

Minutes, August 18, 2015

REGULAR MONTHLY MEETING

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

Mayor Parker called the meeting to order at 7:10 pm.

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

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

Old Business

Mayor Parker called for any business.

Attorney Edison stated the City's boundaries had finally been corrected and reflect so on the state's website.

Mayor Parker reported that Marty Hester had started work on the ditch near the common area on August 17, 2015.

Mayor Parker stated she had heard nothing from the PSC on the surcharge request from Bullitt Utilities. She also stated she was conferenced in on a meeting with Judge Roberts and EPA and other officials. She stated that EPA is fining Bullitt Utilities \$125,000. The future of the sewer treatment plant is still in limbo.

Mayor Parker reported that 3702 Balboa Place had been cleaned up and Attorney Edison will file a clean-up lien on the property to recoup the money expended to have it cleaned up.

New Business

Attorney Edison gave the 1st reading of Ordinance 2015-02, Setting the tax rate for Real Property. Attorney Edison gave the 1st reading of Ordinance 2015-03, Setting the tax rate for Personal Property. Attorney Edison gave the 1st reading of Ordinance 2015-04, Setting the tax rate on Public Service Companies.

Attorney Edison stated he had received the 2015 tax printout. Mayor Parker called a special meeting for August 28, 2015 at the Pioneer Village City Hall at 6 pm, to have set the rates and have the 2nd readings on all tax ordinances.

Clerk Daniels present the 2014/2015 Financial Statement to the Commission for approval. Ron Parker made a motion to accept the 2014/2015 Financial Statement. Caprice Price 2nd the motion. All were in favor.

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 _____

Minutes, August 28, 2015

SPECIAL MEETING

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

Mayor Parker called the meeting to order at 6 pm.

Old Business

Attorney Edison explained the compensating rate for 2015. After a short discussion, Caprice Price made a motion to set all rates at 10.74 per \$100. Bonnie Israel 2nd the motion. All were in favor. Motion carried.

Attorney Edison gave the 2nd reading of Ordinance 2015-02, Setting the tax rate for Real Property. Caprice Price made a motion to accept Ordinance 2015-02 and publish it in summary. Bonnie Israel 2nd the motion. Caprice Price: aye; Phillip Price: aye, Bonnie Israel: aye; Ron Parker: aye; Linda Parker: aye. Votes for 5; votes against: 0; abstentions: 0. All were in favor. Motion carried.

Attorney Edison gave the 2nd reading of Ordinance 2015-03, Setting the tax rate for Personal Property. Caprice Price made a motion to accept Ordinance 2015-03 and publish it in summary. Bonnie Israel 2nd the motion. Caprice Price: aye; Phillip Price: aye, Bonnie Israel: aye; Ron Parker: aye; Linda Parker: aye. Votes for 5; votes against: 0; abstentions: 0. All were in favor. Motion carried.

Attorney Edison gave the 2nd reading of Ordinance 2015-04, Setting the tax rate on Public Service Companies. Caprice Price made a motion to accept Ordinance 2015-04 and publish it in summary. Bonnie Israel 2nd the motion. Caprice Price: aye; Phillip Price: aye, Bonnie Israel: aye; Ron Parker: aye; Linda Parker: aye. Votes for 5; votes against: 0; abstentions: 0. All were in favor. Motion carried.

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

DATE APPROVED _____ APPROVED BY _____

DATE CORRECTED _____ CORRECTED BY _____

Net Worth - As of 8/31/2015

As of 8/31/2015

9/13/2015

Page 1

Account	8/31/2015 Balance
ASSETS	
Cash and Bank Accounts	
Checking	7,189.49
General Savings	132,810.96
Marf Savings	17,707.36
Petty Cash	7.08
TOTAL Cash and Bank Accounts	157,714.89
Other Assets	
BASIC COURT REVENUE	-1,246.89
FRANCHISE FEE	0.00
GENERAL SAVINGS INTEREST	0.00
INSURANCE TAX	-5,188.15
MARF INCOME	-1,367.34
MARF INTEREST	-0.29
MISCELLANEOUS INCOME	0.00
PUBLIC SERVICE INCOME	0.00
REAL PROPERTY TAX	-57.30
TANGIBLE-PERSONAL TAX	-0.56
TELECOM TAX	-376.54
VEHICLE TAX	-565.28
TOTAL Other Assets	-8,802.35
TOTAL ASSETS	148,912.54
LIABILITIES	
Other Liabilities	
ADVERTISING	-677.79
ATTORNEY	0.00
BANK SRV CHG	0.00
CAPITAL SOFTWARE	-135.00
CITY CLERK SALARY	-534.10
DONATIONS	0.00
ELECTRIC-RECC	-690.98
HARNED-STORMWATER	0.00
INSURANCE COVERAGE	0.00
KLC DUES	0.00
MAINTENANCE	-1,950.00
MAYOR'S DISCRETIONARY	-94.30
MAYOR'S SALARY	-524.10
PHONE-WINDSTREAM	-96.84
POLICE PROTECTION	-590.00
POSTMASTER	0.00
PVA	0.00
ROADS AND DITCHES	0.00
SUPPLIES	0.00
US TREASURY	-396.30
TOTAL Other Liabilities	-5,689.41
TOTAL LIABILITIES	-5,689.41
OVERALL TOTAL	154,601.95