Minutes, May 20, 2014

REGULAR MONTHLY MEETING

COMMISSIONERS PRESENT: LINDA PARKER, MAYOR, BONNIE ISRAEL, RON PARKER, PHILLIP PRICE, CAPRICE PRICE. OTHERS IN ATTENDANCE: ATTORNEY MARK EDISON AND CITY CLERK RICKI DANIELS

Mayor Parker called the meeting to order at 7:00 p.m.

Mayor Parker called for the minutes from the April meeting. Caprice Price made a motion to accept the April minutes. Bonnie Israel 2nd the motion. All were in favor. Motion carried.

Mayor Parker called for the treasurer's report from April. Caprice Price made a motion to accept the treasurer's report as read. Phillip Price 2nd the motion. All were in favor. Motion carried.

Old Business

Mayor Parker called for any old business.

Mayor Parker reported that she and Attorney Edison met with Jerry Kennedy (BCSD), and several others to discuss the pending lawsuit over the ditch. Mr. Kennedy admitted to proceeding with work on the ditch without approval from the City or the Division of Water. Mayor Parker stated they all will meet in late June or early July to walk the ditch and decide how to proceed to restore the ditch to the way it was before Mr. Kennedy began the work. Mayor Parker is very concerned about the erosion that has worsened considerably. Mayor Parker will talk with Jim Harned our engineer about advising on the restoration of the ditch.

Attorney Edison stated there still had not been a response concerning the airport pumping station.

Mr. Edison stated he had talked with Brad Armstrong about the City boundaries, and he is still working on resolving the boundaries.

Mayor Parker updated the Commission on the status of the sewer treatment plant. She stated that DOW would be installing Ecoli signs along streams and in the area of the sewage spill. She stated as far as she knew there has been no decisions made on a long-term fix of the damaged treatment plant. She stated the sewage is still pouring out. Mayor Parker stated she is frustrated with not being kept informed.

Clerk Daniels reported with the help of Commissioner Phillip Price, a new computer and monitor had been ordered for the City. Philip Price will install the new operating system and transfer all data in the coming weeks.

New Business

Mayor Parker called for any new business.

Mayor Parker asked the Commission to consider a new parking ordinance that would address the parking on sidewalks issues. She suggested penalties that will have some teeth in them. Possibly a warning, then a \$50.00 fine and then a \$100 fine with removal of the vehicle. Attorney Edison will revise the current parking ordinance and bring back to the Commission.

Mayor Parker stated Bullitt County Planning and Zoning are asking the City to consider Text Amendment 2014-02, eliminating a building permit if the building is under 200 square feet. Mayor Parker stated at this time the City would take no action.

Attorney Edison prepared and read Resolution 2014-01, setting the method to insure compliance of the retro reflectivity standards, which must be in place by June 14, 2014. Caprice Price made a motion to accept Resolution 2014-01. Phillip Price 2nd the motion. All were in favor. Motion carried.

Attorney Edison gave the 1st reading of Ordinance #2014-03, setting the budget for FY 2014-2015. The 2nd reading will be given at the June meeting.

Attorney Edison provided the Mayor with the 2014 legislative updates. Clerk Daniels and Mayor Parker will attend a meeting on June 5, 2014 at the Shepherdsville Hall to be held by KLC, explaining the updates.

Caprice Price reported that there are two go-carts that are in the City and on City roads. Clerk Daniels will notify Officer Wheeler of the go-carts.

Caprice Price made a motion to adjourn the meeting. Phillip Price 2nd the motion. All were in favor. Motion carried. Meeting adjourned.

DATE APPROVED	APPROVED BY	
DATE CORRECTED	CORRECTED BY	

6/15/2014

Account Balances - As of 5/31/2014 As of 5/31/2014

Account	5/31/2014 Balance
Bank Accounts	
Checking	11,147.89
General Savings	115,870.30
Marf Savings	38,182.35
TOTAL Bank Accounts	165,200.54
Cash Accounts	
Petty Cash	11.08
TOTAL Cash Accounts	11.08
Asset Accounts	
Basic Court Revenue	-5,882.95
Franchise Fee	0.00
General Savings Interest	-10.20
Insurance Tax	-24,642.27
LGEA Income	-313.26
MARF Income	-8,518.46
Marf Int	-3.42
Miscellanous Income	-1,546.28
Public Service Tax	-157.27
Real Property Tax	-13,117.69
Tangible Tax	-287.10
Telecom Tax	-1,882.90
Vehicle Tax	-1,704.87
TOTAL Asset Accounts	-58,066.67
Liability Accounts	
Advertising	1,215.87
Attorney	1,883.50
Bank Service Charge	45.00
Capital Software-GovCollect	500.00
Clerk's Salary	1,921.70
Donations	50.00
Electric Bill	3,869.31
HSE-Stormwater	545.56
Insurance Coverage	2,291.65
KLC Dues	335.00
Maintenance	2,891.72
Mayor's Discretionary	484.84
Mayor's Salary	1,866.70
Phone	450.75
Police Protetion	3,475.00
Postmaster	277.12
PVA	971.68
Roads and Ditches	5,998.48
Supplies	424.99
US Treasury	1,034.40
TOTAL Liability Accounts	30,533.27
OVERALL TOTAL	137,678.22