ad Valorem Tax Ordinance 21-01
Mayor Starks conducted the first reading of Ad Valorem Tax Ordinance 21-01.
 - d. First Reading of Solid Waste Ordinance 21-02
Mayor Starks conducted the first reading of Solid Waste Ordinance 21-02.
4. Legal Business
 - a. [redacted] Property
B. Hodge mentioned that nothing has happened on the foreclosure of this property since May. The courts are now open, so hopefully, something will happen soon.
5. Report of Code Enforcement Issue
 - a. Issue at 12402 Bristol Bay Place
The property has been mowed, and a check was received for the citation.
 - b. Fallen Tree at 12004 Wide Spring Court
Kristin Perkins who lives at the above address inquired about a tree that had fallen in her yard but is located on city property. She was asking who is responsible for the removal of the tree? B. Hodge responded by saying that the tree is hers to remove unless it was a dead or damaged tree that the city did not take care of and allowed to fall on her property. If it was healthy and simply an act of God that it fell, then the tree is hers to clean up.
 - c. Kentuckiana Law Enforcement
There was a car at Bristol Bay Place and Middlesex Drive that was recently broken into. T. Colon mentioned that with limited hours that the city has with Kentuckiana Law Enforcement, it would be unlikely that they would catch anyone. Mayor Starks asked if crime had increased in the city? T. Colon mentioned Oakhurst HOA has more crime reported than Coldstream or Worthington Hills. P. Chapman mentioned that if the children are out of school, we should maintain the hours contracted with KLE. A motion was made by J. Valentine and seconded by T. Colon to keep the summer hours scheduled by KLE through October. All approved.

6. Old Business

a. Curb Replacement Proposal

Discussion: Z. Schewe is meeting with a representative from Milestone Design Group on Friday, August 21st, to conduct the assessment of curbs and other items throughout the city.

Action: Z. Schewe mentioned that he should have a report within a week and will forward the information to the mayor and council members.

PENDING

b. City Clerk Position

Discussion: G. Sawyer is writing a position description which will be posted through KIPDA.

Action: None at this time.

PENDING

c. Addition of Park Benches and Trash Receptacles

Discussion: Mayor Starks mentioned that trash/dog bins can be purchased, but the companies that pick-up dog waste do not cover Coldstream. G. Sawyer checked with Schmidt Insurance about the liability and was told if a park bench were installed that the city would need an insurance property policy.

Action: Mayor Starks recommended not pursuing these two items any further.

CLOSED

7. New Business

There was no new business.

8. A motion was made by P. Chapman and seconded by T. Colon to adjourn the meeting. All approved. The meeting was adjourned at 7:50p.m.

William Starks, Mayor

Gail Sawyer, City Clerk