

City of Hunters Hollow

Agenda

~~October 15, 2013~~

NOVEMBER 19

Call Meeting to Order

Reading of the Minutes/Motion to Accept

Reading of the Treasurer's Report/Motion to Accept

Old Business

Large Ditch/Bullitt County Sanitation Update/Permit

Airport Pump Station Update

Boundaries Update

New Business

Halloween at ZFD Update

December Meeting Room Change

Council Business

Public Business

Motion to Adjourn

Dec 17 @ 7pm
Through registration to the Board Room
This will be a special meeting > Only discuss what's on the agenda & provide the agenda to press 24 hrs. in advance

City of Hunters Hill

Agenda

October 12, 2013

Call Meeting to Order

Reading of the Minutes/Motion to Accept

Reading of the Treasurer's Report/Motion to Accept

Old Business

Large District/County Statistics Update/Forum

Airport Ramp Station Update

Roundtable Update

New Business

Follow-up on NPD Update

Reopened Meeting Room Change

County Board

Public Forum

Motion to Adjourn

October 15, 2013

REGULAR MONTHLY MEETING

- WAS I
HERE ?

COMMISSIONERS PRESENT: LINDA PARKER, MAYOR, RON PARKER, CAPRICE PRICE AND PHILLIP 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 reading of the minutes from the September meeting. Phillip Price made a motion to accept the minutes from the September meeting. Ron Parker 2nd the motion. All were in favor. Motion carried. Mayor Parker called for the reading of the treasurer's report. Ron Parker made a motion to accept the treasurer's report. Philip Price 2nd the motion. All were in favor. Motion carried.

Mayor Parker called for any old business.

Mayor Parker reported she had heard nothing from the Corp of Engineers concerning the large ditch. She stated it could be due to the government shutdown.

Mayor Parker also reported that she and Tom Jean had inspected the pumping station at the airport that was dumping raw sewage in a ditch draining into a ditch in Hunters Hollow Estates. She took several pictures and turned them over to Attorney Edison. He sent copies to the Department of Water in Louisville, and Frankfort, and asked if this is a permitted discharge. He stated if it's not a permitted discharge then it needs to be removed.

Mayor Parker stated she is handing out notices about the sewer overflows and the possible bacteria in the ditches as well as residents maintaining the ditch easements on their property.

Mr. Edison stated Ms Atkinson had not responded to his letter about the City boundaries.

Mayor Parker reported the annual Stream Walk was a success and they had about 30 volunteers.

New Business

Phillip Price stated Hunters Hollow's new website was up and running.

Mayor Parker stated she had contracted with RLH to do ditch work on Arbor Trace, totaling a cost of \$3,100. The work had been completed and the problem had been resolved.

Mayor Parker stated that the City would participate in the annual ZFD Halloween event, again this year.

Mayor Parker stated Officer Wheeler there is a house on Balboa that has a lot of junk in the driveway, consisting mostly of bags and bags of aluminum cans. Mayor Parker will follow up.

Mayor Parker reported she had received a request for another speed hump in Hunters Hollow Estates. She stated she doesn't believe we can add another speed hump, due to the Department of Transportation guidelines. She will contact Tom Stellar from Mago and have him check it out.

Ron Parker made a motion to adjourn the meeting. Phillip Price 2nd the motion. All were in favor. Motion carried. Meeting adjourned at 7:45 p.m.

DATE APPROVED _____ APPROVED BY _____
DATE CORRECTED _____ CORRECTED BY _____

REGULAR MONTHLY MEETING

COALITION MEMBERS PRESENT: LINDA PARKER, MAYOR, RON PARKER, CLARICE PRICE AND
PHILIP PRICE, OTHERS IN ATTENDANCE: ATTORNEY MARK EDISON AND CITY CLERK
RICK DANIELS

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

Mayor Parker called for the reading of the minutes from the September meeting. Phillip Price made a motion to accept the minutes from the September meeting. Ron Parker 2nd the motion. All were in favor. Motion carried.
Mayor Parker called for the reading of the treasurer's report. Ron Parker made a motion to accept the treasurer's report. Phillip Price 2nd the motion. All were in favor. Motion carried.

Mayor Parker called for any old business.

Mayor Parker reported she had heard nothing from the Corp of Engineers concerning the large ditch. She stated it could be due to the government shutdown.

Mayor Parker also reported that she and Tom Jean had inspected the pumping station at the airport that was dumping raw sewage in a ditch draining into a ditch in Hunters Hollow Estates. She took several pictures and turned them over to Attorney Edison. He sent copies to the Department of Water in Louisville and Portland, and asked if this is a permitted discharge. He stated it is not a permitted discharge then it needs to be removed.

Mayor Parker stated she is handing out notices about the sewer overflows and the possible bacteria in the ditches as well as residents maintaining the ditch easements on their property.

Edison stated his letter had not responded to his letter about the City boundaries.

Mayor Parker reported the annual Stream Walk was a success and they had about 30 volunteers.

No business

Phillip Price stated Hunters Hollow's new website was up and running.

Mayor Parker stated she had contracted with K&L to do ditch work on Arbor Trace, totaling a cost of \$3,100. The work had been completed and the problem had been resolved.

Mayor Parker stated that the City would participate in the annual K&L Halloween event again this year.

Mayor Parker stated Officer Wheeler there is a house on Balboa that has a lot of junk in the driveway. Considering amount of bags and bags of aluminum cans. Mayor Parker will follow up.

Mayor Parker reported she had received a request for another speed bump in Hunters Hollow Estates. She stated she doesn't believe we can add another speed bump due to the Department of Transportation guidelines. She will contact Tom Stuller from Migo and have him check it out.

Ron Parker made a motion to adjourn the meeting. Phillip Price 2nd the motion. All were in favor. Motion carried. Meeting adjourned at 7:45 p.m.

DATE APPROVED BY _____
DATE CORRECTED BY _____
APPROVED BY _____
CORRECTED BY _____

Account Balances - As of 10/31/2013
As of 10/31/2013

11/17/2013

Page 1

Account	10/31/2013 Balance
Bank Accounts	
Checking	3,606.77
General Savings	114,469.32
Marf Savings	35,785.05
TOTAL Bank Accounts	153,861.14
Cash Accounts	
Petty Cash	11.08
TOTAL Cash Accounts	11.08
Asset Accounts	
Basic Court Revenue	-1,638.29
Franchise Fee	0.00
General Savings Interest	-3.45
Insurance Tax	-7,821.22
LGEA Income	-64.35
MARF Income	-3,241.34
Marf Int	-1.24
Miscellaneous Income	-1,336.13
Public Service Tax	-152.96
Real Property Tax	-10,344.82
Tangible Tax	-287.10
Telecom Tax	-753.19
Vehicle Tax	-591.78
TOTAL Asset Accounts	-26,235.87
Liability Accounts	
Advertising	797.97
Attorney	620.50
Bank Service Charge	12.00
Capital Software-GovCollect	125.00
Clerk's Salary	698.80
Donations	0.00
Electric Bill	1,535.58
HSE-Stormwater	372.77
Insurance Coverage	0.00
KLC Dues	0.00
Maintenance	1,641.72
Mayor's Discretionary	164.52
Mayor's Salary	678.80
Phone	144.00
Police Protection	-693.77
Postmaster	92.00
PVA	0.00
Roads and Ditches	3,146.48
Supplies	0.00
US Treasury	517.20
TOTAL Liability Accounts	9,863.67
OVERALL TOTAL	137,489.92