

December 17, 2013

SPECIAL MEETING

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

Old Business

Mayor Parker called for any old business.

Mayor Parker reported that she had heard nothing from BCSD about the large ditch. Mark Edison reported that he had the lawsuit ready to be filed. He said he would be serving the Chairman of the BCSD.

Attorney Edison he had not heard from the Division of Water with the State concerning the pumping station at the Blue Lick Airport. He has contacted the Louisville office calling for enforcement of the situation.

Mr. Edison stated he is still working on the City boundaries.

New Business

Mayor Parker called for any new business.

Mayor Parker reported she had received a bid from RLH for drainage work on Balboa. She stated the bid to correct the pooling of water was for \$2,152.00. Mayor Parker authorized the repairs to the area.

Caprice Price made a motion to adjourn the meeting. Phillip Price 2nd the motion. All were in favor. Motion carried. Meeting adjourned.

DATE APPROVED _____ APPROVED BY _____

DATE CORRECTED _____ CORRECTED BY _____