

Minutes, September 16, 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 7:05 pm.

Mayor Parker called for the minutes from the August meeting. Caprice Price made a motion to accept the corrected August minutes. Bonnie Israel 2<sup>nd</sup> the motion. All were in favor. Motion carried.

Mayor Parker called for the treasurer's report from August. Caprice Price made a motion to accept the treasurer's report as read. Phillip Price 2<sup>nd</sup> the motion. All were in favor. Motion carried.

### Old Business

Mayor Parker called for any old business.

Mr. Edison stated the boundary issue is still being worked on.

Mayor Parker stated that Bullitt Utilities wants the City of Hunters Hollow the City of Hillview and Bullitt County to share in a proposal between BU and BCSD, which proposes the City of Hunters Hollow give BCSD \$300,000, to help with the costs to resolve the failed WWTP. City Attorney Edison stated the City can not spend tax dollars to commit revenue to a private plant. Mayor Parker stated the current Sanitation District Inter local agreement excludes the City of Hunters Hollow and Fox Chase. She also said the MSD is not interested in entering into an inter local agreement. Mayor Parker stated she met with Rudy Hawkins, Judge Roberts, Jim Eadens, and Gary Hatcher on September 9 2014, about the failure of the sewer treatment plant and possible options. Mark Edison stated the City has no legal recourse since the plant is not in the City limits. Attorney Edison stated that if homeowners would install a back flow presenter, it would keep sewage from backing up into homes. Mayor Parker will consider adding a notice to tax bills that would be going out in a week or two, to let homeowners know the problem with the sewer treatment plant is still not resolved, and inform them of an option to prevent sewage backup.

Mayor Parker reported currently that no work had begun in the large drainage ditch behind her home. Attorney Edison has filed a court order asking for a time frame in which the work would be completed and a plan laid out exactly as to what needs to be done to correct the work started by BCSD.

Mark Edison presented the Commission with the compensation worksheet to assist in setting the tax rate on real property for 2014. After a short discussion, Bonnie Israel made a motion to set the tax rate at 10.73 cents per hundred the maximum possible without a public hearing. Caprice Price 2<sup>nd</sup> the motion. All were in favor. Motion carried.

Mark Edison gave the 2<sup>nd</sup> reading of Ordinance #2014-04, Setting the Real Property Tax Rate for 2014. Caprice Price made a motion to accept Ordinance #2014-04, as read and to publish it in summary. Phillip Price 2<sup>nd</sup> the motion. All were in favor. Motion carried,

Mark Edison stated the Commission would need to set the tax rates for Personal Property and the Public Service Company Tax. They must both be the same rate, but there is no limit what the tax rate can be set at. Caprice Price made a motion to set the tax rate for both Personal Property and Public Service Companies at 10.73 per hundred. Bonnie Israel 2<sup>nd</sup> the motion. All were in favor. Motion carried.

Mark Edison gave the 2<sup>nd</sup> reading of Ordinance #2014-05, Setting the Tax Rate for Personal Property. Caprice Price made a motion to accept Ordinance #2014-05 as read, and to publish it in summary. Bonnie Israel 2<sup>nd</sup> the motion. All were in favor. Motion carried.

Mark Edison gave the 2<sup>nd</sup> reading of Ordinance #2014-06, Setting the Tax Rate for Public Service Companies. Caprice Price made a motion to accept Ordinance #2014-06 as read, and to publish it in summary. Bonnie Israel 2<sup>nd</sup> the motion. All were in favor. Motion carried.

**New Business**

Mayor Parker called for any new business.

Attorney Edison stated there were two delinquent tax bills for 2013 to be sold. Gary Wilson purchased the tax bill for 11421 Angelina Road. Mark Edison will check on the owner of the second delinquent tax bill, as the letter has been returned, and then file the lien. The amount owed on it is \$6.27 plus advertising costs. Bonnie Israel made a motion to buy back the tax bill and place a lien on the property. Caprice Price 2<sup>nd</sup> the motion. All were in favor. Motion carried.,

Mayor Parker stated that Mr., Terrell from Santa Rosa Systems located in the City, asked to speak to the Commission about an accident recently near his business. He stated a driver ran off the road and hit a ditch near his building, flipping end over end. He stated this not the first time his building had been hit. He asked the Commission to consider putting up a guard rail to hopefully prevent something like this from happening again. The guard rail is partially in the City of Hunters Hollow. The cost for the portion in Hunters Hollow would be about \$1,900. Municipal Road Aid money can be used for the guard rail. It was also suggested lowering the speed limit near the approach of the curve. The Commission agreed to go ahead and have the County install the guard rail. Mayor Parker stated it was discussed years ago to put up a flashing light near the business. Mark Edison stated he would check on a flashing light for the area.

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

DATE APPROVED \_\_\_\_\_ APPROVED BY \_\_\_\_\_

DATE CORRECTED \_\_\_\_\_ CORRECTED BY \_\_\_\_\_



# Net Worth - As of 9/30/2014

As of 9/30/2014

10/20/2014

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Account	9/30/2014 Balance
<b>ASSETS</b>	
<b>Cash and Bank Accounts</b>	
Checking	3,976.75
General Savings	115,426.42
MARF Savings	10,820.61
Petty Cash	11.08
<b>TOTAL Cash and Bank Accounts</b>	<b>130,234.86</b>
<b>Other Assets</b>	
Basic Court Revenue	-1,420.58
General Savings Interest	-2.79
Insurance Tax	-4,295.54
LGEA Income	-82.99
MARF Income	-2,359.32
MARF Interest	-0.67
Public Service Tax	-91.82
Real Property Tax	-8.03
Tangible Tax	-2,137.69
Telecom Tax	-564.81
Vehicle Tax	-564.99
<b>TOTAL Other Assets</b>	<b>-11,529.23</b>
<b>TOTAL ASSETS</b>	<b>118,705.63</b>
<b>LIABILITIES</b>	
<b>Other Liabilities</b>	
Bullitt County PVA	0.00
Capital Software	-125.00
Clerk Recka Daniels	-524.10
Donations	0.00
HSE Stormwater	-97.26
KLC Dues	0.00
KLC Insurance Coverage	0.00
Maintenance	-1,250.00
Mark Edison Attorney	-441.00
Mayor Parker's Salary	-509.10
Mayor's Discretionary	-210.84
Pioneer News	-951.97
PNC Bank	0.00
Police Protection	-1,130.00
Postmaster	-46.62
Roads and Ditches	-30,936.47
Salt River Rural Electric	-1,136.99
Supplies	-512.95
United States Treasury	-258.60
Windstream	-146.56
<b>TOTAL Other Liabilities</b>	<b>-38,277.46</b>
<b>TOTAL LIABILITIES</b>	<b>-38,277.46</b>
<b>OVERALL TOTAL</b>	<b>156,983.09</b>