

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

**Board of Commissioners Meeting**

**February 2nd, 2021**

**Mayor:**

David Chervenak 423-9909

**District 7 Councilwoman:**

Paula McCraney 574-1107

**Commissioners:**

Dwight Grammer 425-3142

Morgan Herndon 339-9433

Gail Nall 494-6779

Tyler Watson 298-6830

**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 via teleconference (Zoom) per KRS 61.840.

**Present:** David Chervenak, Morgan Herndon, Danielle Etter, Barbara Taylor, Tyler Watson, Dwight Grammar, Gail Nall

**Residents/Other:** Jessie Decker, Elizabeth Tobbe, Diane Wohlgem, Fire Tablet, Guzzi,

**Absent: None**

Dave called meeting to order at 7:03 PM

Minutes from January were discussed. No corrections Tyler motioned and Gail seconded. Minutes approved.

Treasurer's report for February was read near the end of the meeting . Treasurer noted that city has received most of the owed taxes in January.

Tyler motioned to accept the treasurer's report, Morgan seconded, the report was approved.

## **Old Business**

### Premium Tax

- Dave will consult with lawyer to determine best wording of Ordinance 2020-3 for printing in the Courier Journal

### Ordinance 120.2

- Second reading of ordinance 120.2 was waived- Tyler motioned and Gail seconded. See attached.

### Ordinance 120.5

- Second reading of ordinance 120.5 was waived- Tyler motioned and Gail seconded. See attached.

### Resident Driveway

- Resident with driveway drainage issue due to installation mistake. Dwight noted that he told the owner before the driveway was installed how to prevent the issue. Dwight has since reached out to explain that it needs to be fixed but has not been able to contact the contractor. It is currently too wet/rainy for the work to be completed. Residents expressed concern that there is a port-a-potty on site. Board will continue working with resident to fix the issue; Tyler volunteered to contact the resident and contractor.

### Letters to Residents

- Clerk reported that 2 of the 3 letters sent to residents in January by certified mail were received. 1 letter (930 Farnham) had been in transit to Ohio by mistake.
- Clerk will resend the first letter to owner of 9302 Farnham.
- A second notice will be delivered to the owner of 9402 Earlham outlining the fine for business vehicles stored on Moorland streets. The fine will be as follows:
  - Situation must be rectified within two weeks of the date of the letter. If the issue is not resolved, they will be charged a daily fine starting at \$20 and increasing in \$20 increments until it reaches \$100 a day until the situation is rectified.

## **New Business**

### Landscape/Snow Removal Bids

- Board discussed whether to accept bids for a new landscape/snow removal company for 2021. Board agreed that Louisville Tree and Landscape is doing a good job for a good price and will stay with this company.

Morgan motioned to adjourn the meeting. Tyler seconded.  
Meeting adjourned at 7:35 PM

Next meeting **March 2nd, 7pm** via teleconferencing due to COVID-19 restrictions.

## 120.2 MAYOR AND BOARD OF COMMISSIONERS MEETINGS - ATTENDANCE

SECTION ONE: Mayor and Commissioners shall be required to regularly attend meeting of the Board of the City of Moorland unless prevented from attendance by excusable and valid reasons.

SECTION TWO: Excusable and valid reasons for absence shall include, but not be limited to the following;

- (1) Personal illness
- (2) Serious illness or death of a member of the immediate family.

A majority of the Board members will determine what constitutes an excused absence.

SECTION THREE: Any Board member who is absent without excusable or valid reason for two or more consecutive regular meeting of the Board of the City of Moorland shall be subject to removal from said Board by majority vote of the Board.

SECTION FOUR: Vacancies of the Board of Commissioners created by removal of the Board member as provided herein shall be made in accordance with and as provided by the laws of the State of Kentucky.

SECTION FIVE: A Ten dollar (\$10.00) per month stipend shall be paid to each Board member in December of each year. Ten dollars (\$10.00) per month will be deducted for each unexcused absence.

~~[ A \$25.00 annual stipend is to be paid in December of each year to each Board member. Two dollars ( \$2.00 ) to be deducted for each unexcused absence. Remaining Board members will determine what constitutes and excused absence. ]~~

**EFFECTIVE:** February 2021

**HISTORY:** Amended February 2021; 1st reading, Jan. 2021; 2nd.  
reading, Feb. 2-21

## 120.5 MEETING OF THE BOARD OF COMMISSIONERS

SECTION ONE: The regular meeting of the Board of Commissioners of the City of Moorland shall be held on the first Tuesday of each and every month at the North ante-room of the Lyndon City Hall at 7:00 P.M.

SECTION TWO: Any changes to this schedule shall be communicated to residents as required by KRS: 83A.140.7 and by amendment to this ordinance.

~~SECTION ONE: The regular meeting of the Board of Commissioners of the City of Moorland shall be held on the First Tuesday of each and every month starting Tuesday, June 7, 1983 at a location designated by the Board of Commissioners at 8: PM.~~

~~SECTION TWO: The residents of the city of Moorland will be notified by newsletter the location of the meeting.~~

~~January 7, 1986~~

~~120.6 This ordinance id the amendment of 120.5 to read:~~

~~SECTION ONE: The regular meeting of the Board of Commissioners of the City of Moorland shall be held on the First Tuesday of each and every month starting Tuesday, June 7, 1983 at a location designated by the Board of Commissioners at 7:30 PM.~~

~~SECTON TWO: The residents of the City of Moorland will be notified by newsletter the location of the meeting.~~

Commissioners:

George Esselman \_\_\_\_\_ Roboert Fletcher - Mayor

Barbara Gregory

Robert Harten

EFFECTIVE: February 2021

HISTORY: Amended February 2021; 1st reading, Jan 2021; 2nd reading February 2021