# CITY OF HUNTERS HOLLOW

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Micheale McCauley – cityclerk@cityofpioneervillage.org

City Attorney Mark Edison

MINUTES REGULAR CITY COMMISSIONERS MEETING MAY 15, 2018 7PM

IN ATTENDANCE: Ross, McCauley, Edison, Isreal and MacIntyre

ABSENT: Parker and Lotze

Quorum Determined by Mayor Ross

Meeting Called to order by Mayor Ross

Clerk McCauley read the minutes from March 20, 2018.

Commissioner Isreal made a motion to accept the minutes for March 20, 2018. Commissioner MacIntyre 2<sup>nd</sup> the motion. All were in favor. Motion carried.

Commissioner MacIntyre made a motion to accept the Financial Report from March 2018. Commissioner Isreal 2<sup>nd</sup> the motion. All were in favor. Motion carried.

Commissioner Isreal made a motion to accept the minutes for April 17, 2018 (no quorum). Commissioner MacIntyre 2<sup>nd</sup> the motion. All were in favor. Motion carried.

Commissioner Isreal made a motion to accept the Financial Report from April 2018. Commissioner MacIntyre 2<sup>nd</sup> the motion. All were in favor. Motion carried.

#### **OLD BUSINESS**

The Commissioners discussed the continued issues of standing water in the Angelina Road area

Attorney Edison will send letters to residents who have not cleaned up gravel in the City easements.

Attorney Edison updated on the TESINC / MCI Metro Utility Company has redrawn plans and postponed further work until Spring of 2019.

### **NEW BUSINESS**

Clerk McCauley announced the LGEA / MRAF meeting will be held from 6:45pm to 7:00pm on June 19, 2018.

Commissioner MacIntyre made a motion to surplus Swing set and swings owned by the City. Commissioner Isreal 2<sup>nd</sup> the motion. All were in favor. Motion carried.

Commissioner MacIntyre made a motion to surplus old computer equipment owned by the City. Commissioner Isreal 2<sup>nd</sup> the motion. All were in favor. Motion carried.

Attorney Edison read the 1st reading of Ordinance 2018-01 Budget Fiscal Year 2018-2019.

Attorney Edison announce the sale of 2017 delinquent tax bill for 3714 Arcadia Ct for a total of \$277.40, which no one bid on. Commissioner Isreal made a motion to accept the bid for \$277.40 for the City of Hunters Hollow to purchase. Commissioner MacIntyre 2<sup>nd</sup> the motion. All were in favor. Motion carried.

#### **COUNCIL BUSINESS**

Commissioner Ron Parker turned in his resignation as Commissioner on 5/15/18. Commissioner Isreal made a motion to accept the resignation of Ron Parker from the City of Hunters Hollow Commission. Commissioner MacIntyre 2<sup>nd</sup> the motion. All were in favor. Motion carried.

Attorney Edison will send a letter to resident at 3714 Arcadia for having a junk vehicle, 2 dryers, washer, stove and other miscellaneous items in the back yard.

## **POLICE BUSINESS**

Officer Adam Wheeler took some vacation time during May.

#### **PUBLIC BUSINESS**

Commissioner Isreal reported finding unusual stuff being left behind garage/shed. She was advised to call the police if any other items show up.

Commissioner MacIntyre has volunteered to trim trees.

#### **ADJOURNMENT**

Commissioner Isreal made a motion to adjourn meeting. Commissioner MacIntyre 2<sup>nd</sup> the motion. All were in favor. Motion carried.

Submitted and Attested by:

Mayor Tammara Ross

City Attorney Mark Edison

City Clerk Micheale McCauley

City of Hunters Hollow

Regular Council Meeting May 15, 2018

cheale McCauley