

**City of Moorland  
PO Box 23397  
Louisville, KY 40223**

**Board of Commissioners Meeting**

**August 3rd, 2021**

**Mayor:**

David Chervenak 423-9909

**District 7 Councilwoman:**

Paula McCraney 574-1107

**Commissioners:**

Dwight Grammer 425-3142

Gail Nall 494-6779

**Rumpke Sanitation:**

568-3800

**Treasurer:**

Barbara Taylor 241-5251

**City Clerk:**

Danielle Etter 270-724-3280

Meeting called to order by Dave Chervenak at 7:03

**Present:** David Chervenak, Barbara Taylor, Dwight Grammer, Gail Nall, Danielle Etter

**Residents/Other:** Ellen Browning

**Absent:** None

Dave called meeting to order at 7:03 PM

Minutes from July were discussed. No corrections Gail motioned and Dwight seconded.

Minutes approved.

Treasurer's report for August was read and approved. motioned Dwight and Gail seconded.

- Post office rental was paid
- Checks were signed
- ARP (American Rescue Plan) was discussed- what it can and cannot be used for. Board will decide how to use the money.
- Rumpke- can pay in advance if needed
- Tax liens- 1 sold house will get money; 1 paid the taxes, but still need the fees.

- Barbara spoke to someone in Frankfort regarding Mayor and Council members stepping down. Barbara discussed helpful information shared with her and noted that the law will be followed in all decisions.

## **Old Business**

### Dissolution?

- Dwight spoke with Lyndon's mayor and they are interested in absorbing Moorland. Dwight will talk with the attorney tomorrow about the process. It is called a "transfer" in which Moorland would adopt Lyndon's ordinances, and the deed and finances would have to be agreed upon.

### Resignation

- The clerk received the mayor's resignation. Plan to move forward with 3 council members staying until the end of the year.
- Mayor will attend meeting in September to swear in new council members if there are any.

### Advance payments

- Rumpke will be paid in advance through June 30th 2022. Gail motioned and Dwight seconded. Motion passed.
- Landscaping will be paid through the season and the board will sign a new contract.

## **New Business**

### Moving Forward

- Board discussed paying for the remainder of the sidewalk repair and entrance signs with city funds
- Mayor noted that the Board must decide what to do with the ARP money, how to pay for/keep the PO Box, Insurance, and must inform the Secretary of State and County Clerk if there is no functioning government in the future.

Dwight motioned to adjourn the meeting. Gail seconded.

Meeting adjourned at 8:14 PM

Next meeting **September 7th, 7pm** in person at Lyndon City Hall