CITY OF HUNTERS HOLLOW AGENDA June 21, 2016

Call Meeting to Order

Minutes for May Treasurer's Report for May

Old Business

Ditch 2nd Reading of Budget Ordinance 2016-01 Update on Truck

New Business

Discustion of Nuisance Ordinance 2016-02 and 1st Reading

Motion to Adjourn

Net Worth - As of 5/31/2016 As of 5/31/2016

| Account | 5/31/2016 Balance |
|---------------------------------|----------------------|
| ASSETS | |
| Cash and Bank Accounts | |
| Checking | 10,927.41 |
| General Savings | 148,553.90 |
| Marf Savings | 23,405.80 |
| Petty Cash | 7.08 |
| TOTAL Cash and Bank Accounts | 182,894.19 |
| Other Assets | , |
| BASIC COURT REVENUE | -4.854.83 |
| FRANCHISE FEE | -500.00 |
| GENERAL SAVINGS INTEREST | -11.89 |
| INSURANCE TAX | -19,911.76 |
| LGEA INCOME | -305.21 |
| MARF INCOME | -7.064.23 |
| MARF INTEREST | -1.84 |
| MISCELLANEOUS INCOME | -2.089.72 |
| PUBLIC SERVICE INCOME | -149.27 |
| REAL PROPERTY TAX | -16,058.18 |
| TANGIBLE-PERSONAL TAX | 158.10 |
| TELECOM TAX | -1.882.69 |
| VEHICLE TAX | -1,811.74 |
| TOTAL Other Assets | -54,483.26 |
| TOTAL Other Assets TOTAL ASSETS | 128,410.93 |
| Other Liabilities | |
| ADVERTISING | -677.79 |
| ATTORNEY | -641.00 |
| BANK SRV CHG | -24.00 |
| CAPITAL SOFTWARE | -540.00 |
| CITY CLERK SALARY | -2,937.55 |
| Council Compensation | -831.12 |
| DONATIONS | 0.00 |
| ELECTRIC-RECC | -3,930.40 |
| HARNED-STORMWATER | -200.00 |
| INSURANCE COVERAGE | -283.79 |
| KLC DUES | -400.00 |
| MAINTENANCE | -3,700.00 |
| MAYOR'S DISCRETIONARY | -368.16 |
| MAYOR'S SALARY | -2,882.55 |
| PHONE-WINDSTREAM | -534.97 |
| POLICE PROTECTION | -3,760.00 |
| POSTMASTER | 0.00 |
| PVA | -888.86 |
| ROADS AND DITCHES | -669.95 |
| SUPPLIES | -655.01 |
| US TREASURY | -1,585.20 |
| TOTAL Other Liabilities | -25,510.35 |
| TOTAL LIABILITIES | -25,510.35 |
| VERALL TOTAL | 153,921.28 |

Minutes, May 17, 2016

REGULAR MONTHLY MEETING

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

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

Mayor Parker called for the minutes from the March Regular Monthly Meeting. Caprice Price made a motion to accept the March minutes. Bonnie Israel 2nd the motion. All were in favor.

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

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

No Meeting was held in April due to the Mayor having had surgery.

Old Business

Mayor Parker called for any business.

Attorney Edison reported that the Public Service Commission entered an order that overruled the request of the bankruptcy trustee to intervene, and they overruled anything to do with the case. If they want to litigate it any further they will have to take it to bankruptcy court or back into Franklin Circuit Court.

Mayor Parker reported Marty Hester had brought in dirt to work on the ditch, but it has been raining and he has not been able to start the work.

Mayor Parker reported that the pickup truck bought from Pioneer Village, has been transferred over to the City and is in her driveway. Ron Parker has looked at the mechanical issues and says there are some issues with the power steering pump and the transmission may be slipping. He also says because of using it to spread salt there is a lot of rust. In the coming weeks he will be looking at the truck in more detail as the weather improves.

Attorney Edison stated there is no need to have the 2^{nd} reading of the new Flood Plain Maps as the City of Hunters Hollow was not included in any map changes.

Attorney Edison stated that effective July 14, 2016 the City will not have priority over mortgage companies when it comes to clean-up liens when the property is in foreclosure. He suggested the City look at changing the nuisance ordinance before January 1, 2017.

Mayor Parker spoke to Jim Bohannon from Hillview, and they will spray for mosquitoes and charge us for the spray. They will spray during the evenings. Bonnie Israel stated OPC could not beat the cost of Hillview spraying the ditch.

Caprice Price stated there are more people making parking places in the easement. Mayor Parker stated she did not like people parking in the easement, at least there are not so many cars parked directly on the street, and it allows emergency vehicles more room to get through.

| Bonnie Israel was concerned about the trash left at the curb at the empty rental house on Angelina Road, rented |
|---|
| by Campoamor and owned by Vicki and Danny Downing. Attorney Edison will send Mr and Mrs. Downing a |
| letter. |

New Business

| Mark Edison gave the 1st Reading of Ordinance 2016 | -01, Setting the budget for 2016/2017. |
|--|--|
|--|--|

Bonnie Israel made a motion to adjourn the meeting. Caprice 2^{nd} the motion. All were in favor. Motion carried. Meeting adjourned.

| DATE APPROVED | APPROVED BY | |
|----------------|--------------|---|
| | | / |
| DATE CORRECTED | CORRECTED BY | |