

**City of Hunters Hollow
Agenda
August 20, 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 Update

Boundaries Update

Manhole Update

Storm Water Update

2nd Readings of Tax Ordinances

New Business

Council Business

Public Business

Motion to Adjourn

City of Hunters Hill

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August 20, 2013

Dear Mr. [Name]

Re: Meeting of the [Committee]

Re: Meeting of the [Committee]

[Name]

Large District/County Sanitation Update

Boundaries Update

Manhole Update

Storm Water Update

2nd Readings of Tax Ordinance

[Name]

[Name]

[Name]

[Name]

July 16, 2013

REGULAR MONTHLY MEETING

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

Mayor Parker called the meeting to order at 7:03 p.m.

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

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

Mayor Parker introduced Jenny Estep from the Bullitt County Chamber of Commerce. She informed the Commission her door was always open and welcomed questions.

Mayor Parker called for any old business.

Mayor Parker reported she attended a special meeting held by the Bullitt County Sanitation District on Friday, July 12, 2013. Since this was a special meeting her conversation with Mr. Kennedy was not a part of the meeting. However, he did tell here he was working on the application for the permit to do work on the ditch. Mr. Kennedy states the ditch is not a blue line stream. Attorney Edison stated it is a blue line stream. Furthermore, Attorney Edison stated Bullitt County Sanitation District has not secured easement to do work in the ditch. Mr. Kennedy stated he had applied for a permit over 2 years ago, which according to Attorney Edison it does not take that long to obtain a permit from the DOW. Mayor Parker has been assured she will be kept informed of the status of the application.

Mayor Parker stated MSD came into her yard to assess the manhole located inside her fence in her back yard. They had to break the manhole to get into it. When they left, they put a cone over the open manhole, which is allowing sewage gases to escape, making for a terrible stench. Mayor Parker stated she was told that Carroll Cogan has been told he must fix all issues with the sewers before the treatment plant can be sold.

Mayor Parker reported that David Hatcher from RLH has withdrawn his bid on the sidewalks. Mayor Parker stated at this time the sidewalk project will not be pursued.

Attorney Edison stated he contacted Kandie Atkinson about the City's boundaries and she stated she returned everything 3 years ago, telling what needed to be done to correct the boundaries. Clerk Daniels reported she did not receive anything back from Ms. Atkinson. Attorney Edison stated he would contact her again and see what exactly she needs, to correct the boundaries..

Mayor Parker called for any new business.

Attorney Edison gave the 1st reading of Ordinance #2013-02, setting the tax rate for Real Property for 2013. Attorney Edison gave the 1st reading of Ordinance #2013-03, setting the tax rate for Personal Property for 2013. Attorney Edison gave the 1st reading of Ordinance #2013-04 setting the tax rate for Public Service Companies for 2013.

Mayor Parker informed the Commission that the City has another federal mandate to bring all street signs up to their standard by 2015. All street name signs, stops signs, etc., must be changed to the new standard. Attorney Edison advised the City to replace the signs as needed.

REGULAR MONTHLY MEETING

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

Mayor Parker called the meeting to order at 7:03 pm.

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

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

Mayor Parker introduced Jenny Haepp from the Bullitt County Chamber of Commerce. She informed the
Commission her door was always open and welcomed questions.

Mayor Parker called for any old business.

Mayor Parker reported she attended a special meeting held by the Bullitt County Sanitation District on Friday,
July 12, 2013. Since this was a special meeting her conversation with Mr. Kennedy was not a part of the
meeting. However, he did tell her he was working on the application for the permit to do work on the ditch.
Mr. Kennedy states the ditch is not a blue line stream. Attorney Edison stated it is a blue line stream.
Furthermore, Attorney Edison stated Bullitt County Sanitation District has not secured agreement to do work in
the ditch. Mr. Kennedy stated he had applied for a permit over 3 years ago, which according to Attorney Edison
it does not take that long to obtain a permit from the DOW. Mayor Parker has been assured she will be kept
informed of the status of the application.

Mayor Parker stated MSD came into her yard to assess the manhole located inside her fence in her back yard.
They had to break the manhole to get into it. When they left they put a cone over the open manhole, which is
allowing sewage gases to escape, making for a terrible stench. Mayor Parker stated she was told that Carroll
Clyde has been told he must fix all issues with the sewers before the treatment plant can be built.

Mayor Parker reported that David Hatcher from RLLI has withdrawn his bid on the sidewalk. Mayor Parker
stated at this time the sidewalk project will not be pursued.

Attorney Edison stated he contacted Kandis Addison about the City's boundaries and she stated she remained
everything 3 years ago, telling what needed to be done to correct the boundaries. Clark Daniels reported she did
not receive anything back from Mrs. Addison. Attorney Edison stated he would contact her again and see what
exactly she needs to correct the boundaries.

Mayor Parker called for any new business.

Attorney Edison gave the 1st reading of Ordinance #2013-02, setting the tax rate for Real Property for 2013.
Attorney Edison gave the 1st reading of Ordinance #2013-03, setting the tax rate for Personal Property for 2013.
Attorney Edison gave the 1st reading of Ordinance #2013-04 setting the tax rate for Public Service Companies
for 2013.

Mayor Parker informed the Commission that the City has another federal mandate to bring all street signs up to
their standard by 2015. All street name signs, street signs, etc., must be changed to the new standard. Attorney
Edison advised the City to replace the signs as needed.

Bonnie Israel made a motion to adjourn the meeting. Caprice Price 2nd the motion. All were in favor. Motion carried. Meeting adjourned at 7:57 p.m.

DATE APPROVED _____ APPROVED BY _____

DATE CORRECTED _____ CORRECTED BY _____

Net Worth - As of 7/31/2013

As of 7/31/2013

8/18/2013

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Account	7/31/2013 Balance
ASSETS	
Cash and Bank Accounts	
Checking	5,395.25
General Savings	100,174.27
Marf Savings	36,429.45
Petty Cash	11.08
TOTAL Cash and Bank Accounts	142,010.05
Other Assets	
Basic Court Revenue	-1,638.29
Franchise Fee	0.00
General Savings Interest	-0.82
Insurance Tax	-1,748.06
LGEA Income	0.00
MARF Income	-848.54
Marf Int	-0.31
Miscellaneous Income	-1,336.13
Public Service Tax	-132.83
Real Property Tax	-8.03
Tangible Tax	0.00
Telecom Tax	-188.27
Vehicle Tax	-173.49
TOTAL Other Assets	-6,074.77
TOTAL ASSETS	135,935.28
LIABILITIES	
Other Liabilities	
Advertising	-215.90
Attorney	-100.00
Bank Service Charge	-3.00
Capital Software-GovCollect	0.00
Clerk's Salary	-174.70
Donations	0.00
Electric Bill	-374.71
HSE-Stormwater	0.00
Insurance Coverage	0.00
KLC Dues	0.00
Maintenance	-250.00
Mayor's Discretionary	0.00
Mayor's Salary	-169.70
Phone	0.00
Police Protection	0.00
Postmaster	0.00
PVA	0.00
Roads and Ditches	0.00
Supplies	0.00
US Treasury	-258.60
TOTAL Other Liabilities	-1,546.61
TOTAL LIABILITIES	-1,546.61
OVERALL TOTAL	137,481.89