

Minutes, August 19, 2014

REGULAR MONTHLY MEETING

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

Mayor Parker called the meeting to order at 7:01 pm.

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

Mayor Parker called for the treasurer's report from July. 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.

Mr. Edison stated Brad Armstrong was still working on the boundaries.

Mayor Parker reported that she had received a letter from MSD concerning Bullitt Utilities Sewer Treatment Plant. MSD is willing to accept and treat the waste water flow from the Hunters Hollow waste water treatment plant and if needed BCSD Pioneer Village waste water treatment plant. An interlocal agreement would have to be entered into between MSD and BCSD and establish long term duties, obligations and rights pertaining to the financing and construction of the facility and the operation and maintenance of the system.

In the alternative to this proposal, MSD is willing to enter into an Interlocal Agreement with BCSD or a contract agreement with BU to operate The Hunters Hollow WWTP. In this scenario, MSD operates and maintains the system and manages the retail customers, with billing through Louisville Water. The term of the agreement would be a minimum of 20 years.

Mayor Parker stated the future of the Hunters Hollow WWTP is still in limbo and feels the options have many hurdles to overcome before a decision can be made.

Mayor Parker stated she and Attorney Edison met with Jerry Kennedy of BCSD and his attorney. They walked the ditch at the eastern edge of the City to come to an agreement to restore the ditch before it was altered by BCSD. Mr. Kennedy is to get 2 bids and provide Mr. Edison with the bids before beginning work to restore the ditch.

Mayor Parker reported that all sidewalks in the City had been repaired. There was also a pipe under the edge of the road that had to be repaired as it had collapsed.

Mayor Parker stated that the City needed to decide what color they wanted to go with for the new street name signs. The Commission decided to go with black letters with white background.

Attorney Edison stated the City needed to decide on two proposed text amendments that Bullitt County Planning and Zoning had proposed. The first text amendment addresses changing the definition of a building to include a temporary structure. The second text amendment addresses having to obtain a building permit if the structure is under 200 square feet. After a short discussion, the Commission decided to take no action on either text amendment at this time.

New Business

Mayor Parker called for any new business.

Clerk Daniels presented the Commission with the Financial Statement for 2013-2014. Caprice Price made a motion to accept the Financial Statement for 2013-2014. Bonnie Israel 2nd the motion. All were in favor. Motion carried.

Caprice Price updated the Commission that she had developed a Facebook page for the City of Hunters Hollow.

Caprice Price 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 _____

Net Worth - As of 8/31/2014

As of 8/31/2014

9/14/2014

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Account	8/31/2014 Balance
ASSETS	
Cash and Bank Accounts	
Checking	6,560.05
General Savings	115,237.20
MARF Savings	10,012.34
Petty Cash	11.08
TOTAL Cash and Bank Accounts	131,820.67
Other Assets	
Basic Court Revenue	-1,420.58
General Savings Interest	-1.84
Insurance Tax	-4,295.54
LGEA Income	-82.99
MARF Income	-1,551.13
MARF Interest	-0.59
Public Service Tax	-91.82
Real Property Tax	-8.03
Tangible Tax	-2,137.69
Telecom Tax	-376.54
Vehicle Tax	-564.99
TOTAL Other Assets	-10,531.74
TOTAL ASSETS	121,288.93
LIABILITIES	
Other Liabilities	
Bullitt County PVA	0.00
Capital Software	-125.00
Clerk Recka Daniels	-349.40
Donations	0.00
HSE Stormwater	-97.26
KLC Dues	0.00
KLC Insurance Coverage	0.00
Maintenance	-750.00
Mark Edison Attorney	0.00
Mayor Parker's Salary	-339.40
Mayor's Discretionary	-87.54
Pioneer News	-534.07
PNC Bank	0.00
Police Protection	-800.00
Postmaster	-46.62
Roads and Ditches	-30,936.47
Salt River Rural Electric	-760.97
Supplies	-512.95
United States Treasury	-258.60
Windstream	-98.88
TOTAL Other Liabilities	-35,697.16
TOTAL LIABILITIES	-35,697.16
OVERALL TOTAL	156,986.09