

## Council Meeting January 11, 2023

The City of Bromley met in regular session on Wednesday January 11, 2023 @ 6pm with a pledge to the flag.

### **Roll Call-**

Mayor Mike Denham presiding, Attorney Kim Vocke, Police Chief Cody Stanley, Mike Kendall, Tim Wartman, Dave Radford, Gail Smith, ABSENT- Diane Wartman, Reagan France, Fire Chief Mike Steward. Council members Mike Kendall, Dave Radford, Tim Wartman, Gail Smith, Dianne Wartman, and Mayor Mike Denham were sworn in at the regular council meeting held on December 14, 2022. Reagan France was sworn in with Attorney Kim Vocke presiding on December 30, 2022.

### **Approval of Minutes-**

Mayor Denham asked for motion to approve December minutes, Dave Radford motioned to approve, Tim Wartman second. Gail Smith present, but not voting due to not being a member of council at the time the minutes were recorded. All active council members present voted YES.

### **Citizen Report-**

Andrew Clift 205 Moore Street, recently moved in with family, previously served on council in another town. Questions- does the city of Bromley have portage access to the river? Potential for boat ramp? Dave Radford reports- possible encroachment permit to add ramp. Mike Kendall reports- may be added to Z-21 project. Andrew- Water tower? Addition of BROMLEY when painted? Possibility of "live streaming" future council meetings.

### **PDS Report-**

Gail Smith, inquiring about vacant mobile homes (312 Pike Street and 518 Main Street) Gail motions to rescind nonconforming properties, Mike Kendall motioned first, Dave Radford second. All in favor voted YES. Mayor and city clerk to complete PDS applications for process of action.

### **Police Report-**

Nothing to report: police report available for viewing at city building. Gail Smith- suggests early renewal of Park Hills Police service contract. Mike Kendall recommending waiting in order to further discuss with Mayor and Council potential for utilizing Ludlow Police Dept. Gail Smith motions to renew as well as extend Park Hills Police contract for \$100,000 early. Tim Wartman second. Roll Call: 1 NO Mike Kendall, 3 YES. Park Hills to provide figure of cost for price comparison and funds breakdown prior to going forward.

### **Fire Report-**

Mike Steward ABSENT – nothing to report. Fire report available for viewing at city building.

**Roads-** follow up with road project to add speed bumps when cold weather breaks, and mayor has approved street light updates. Solar Stop signs 3 more to be ordered. Dave Radford- motion to have 3 solar stop signs added. Gail motion to approve additional stop signs first, Mike Kendall second, all in favor YES.

**Public Works-** Resident asking if possible to add solar stop sign on northbound side of Shelby. Resident complaints re: speeds on Kenton, Moore, and Boone and Shelby a concern.

Mayor has approved additional stop signs thus to be installed upon receiving.

**Kim Vocke-** 2-1-23 second reading of safety dept housing, buildings and construction. City adopts the KY standards of safety. Motion dave, motion second mike, all in favor yes.

Second reading of 2-2-23 amended budget approval for memorial project. Motion to accept, Tim Wartman first, Mike Kendall second, Roll Call 5 yes, 1 no from Gail Smith.

Municipal order to adopt policy for real estate code enforcement leins, city shall be at liberty to file complaints to satisfy the leins. Gail Smith motion to accept order first, Reagan France second, all in favor, yes.

Bill currently pending in legislation, to allow code enforcement leins to be added to tax bills.

**Policies and procedures-** Gail Smith inquired as to who drafted, as something missing and needs added, purchase order should also include receipt, invoice and PO. Update policies and procedures to include further detail for credit card purchase orders. Gail suggesting HOW council money is being spent should be approved by all on council with transparency to have a say on HOW it is being spent.

Mike Kendall- "we are small city, that has created a budget, we as committees utilize that money per project per Mayors approval. We are working on detailing our outlined budget with all items included as well as contingencies for inflation as the economy fluctuates. All remaining funds are added back to general fund. If we go over the budget Mayor is responsible for explaining the overage and it is councils' duty to back that up and clarify with supporting documents."

Kim Vocke suggests to make a motion for council spending as there is nothing legal that requires how the budget is managed, nor that every penny has to be brought before council.

Dianne Wartman- Motion for budget money that has been allocated for the the budget that is not designated for particular item can be spent with the approval of committee chairman and Mayor. Tim Wartman second. Roll Call 5 yes, 1 no from Gail Smith.

**Ways and Means-** Mike Kendall- financial reports continue to be corrected. The revenue stream is at approximately 85%, however report reads 47%, this is not accurate as the checks posted have not been updated, thus once updated these figures will match. Park project in motion, pavilion roof and electric complete, inspections complete. Gail Smith- could we add BROMLEY mural to back of pavilion building? Also on the concrete wall around basketball court? Mural idea to be explored per local artist bids and interest in project.

**Park and Playground-** Tim Wartman- looking for new grass cutters and lawn work, amended budget to be published prior to memorials being moved. Potential to supply our own equipment, and hire seasonal employess for grass cutting quotes on the ball park. Mayor suggests 3 bids for ball park grass

assure fair pricing as well as good quality. Gail Smith short discussion as to why voting NO? Gail feels as though monument should exude more of a “ park like” atmosphere for those visiting.

Keith Williams- BARTERTOWN- Saturday OR Sundays starting in May. Tim Wartman can this coincide with soccer teams? Inner workings of this project to be determined as things progress. Parking overflow and area to be used for “ flea market” to be determined per road ordinance. Soccer schedule to be provided per Tim Wartman in order to decide best weekend selection.

#### **Mayor Report-**

New policy and procedures required by state for improved office personnel, documentation filing, documentation requests, and overall awareness of all documentation related tasks to assure full and cohesive Mayor engagement and awareness. Gail Smith suggesting council be informed of all spending PRIOR to project initiation for all council to be aware of as well as in agreement ie: project cost, project purpose. Any further conversation related to new policies and procedures to be determined and finalized per Mayor and council collaborative discussion and agreement.

#### **Committee and Report Acceptance-**

Gail Smith motion to accept reports, Dave Radford second, all in favor vote YES.

#### **Old Business-**

PDS hired for sidewalk condition study. Full reports and results linked on City of Bromley website for review. Mayor to address in order to improve conditions as needed.

#### **New Business-**

Property purchased on front street, and address has been posted, however no signage currently for clarified parcel delivery. Mayor and council to determine signage in collaboration with PDS.

#### **Communications-**

nothing to report

#### **Bills-**

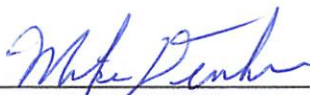
Mike Kendall motion for bills to be paid, Tim Wartman second.

#### **Adjournment-**

Dave Radford motion to adjourn, Gail Smith second.

Meeting adjourned @ 7:48pm.

Mayor



City Clerk

