CITY OF HUNTERS HOLLOW

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Shawn MacIntyre- mayor@cityofhuntershollow.org / Nancy J Steele - cityclerk@cityofhuntershollow.org

Deputy City Clerk Micheale McCauley / City Attorney Mark Edison

Regular Minutes City Council Meeting February 21st, 2023, 7:00PM in the Larry Belcher Room UofL

In Attendance: Mayor Shawn MacIntyre, City Clerk Nancy Steele, Deputy Clerk Micheale McCauley, City Attorney Mark Edison, Council: Bonnie Israel, David Lotze, Linda Parker, Chad Mallory and Tammara Ross.

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

- Opening Prayer by Joe Wells
- Pledge lead by Clerk Steele
- Clerk Steele read the meeting minutes from January 17th, 2023. Linda Parker made a motion to accept the regular minutes as read. David Lotze 2nd the motion. All were in favor. Motion carried.
- ♣ Clerk Steele read the financial report from January 31st, 2023. David Lotze made a motion to accept the financial report from January 31st, 2023. Linda Parker 2nd the motion. All were in favor. Motion carried.
- ♣ David Lotze made a motion to deviated from the agenda Tammy Ross 2nd the motion. All were in favor. Motion passed. Mayor MacIntyre states we are a Council and will act as Council. Mayor MacIntyre stated that we need to familiarize ourselves with the terminology of Council Government. Councils have the power to assign. David Lotze made a motion to limit the number of Council members to 6. Linda Parker 2nd the motion. All in favor. Motion carried.

OLD BUSINESS

- Drainage Work Arcadia Ct to ditch with sewage. Cannon Ct ditch by the Apartments is washing out. If the ditch is a Blue Line Stream, then a state permit has to be obtained. Per Attorney Edison. Before any work can be done there has to be specs for an engineer to approve project. If ARPA funds are to be used, they must be earmarked by December 2024 and spent by December 2026.
- Engineer Alex Rosenberg or Jim Harned
- Light by the City Building is fixed from Salt River. The Light on the City building needs replaced. Mayor MacIntyre will get it fixed.

NEW BUSINESS

- Mayors Report The Mayor spoke to residents about concerns and issues in the City.
- Mayor MacIntyre spoke to Mayor Hatcher about using Becknall Hall for a meet and greet for Hunters Hollow.
- Assignment of Common Area Rules Committee- Mayor MacIntyre suggested to think of do's and don'ts for the common area. Attorney Edison suggested that we limit who is camping, limit open fires, limit by permit, who would be responsible for cleanup, look into encroachments on bank of streams by Ordinance. Attorney Edison will send examples.
- Communication Assignment- Mayor MacIntyre asked Chad Mallory to look into a better website that is user friendly and has better communication with the city. Chad Mallory will also moderate the website.
- Good of The City Mayor MacIntyre asked if anyone knew of anyone who passed or needs assistance. Attorney Edison said Nancy Glantz Passed in December 2022. David Lotze said that Jim Riggs (our former Police Chief / Mayor) is in a nursing home.
- Resolution 2023-01 Attorney Edison stated that the State representatives are still in session and want to make the local office of mayor, all city offices, and council or commission, and

conservation officers party affiliated. David Lotze made a motion to oppose HB50 and SB50. Linda Parker 2nd the motion. All in favor. Motion carried.

Council Business

- Mayor MacIntyre stated the blue container at Angelina / Arcadia has been moved to the back yard. The residents will also fix the easement in a couple weeks.
- Mayor MacIntyre would like a resolution for Tammy Ross and Linda Parker for Mayor Emeritus.
- ♣ Tammy Ross will be resigning on March 31st 2023. She stated she will be moving from the city.

POLICE BUSINESS

Det. Witherspoon Nothing to report

PUBLIC BUSINESS

- Bonnie Israel states that her neighbor's son is cleaning up the property.
- Joe Wells mentioned that Bullitt County maybe getting a 60-acre Resort with a conference center and a hotel. It is all in the planning stages.
- Attorney Edison stated that we have a period of 30 days after the written resignation (Tammy Ross) to fill position.

ADJOURNMENT

♣ David Lotze made a motion to adjourn the meeting. Tammy Ross 2nd the motion. All were in favor. Motion carried.

Submitted and attested by:

Mayor, Shawn MacIntyre

City of Hunters Hollow

City Attorney, Mark E. Edison

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∕treasurer, Nancy J Steele