

**City of Hunters Hollow
Agenda
July 16, 2013**

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

Boundaries

New Business

***1st* Reading of Tax Ordinances 2013-02, 2013-03, 2013-04**

Council Business

Public Business

Motion to Adjourn

Chamber of Commerce
424-2471 Jenny Estep

City of Hunterdon
Agenda
July 16, 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 Sanitation

Roundtable

New Business

2nd Reading of Tax Ordinances 2013-02, 2013-03, 2013-04

Council Business

Public Business

Motion to Adjourn

June 18, 2013

REGULAR MONTHLY MEETING

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

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

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

Mayor Parker called for the treasurer's report from May. Phillip Price made a motion to accept the treasurer's report for May. Bonnie Israel 2nd the motion. All were in favor. Motion carried.

Mayor Parker called for any old business.

Mayor Parker reported she has heard nothing form either the County Attorney or Bullitt County Sanitation about the ditch. There is a meeting on June 19, 2013. She stated she would attend the meeting to try and get some answers.

Mark Edison gave the 2nd reading of Ordinance #2013-01, setting the Budget for FY 2013-2014. Ron Parker made a motion to accept the budget for FY 2013-2014. Phillip Price 2nd the motion. Roll call vote as follows: Ron Parker: aye; Bonnie Israel: aye; Phillip Price: aye; Linda Parker: aye. Votes for 4; Votes against: 0. Motion carried.

Mayor Parker stated there was some confusion on the cost of the concrete to put sidewalks in. Gary Hatcher clarified that we would need 97-98 yards of concrete at a cost of \$97.65 per yard, equaling about \$9,765 for concrete. He stated if all three courts were done at the same time, they would knock off \$3,000. off the total bid. Mayor Parker stated she would like to get another bid before proceeding. She stated we would defer action for now.

Mayor Parker stated there are still some discrepancies with the City boundaries. Attorney Edison will contact Kandie Atkinson again.

Mayor Parker called for any new business.

Mayor Parker reported that there would be no sale of delinquent tax bills this month as advertised.

Mayor Parker asked the Council to consider cancelling the contract with the Hillview Police Department and give 2-3 more hours a week to Officer Wheeler. Council woman Bonnie Israel questioned if he had the time to take on more hours. Mayor Parker stated she would talk with Officer Wheeler. The amount given to Pioneer Village for fuel would be increased if Officer Wheeler did more hours.

Bonnie Israel made a motion to adjourn the meeting. Phillip Price 2nd the motion. All were in favor. Motion carried. Meeting adjourned at 7:27 p.m.

DATE APPROVED _____ APPROVED BY _____

DATE CORRECTED _____ CORRECTED BY _____

REPORT: 17. MONTHLY MEETING

COMMISSIONERS PRESENT: LINDA PARKER, MAYOR, BONNIE ISRAEL, BOB PARKER, AND PHILIP PRICE. OTHERS IN ATTENDANCE: ATTORNEY MARK EDISON

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

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

Mayor Parker called for the treasurer's report from May. Phillip Price made a motion to accept the treasurer's report for May. Bonnie Israel 2nd the motion. All were in favor. Motion carried.

Mayor Parker called for any old business.

Mayor Parker reported she has heard nothing from either the County Attorney or Bellini County Sanitation about the ditch. There is a meeting on June 19, 2013. She stated she would attend the meeting to try and get some answers.

Mark Edison gave the 2nd reading of Ordinance #2013-01, setting the Budget for FY 2013-2014. Mayor Parker made a motion to accept the budget for FY 2013-2014. Phillip Price 2nd the motion. All were in favor. Motion carried. Vote for: 4. Vote against: 0. Motion carried.

Mayor Parker stated there was some confusion on the cost of the concrete to put sidewalks in. City Engineer clarified that we would need 97-98 yards of concrete at a cost of \$97.63 per yard, equalling about \$9,765 for concrete. He stated if all these curbs were done at the same time, they would knock off \$3,000 off the total bid. Mayor Parker stated she would like to get another bid before proceeding. She stated we would let the bid for now.

Mayor Parker stated there are still some discrepancies with the City Engineer. Attorney Edison will contact Kandle Edison again.

Mayor Parker called for any new business.

Mayor Parker reported that there would be no sale of delinquent tax bills this month as advised.

Mayor Parker asked the Council to consider cancelling the contract with the Division Police Department and give 2-3 more hours a week to Officer Wheeler. Councilwoman Bonnie Israel questioned if he had the time to do so more hours. Mayor Parker stated she would talk with Officer Wheeler. The amount given to Officer Wheeler for fuel would be increased if Officer Wheeler did more hours.

Bonnie Israel made a motion to adjourn the meeting. Phillip Price 2nd the motion. All were in favor. Motion carried. Meeting adjourned at 7:27 p.m.

DATE APPROVED

APPROVED BY

DATE CORRECTED

CORRECTED BY

Net Worth - As of 6/30/2013

As of 6/30/2013

7/7/2013

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Account	6/30/2013 Balance
ASSETS	
Cash and Bank Accounts	
Checking	6,933.83
GENERAL SAVINGS	94,956.38
MARF SAVINGS	35,580.60
Petty Cash	11.08
TOTAL Cash and Bank Accounts	137,481.89
Other Assets	
BASIC COURT REVENUE	-6,852.73
FRANCHISE FEE	-500.00
GENERAL SAVINGS INT	-8.31
INSURANCE TAX	-23,884.43
LGEA INCOME	-288.46
MARF INCOME	-9,325.66
MARF INT	-4.55
PUBLIC SERVICE TAX	-636.78
REAL PROPERTY TAX	-14,838.89
TANGIBLE TAX	-560.82
TELECOM TAX	-1,882.92
VEHICLE TAX	-1,963.45
TOTAL Other Assets	-60,747.00
TOTAL ASSETS	76,734.89
LIABILITIES	
Other Liabilities	
ADVERTISING	-751.91
ATTORNEY	-3,249.00
BANK SERVICE CHG	-5.00
CAPITAL SOFTWARE	-832.00
CLERK'S SALARY	-2,120.40
DONATIONS	-100.00
ELECTRIC BILL	-4,306.50
HSE	-879.02
INSURANCE COVERAGE	-5,252.98
KLC DUES	-251.25
MAINTENANCE	-3,075.00
MAYOR DISCRETIONARY	-682.13
MAYOR'S SALARY	-2,060.40
PHONE BILL	-601.78
POLICE PROTECTION	-7,187.00
PVA	-884.85
ROADS AND DITCHES	-4.36
SUPPLIES	-194.71
US POSTMASTER	-69.44
US TREASURY	-1,025.07
TOTAL Other Liabilities	-33,532.80
TOTAL LIABILITIES	-33,532.80
OVERALL TOTAL	110,267.69