

COMMONWEALTH OF KENTUCKY  
CITY OF PROSPECT  
CITY COUNCIL REGULAR MEETING  
Monday, January 8, 2024, 7:00 p.m.

AGENDA

CALL TO ORDER

- Chair: Mayor Doug Farnsley

SPECIAL GUEST

- Louisville Metro District 16 Council Member Scott Reed

APPROVAL OF MINUTES

- Approval of Minutes of December 18, 2023 city council meeting.

COMMENTS FROM CITIZENS

MAYOR'S REPORT

- Mayor's update on City matters

FINANCIAL REPORT

COMMISSION & BOARD REPORTS

- Ethics Commission

OTHER REPORTS

- Council Committee for reviewing and reconciling proposed versions of Ordinance No 633, Series. 2023.

POLICE REPORT

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

Supporting documents for this meeting's agenda are archived on the city's website calendar:

<https://www.prospectky.us/>

This meeting will be conducted in part via WebEx and live-streamed to YouTube here:

[https://www.youtube.com/channel/UCDMvzIGZUk\\_tpL2HXSagU7w](https://www.youtube.com/channel/UCDMvzIGZUk_tpL2HXSagU7w)

Members of the public may attend in person and see and hear all participating members at Prospect City Hall, 9200 US Hwy 42, Prospect, Kentucky.

# CITY COUNCIL REGULAR MEETING MINUTES

**December 18, 2023**

**Attending In-Person:** Mayor Doug Farnsley; Council Members John Clark, John Evans, Frank Fulcher, Don Gibson, Sara Hines, and David Holmes; City Attorney F. Chris Gorman; Police Chief Jeff Sherrard; City Clerk John S. Carter

**Participating Remotely:** Director of Public Works Ron Cundiff

## **Call to Order**

Mayor Farnsley called the meeting to order at 7:01 p.m.

## **Expression of Appreciation to the Sons of the American Revolution and Proclamation Declaring December 18, 2023 to be Sons of the American Revolution Day in Prospect**

- Mayor Farnsley expressed the city's gratitude to the members of the Governor Isaac Shelby Chapter of the Sons of the American Revolution for their participation in several city events throughout the year and proclaimed December 18, 2023, to be "Sons of the American Revolution Day" in Prospect.
- Mr. John Doss, President of the Governor Isaac Shelby Chapter of the Sons of the American Revolution, thanked the city for the honor and invitations to the civic events.

## **Approval of Minutes:**

Council Member Fulcher moved to approve the minutes of the November 20, 2023 council meetings, seconded by Council Member Clark, and the motion passed unanimously.

## **Comments from Citizens**

- None

## **Mayor's Report**

- The city is planning an art exhibition at City Hall entitled "Art at City Hall". The exhibition will feature eleven local artists and is to premiere on Sunday, January 15<sup>th</sup> from 2 pm to 5 pm and will continue during City Hall's regular business hours through Friday, March 8<sup>th</sup>.
- The city is pursuing funding grants for a proposed boardwalk that would connect City Hall, Little Hunting Creek Park, and The Landings neighborhood via Putney Pond Park. Council Member Gibson has agreed to chair a committee created to pursue funding grants with the assistance of the Kentuckiana Regional Planning & Development Agency [KIPDA].
- The city has installed a "Mayor John E. Evans Pavilion" plaque on the pavilion in Little Hunting Creek Park commemorating its dedication this past April 30, 2023.
- The city's Toys of Tots drive was very successful. Citizens contributed over six large collection boxes of toys for children in need.

- The city's annual calendars have been completed and are available for pickup at city hall. This year's calendar features art from Prospect residents.
- The Kentucky Court of Appeals has denied LDG's motion to dismiss Prospect's appeal of Louisville Metro Council's decision to approve re-zoning for the construction of the proposed "Prospect Cove" development. The parties are scheduled for mediation on February 14 and 15, 2024.
- The mayor awarded the 2024 Beach Craigmyle Award to Police Chief Jeff Sherrard. The mayor spoke of Chief Sherrard's remarkable career, his accomplishments, and of his outstanding service to the city.
  - Residents Loretta Ertel, John Embry and Council Member Evans spoke of their admiration for Chief Sherrard's outstanding stewardship of Prospect's police department for the past decade. Chief Sherrard thanked the mayor and council for its recognition and the honorable distinction.

### **Financial Report**

The City Clerk presented a synopsis of the city's finances through November 2023.

- Cash on hand, which includes a checking account, a money market account, a certificate of deposit [CD], and PNC/Kentucky League of Cities investments., totaled approximately \$4.3 million.
- Revenue for the fiscal year through November total approximately \$2.7 million and expenditures total approximately \$754,000.

### **Commission and Board Reports**

On behalf of the Ethics Commission, Chairperson John Embry reported,

- Mr. Embry expressed support for the passage of Municipal Order No. 4 appointing Dan Culbreth to the Ethics Commission.
- Mr. Embry reminded the mayor, council, city employees, and committee members that the 2024 ethics form will need to be completed and returned to the city clerk by March 1, 2024.
- The 2024 annual ethics report will be submitted to the council during the January 2024 council meeting.

On behalf of the Forestation Board, Member Linda Knox reported on the Forestation written report.

- The fall tree planting has been completed. There are additional memorial trees that will be planted during the spring of 2024.
- The board has nearly completed its annual application for Tree City designation by the Arbor Day Foundation.
- Board members have met in committee and with the ad hoc council committee to review and reconcile the two proposed amendments to the forestation ordinance.

### **Other Reports**

On behalf of the Parks and Recreation Advisory Committee, Chairperson Linda Wardell reported:

- Highlights of this past year's accomplishments include the new concert series, nature/bird walks, children's craft events, and other social activities such as the sponsorship of "Prospect Night" at the Louisville City FC game.
- In the coming year the committee would like to create a nature lecture series, increase the number of bird walks, and bring back the Harrods Creek trail bash in November 2024.

On behalf of the Library, Council Member Clark reported that the committee had received the results from the recent online library survey and plan to meet in the new year after the holidays to review and evaluate the results.

Council Member Gibson reported that the Jefferson County League of Cities annual dinner held in November was successful and attended by approximately 240 members. The executive committee met in December and has begun planning meeting topics for the upcoming year.

Council Member Holmes reported that the Council Committee for reviewing and reconciling proposed versions of the Ordinance No 633, Series. 2023 met on December 1, 2023. In attendance were several residents and two members of the Forestation Board. The committee discussed the proposed ordinance changes and decided that some legal issues need to be answered before adopting a new ordinance. The committee intends to meet again in early 2024 after the holidays.

### **Police Report:**

Police Chief Sherrard reported:

- The details of the written report on arrests and call responses were presented.
- The number of requested Housewatches was double the number requested last year.

### **Old Business**

- Council Member Holmes moved to amend the language of proposed **Ordinance No. 632, Series 2023**, by deleting section “S – Trees and Shrubs”, seconded by Council Member Fulcher. A roll call vote **Yea:** Clark, Evans, Fulcher, Gibson, Hines & Holmes. **Nay:** None. The motion passed 6 – 0.
  - Council Member Clark moved for the second reading and passage of **Ordinance No. 632, Series 2023**, AN ORDINANCE RELATING TO THE AMENDMENT AND MODIFICATION OF CHAPTER 92: NUISANCES OF THE CODE OF ORDINANCES OF THE CITY OF PROSPECT, AS AMENDED, seconded by Council Member Holmes. A roll call vote was held: **Yea:** Clark, Fulcher, Gibson, Hines & Holmes. **Nay:** Evans. The motion passed 5 – 1.

### **New Business**

- Council Member Fulcher moved to approve **Municipal Order 4, Series 2023**, AN ORDER CONSENTING TO THE NOMINATION BY THE MAYOR OF DAN CULBRETH OF THE CITY TO SERVE ON THE CITY OF PROSPECT ETHICS COMMISSION AND AFFIXING A TERM OF OFFICE THERETO, seconded by Council Member Clark. A roll call vote was held: **Yea:** Clark, Evans, Fulcher, Gibson, Hines & Holmes. **Nay:** None. The motion passed 6 – 0.
- Council Member Fulcher moved to approve **Municipal Order 5, Series 2023**, AN ORDER CONSENTING TO THE NOMINATION BY THE MAYOR OF AL BINSFIELD AND PAUL MCDANIEL OF THE CITY TO SERVE ON THE CITY OF PROSPECT CODE ENFORCEMENT BOARD AND AFFIXING A TERM OF OFFICE THERETO, seconded by Council Member Hines. A roll call vote was held: **Yea:** Clark, Evans, Fulcher, Gibson, Hines & Holmes. **Nay:** None. The motion passed 6 – 0.

**Adjournment:** Council Member Fulcher moved to adjourn, seconded by Council Member Clark, and the motion passed unanimously. Mayor Farnsley declared the council meeting adjourned at 8:05 p.m.

Prepared by:

Approved:

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**John S. Carter**, City Clerk

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**Douglass Farnsley**, Mayor

*This meeting was live-streamed on YouTube.*

DRAFT



# Prospect Police Department

## Report Summary for DECEMBER 2023

### ❖ *Arrests*

- ◆ Dec 29: (050) Criminal possession of forged instrument (same person as 049)
- ◆ Dec 29: (049) Theft by deception

### ❖ *Call Response Reports*

- ◆ Dec 24: (283) Property damage
- ◆ Dec 23: (153) Terroristic threatening
- ◆ Dec 22: (265) Possible threat
- ◆ Dec 18: (147) Traffic incident

### ❖ *Code Enforcement Reports*

Nineteen permits were issued in December. Other December issues included:

- ◆ Unpermitted signs removed
- ◆ Trailers in driveway
- ◆ Dirt in roadway
- ◆ Trash around dumpster
- ◆ New home
- ◆ Bushes hanging over sidewalk

### ❖ *Felony Reports*

- ◆ Dec 30: (158) TBUT auto
- ◆ Dec 30: (157) TBUT from vehicle
- ◆ Dec 24: (154) Burglary

### ❖ *KYIBERS Non-Criminal*

- ◆ Dec 22: (150) Lost or found property

### ❖ *Total Assists Outside of Prospect – 0*

### ❖ *Total Citations/Warnings other than Arrests – 7*

### ❖ *Total Collisions – 10, including 2 injuries*

### ❖ *Total People Fingerprinted – 2 residents*



# Prospect Police Department

## Monthly Report of Police Activities

### DECEMBER, 2023

<b>Activity</b>	<b>This Year</b>	<b>2022</b>
➤ <b>House Checks</b>	2406	2058
➤ <b>Traffic Activity</b>		
Citations / Warnings Issued	7	10
Non-Injury Accidents	8	9
Injury Accidents	2	3
Citizen Assists	9	8
➤ <b>Reports</b>		
Misdemeanor Reports	0	2
Felony Reports	3	2
Call Responses	4	8
Miscellaneous Reports	1	
Arrests	2	1
➤ <b>Calls For Service</b>		
Dispatched Runs	87	109
Officer Initiated Runs	89	189
Burglary/Robbery/Fire Alarms	21	13
includes these false alarms	18	10
➤ <b>Code Enforcement Citations</b>	0	0