

Minutes, April 15, 2014

REGULAR MONTHLY MEETING

COMMISSIONERS PRESENT: LINDA PARKER, MAYOR, BONNIE ISRAEL, RON PARKER. 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 March meeting. Bonnie Israel made a motion to accept the corrected minutes. Ron Parker 2nd the motion. All were in favor. Motion carried.

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

Old Business

Mayor Parker called for any old business.

Attorney Edison stated that he, Mayor Parker and Bullitt County Sanitation District will meet to discuss the lawsuit concerning work done on the large ditch, on Friday, April 25, 2014 at 9 a.m..

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. Mr. Armstrong ordered a copy of the recorded plat and has sent it to Kandie Atkinson. He is awaiting a response.

Mayor Parker reported he responded to Ms. Campoamor about her complaint against Officer Wheeler. He stated he told her there would be no action taken pending criminal action. He stated the charges had been deferred. Mayor Parker stated she is still blocking the sidewalk. He stated he will talk with the County Attorney.

New Business

Mayor Parker called for any new business.

Mayor Parker reported that the sewer treatment plant that services the City of Hunters Hollow had blown up. She stated that she had met with Mike Philips, Jerry Kennedy and various officials with the Department of Water and EPA. The plant was dumping raw sewage on the ground for a period of time after the explosion. There has been a temporary fix to the plant. She said four portable plants were brought in to take a temporary load off of the damaged plant. Mr. Kennedy with BCSD laid pipe to divert the sewage to the Prologis plant and the to the Willowbrook plant. Nearing the completion of diverting the sewage, the pump went out at the damaged plant. The pump was quickly repaired. This is a temporary fix, until Bullitt Utilities decides how to resolve the current issues. She has heard that Mr. Cogan is going to ask for a \$10 per resident per month assessment for 10 years to help pay for the repairs. She stated she has been overwhelmed with TV and newspaper interviews concerning the situation. Mike Phillips released a statement explaining the problem and asking residents to conserve the use of water. They also attempted to notify residents affected, by phone or text. However, there was a glitch with doing so. Mayor Parker had Phillip Price put an alert on the web-site of the disaster. Mayor Parker had questioned why they didn't have insurance to cover such a problem; and why wasn't regular maintenance being done to prevent such a disaster. There should be a public hearing if they ask the PSC to raise the funds to fix the plant. Mayor Parker is concerned Bullitt Utilities may file bankruptcy and leave the City hanging. She stated Mr. Kennedy has suggested the Pioneer Village plant located off John

· Harper has the capacity to take on all the sewage from the damaged plant. Mayor Parker stated when it rains there will continue to be raw sewage running out on the ground. She asked residents to continue to conserve as much as possible.

Clerk Daniels reported that Windows will no longer be supporting the operating system XP, so the City is going to have to buy a new computer. Because there is no longer support for the operating system XP, there is no virus protection on the computer either. The Clerk will not go online with the current computer until the new computer is up and running. Clerk Daniels will talk with Phillip Price about looking for a new computer.

Mayor Parker set the upcoming budget meeting for May 4, 2014 at 1 p.m. at the City Clerk's home.

Bonnie Israel made a motion to adjourn the meeting. Ron Parker 2nd the motion. All were in favor. Motion carried. Meeting adjourned.

DATE APPROVED _____ APPROVED BY _____

DATE CORRECTED _____ CORRECTED BY _____

Account Balances - As of 4/30/2014

As of 4/30/2014

5/17/2014

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Account	4/30/2014 Balance
Bank Accounts	
Checking	3,050.00
General Savings	118,997.81
Marf Savings	37,470.17
TOTAL Bank Accounts	189,817.98
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	-9.22
Insurance Tax	-18,698.26
LGEA Income	-274.77
MARF Income	-7,806.60
Marf Int	-3.10
Miscellaneous Income	-1,546.28
Public Service Tax	-157.27
Real Property Tax	-12,902.92
Tangible Tax	-287.10
Telecom Tax	-1,694.63
Vehicle Tax	-1,218.90
TOTAL Asset Accounts	-80,482.00
Liability Accounts	
Advertising	1,215.87
Attorney	1,883.50
Bank Service Charge	42.00
Capital Software-GovCollect	375.00
Clerk's Salary	1,747.00
Donations	50.00
Electric Bill	3,705.51
HSE-Stormwater	545.56
Insurance Coverage	2,291.65
KLC Dues	335.00
Maintenance	2,391.72
Mayor's Discretionary	484.84
Mayor's Salary	1,697.00
Phone	403.44
Police Protection	3,015.00
Postmaster	277.12
PVA	971.68
Roads and Ditches	5,998.48
Supplies	424.99
US Treasury	775.80
TOTAL Liability Accounts	28,631.16
OVERALL TOTAL	137,678.22