CITY OF HUNTERS HOLLOW

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Tammara Ross- mayor@cityofhuntershollow.org / Nancy J Steele - cityclerk@cityofhuntershollow.org

Deputy City Clerk Micheale McCauley / City Attorney Mark Edison

Special Minutes City Council Meeting August 22, 2022, 7:00PM @Pioneer Village Becknall Hall

In Attendance: Mayor Tammara Ross, City Clerk Nancy Steele, Deputy Clerk Micheale McCauley, City Attorney Mark Edison, Commissioners: Bonnie Israel and Shawn MacIntyre. Absent: David Lotze

Quorum determined and meeting called to order at 7:00pm by Mayor Ross

- ♣ Clerk Steele read the meeting minutes from June 21, 2022. Commissioner Israel made a motion to accept the regular minutes as read. Commissioner MacIntyre 2nd the motion. All were in favor. Motion carried.
- ♣ Clerk Steele read the financial report from June 30, 2022. Commissioner MacIntyre made a motion to accept the financial report from June 30, 2022. Commissioner Israel 2nd the motion. All were in favor. Motion Carried.
- ♣ Clerk Steele read the meeting minutes from July 19, 2022. No vote needed, no meeting.
- Lierk Steele read the financial report from July 31, 2022. Commissioner Israel made a motion to accept the financial report from July 31, 2022. Commissioner MacIntyre 2nd the motion. All were in favor. Motion Carried.
- Lierk Steele read the meeting minutes from August 16, 2022. No vote needed, no meeting.

NEW BUSINESS

- 4 Attorney Edison read the 1st reading of Ordinance 2022-04 Real Property AdVal Tax.
- 4 Attorney Edison read the 1st reading of Ordinance 2022-05 Personal Property AdVal Tax.
- 4 Attorney Edison read the 1st reading of Ordinance 2022-06 Public Service Companies AdVal Tax.
- Attorney Edison read Resolution 2022-01 Bullitt County Solid Waste Plan 2023-2027 Update. The Cities are requested to adopt resolution with the County being held accountable for the Plan. Commissioner MayIntyre made a motion to adopt Resolution 2022-01 Bullitt County Solid Waste Plan 2023-2027 Update. Commissioner Israel 2nd the motion. All were in favor. Motion carried.
- ♣ The Mayor asked the Commissioners if they were interested in an ordinance to prevent solicitors in the city. The Mayor asked Attorney Edison to draft and ordinance for the next meeting.
- Lity Clerk Steele explained the iGov Conference in Cincinnati, OH and asked the city pay for the mileage there and back. Commissioner MacIntyre made a motion to pay the City Clerk mileage for the iGov Conference. Commissioner Israel 2nd the motion. All were in favor. Motion carried.
- ♣ Commissioner Israel nominated Linda Parker to be appointed as the 4th Commissioner for Hunters Hollow. Commissioner MacIntyre 2nd the motion. All were in favor. Motion Carried.
- ♣ Attorney Edison swore in Linda Parker as Commissioner for the City of Hunters Hollow.

ADJOURNMENT

♣ Commissioner MacIntyre made a motion to adjourn the meeting. Commissioner Israel 2nd the motion. All were in favor. Motion Carried.

Submitted and attested by:

Mayor, Tammara Ross

City Clerk / Treasurer, Nancy J Steele

City of Hunters Hollow

City Attorney, Mark E. Edison

Special Council Meeting August 29, 2022