

City of Heritage Creek

Minutes Regular Scheduled Meeting October 14, 2024

The Honorable Mayor Williams of the City of Heritage Creek met with the City Council in a Regular Scheduled Meeting on October 14, 2024 at 6:30 pm.

Roll Call

Billy Mitchell <u>P</u>	Tammy Lloyd <u>A</u>	Joe Soeder <u>P</u>
Benny Warford <u>P</u>	Angie Soeder <u>P</u>	Mary Jean Whitehouse <u>P</u>

Prayer

Council Member Warford gave the prayer.

Pledge

Council Member Mitchell led the Pledge.

Meeting Minutes

Council Member Warford made a motion to approve the September 9, 2024 regular meeting minutes, seconded by Council Member Mitchell. Motion carried 5-0.

Council Member Whitehouse made a motion to approve the September 11, 2024 special meeting minutes, seconded by Council Member Joe Soeder. Motion carried 5-0.

Financial Report September 2024

Council Member Warford made a motion to approve the September 2024 financial report. Council Member Mitchell seconded the motion. Motion carried 5-0.

Police Department – September 2024

Chief Kaiser presented the monthly police report and answered all questions. Chief Kaiser informed everyone that, starting in 2025, an eye test will be required when renewing their driver's license. He also spoke about the donation by Louisville Metro of 20 tasers worth approximately \$25,000. Chris Ansman, a new police officer, was introduced. He spoke about his background in information technology with Supporting Heroes. He will take over the responsibility of the City of Heritage Creek's web page.

Community Club

The Senior Dinner scheduled for October 5th was canceled. Halloween at City Hall will be on Thursday, October 31st between the hours of 6 and 8pm. The costume contest will be held at 6:30pm. There will be candy stations. If weather permits, the candy stations will be held outside at the pavilion. If not, it will be held inside at city hall.

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Unfinished Business

The city clerk, Angela Reynolds, presented the September Fischer Homes update. There was 1 closing. There were 3 homes sold, and 23 currently under contract. There are 89 total homesites with 23 homesites currently available.

The city clerk, Angela Reynolds, read Resolution 2024-03 Expressing Appreciation to City of Audubon Park and the Members of the Audubon Park Police Department. Council Member Joe Soeder made a motion to approve, seconded by Council Member Warford. Motion carried 5-0. Council Member Warford inquired as to the status of Lt. Cammack's line of duty death case. Chief Kaiser informed us that it is ongoing.

There was discussion concerning the No Commercial Solicitation ordinance prepared by the city attorney, Mark Edison. The Council requested that the ordinance be simplified. Mayor Williams will contact the city attorney to revise the proposed ordinance. Mayor Williams will look into get "City Limits" signs.

The Phase III development was discussed. The need for a construction bond for the roads was discussed. Mayor Williams will contact the city attorney for direction.

The success of the petition to move the next zoning meeting from downtown to an evening public hearing at a convenient location was discussed. The meeting will be held on Tuesday, October 22nd at the South Central Government Center located at 7201 Outer Loop, 40228. A special newsletter will be delivered to residents in an attempt to have as many people in attendance as possible. Resident Karen Skinner outlined how the meeting will work. First, a basic overview of the project will take place for approximately 5 minutes. The applicant then has 60 minutes to present, followed by opposition for 75 minutes. The applicant will then have 15 minutes to rebut and answer questions posed by the opposition. Mayor Williams will contact our city attorney and Kevin Bratcher to request that they be in attendance.

Landscaping of the entrances was discussed. Mayor Williams notified the Council that he had recently hired a new employee and that the landscaping of the islands would be his responsibility. The islands will be maintained to match the season.

The remaining ARPA monies were discussed. Mayor Williams and Chief Kaiser will coordinate on the remaining furniture and evidence cabinet. If this exceeds what is left in the ARPA monies, it will come out of the police forfeiture account.

The flooring for the lobby, bathrooms, and hallway was discussed. Council Member Angie Soeder requested a written estimate. Council Member Warford made a motion to approve a total of \$5488 (\$3200 for the labor and \$2288 for the flooring materials) to be paid out of the city hall maintenance account. Council Member Mitchell seconded the motion. Motion carried 5-0.

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The utilization of a collection agency for city citations was discussed. Council Member Mitchell made a motion to pursue this, seconded by Council Member Warford. Motion carried 5-0. Mayor Williams will forward the agreement to the city attorney for review.

New Business

Council Member Joe Soeder made a motion to approve the proposed accounts receivable write-offs provided to them by the city clerk, Angela Reynolds. Council Member Angie Soeder seconded the motion. Motion carried 5-0.

Council Member Angie Soeder made a motion to allow the city clerk, Angela Reynolds, discretion in writing off future amounts up to \$300. Council Member Warford seconded the motion. Motion carried 5-0.

The purchase of an automatic garage door opener for the maintenance building was discussed. Mayor Williams will obtain bids.

Resident Comments

Karen Skinner inquired about the holes in the roads on Loyal Drive and Fantasy Trail. Mayor Williams stated that the new maintenance man will try to cold patch them. Karen Skinner also read the email sent by Jay Luckett in regard to the 8300 Cooper Chapel Road development and informed everyone that there would be no remote access for this meeting.

Council Comments

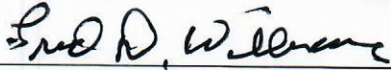
Council Member Warford inquired as to the status of the missing sidewalk on Loyal Drive. Mayor Williams will again contact Judy at Fischer Homes for an update.

Mayor Comments


There were no mayor comments.

Close Meeting

Council Member Joe Soeder made a motion to adjourn, seconded by Council Member Mitchell. Motion carried 5-0. The meeting closed at 8:30 pm.



Fred D. Williams, Mayor



Angela Reynolds, City Clerk