

6:45p Mayor Opened Public Hearing for the spending of Proposed MRAF & LGEA Revenue Funds

- Attorney Edison said the funds can be used for paving roads, ditches, culvers and connections to roadway.
- David Lotze asked about the culver pipes in the city being damaged on Arbor Tr & Angelina Rd. need fixed.
- Bonnie Israel and Linda Parker suggested the cracks in Arcadia Ct be resealed instead of repaving.
- Attorney Edison said if the project is less than \$30,000 the city would not have to put it out for bid.

7:00p Mayor Closed Public Hearing for the spending of Proposed MRAF & LGEA Revenue Funds

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 June 20, 2023, 7:00PM

In Attendance: Mayor Shawn MacIntyre, City Clerk Nancy Steele, Deputy Clerk Micheale McCauley, City Attorney Mark Edison, Pioneer News Media.

Council Members: Bonnie Israel, Linda Parker, David Lotze, Chad Mallory. Absent: Susan Mallory

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

No Invocation or Pledge of Allegiance

- 🚩 Clerk Steele read the meeting minutes from May 16, 2023. Linda Parker made a motion to accept the regular meeting minutes as read. David Lotze 2nd the motion. All were in favor. Motion carried. 4/0/1
- 🚩 David Lotze made a motion to accept the financial report from May 31, 2023. Linda Parker 2nd the motion. All were in favor. Motion Carried. 4/0/1

OLD BUSINESS

- 🚩 Attorney Edison read the 2nd reading of Ordinance 2023-01 Common Area Regulations. Bonnie Isreal made a motion to adopt Ordinance 2023-01 Common Area Regulations. Linda Parker 2nd the motion. All were in favor. Motion carried. 4/0/1
- 🚩 Attorney Edison read the 2nd reading of Ordinance 2023-02 FY 2023-2024 Budget. Bonnie Israel asked why the Mayor's fund was \$1500.00. Attorney Edison said it was for the Mayor's Meetings and the Christmas party. Bonnie Israel also asked why we did not have a special meeting for the budget and thought it was mandatory. Attorney Edison said it was not mandatory. Mayor MacIntyre did not realize there was a special meeting for the budget. David Lotze made a motion to adopt Ordinance 2023-02 FY 2023-2024 Budget. Linda Parker 2nd the motion. All were in favor. Motion carried. Linda Parker would still like to have a special meeting for the budget. 4/0/1

NEW BUSINESS

- 🚩 Police Contract The Mayor would like to continue the Police Contract with Det. JC Witherspoon for FY 2023-2024. Attorney Edison said the City must have a contract to receive the HB413 revenue and have the paperwork turned in on or before 8/1/2023.
- 🚩 MSD. The Mayor said there is executable paperwork needed from MSD supposed to be sent to Attorney Edison, City Clerk and Mayor. The Mayor asked Attorney Edison to watch for.
- 🚩 Meeting Day Change. The Mayor wants to change the meeting day to Mondays instead of Tuesdays and asked the Council to vote. David Lotze made a motion change meeting day from Monday to ^{Tue} Tuesday. Chad Mallory 2nd the motion. The vote: 2 aye by David Lotze and Chad Mallory and 2 ^{Mon} opposed by Bonnie Isreal and Linda Parker. Mayor MacIntyre voted to break tie in favor of changing day. 2/2/1
- 🚩 Projects. The Mayor would like to have projects done in the city.
 - Tree trimmed on Cannon Ct. Need estimates to trim tree.

- Drainage easements and easements cleaned up.
- Ditch project to use ARPA funds on Arcadia Ct. Linda Parker suggests waiting until MSD is finished with their project in the Common Area to see what will need to be done.
- Gate for access for grass cutter by 31W. Issue with a 50-foot easement and property.
- The Mayor spoke about annexing a few properties who border the city on Hillview Blvd and Blue Lick Rd. Attorney Edison said the city must first have a state certified surveyor to survey the properties, send to the Secretary of State, do a proposed ordinance, and have residents vote with more than 50% of vote of approval to proceed. Linda Parker said her brother is a surveyor and will ask him and have a quote for the next meeting.
- Taxes. The Mayor is trying to bring in more revenue to the city by imposing an occupational tax for the two businesses in the city. Attorney Edison said the city would need someone to keep up with the paperwork on the businesses. Attorney Edison said he will send some sample ordinances for the occupational taxes to the city.
- The Mayors Report. The Mayor was walking around the city and noticed a few new residents to the city. The mayor also said there is a new Facebook page for the city. Next year the mayor plans to have an Easter egg hunt for the children in the city. The mayor also has noticed the back yards are not being maintained.

○

COUNCIL BUSINESS

- ✚ Bonnie Israel made a motion for Rick Israel to join the Council. Linda Parker 2nd the motion. All were in favor. Motion carried. 4/0/1 Attorney Edison had Rick Israel swear in as a Councilmember.

✚

POLICE BUSINESS

- ✚ Detective JC Witherspoon spoke to a few citizens about parking and grass violations. Cited on and no contact with the person to move vehicle.
- ✚ Bonnie Israel said the neighbor has vehicles not licensed in the backyard.

✚

PUBLIC BUSINESS

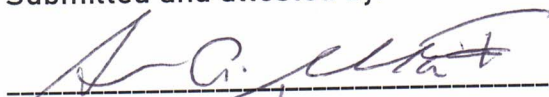
- ✚ Pioneer News, Stephen Thomas is an Uncle again to a baby boy.

✚

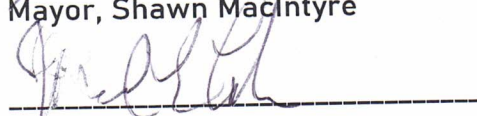
ADJOURNMENT

- ✚ David Lotze made a motion to adjourn the meeting. Rick Israel 2nd the motion. All were in favor. Motion Carried.

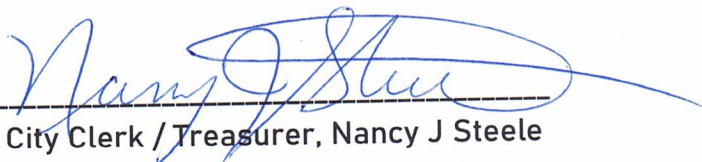
Submitted and attested by:



Mayor, Shawn MacIntyre



City Attorney, Mark E. Edison



City Clerk / Treasurer, Nancy J Steele

City of Hunters Hollow

Regular Council Meeting July 18, 2023