


November 20, 2012

REGULAR MONTHLY MEETING

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

City Clerk Daniels is still out due to surgery.

Mayor Parker called the meeting to order at 7:00 p.m.

Mayor Parker read the minutes from the October meeting. Bonnie Israel made a motion to accept the corrected minutes from the September meeting. Phillip Price 2nd the motion. All were in favor. Motion carried.

Mayor Parker reported there was a problem with Quicken and there would not be a treasurer's report for October until next month. Mayor Parker called for a motion to defer the reading of the treasurer's report for October until next month. Bonnie Israel made a motion to defer the treasurer's report until the December meeting. Phillip Price 2nd the motion. All were in favor. Motion carried.

Mayor Parker called for any old business.

Mayor Parker reported she met with Mr. Watkins from the Bullitt County Sanitation Board concerning the rip rap work done on the ditch. He was very concerned about how the work was done and the fact that a permit was not applied for before the work began. He suggested the rock be put on both sides of the ditch, to keep the ground from eroding. He stated he would contact the state and to see what needed to be done to proceed with correcting the situation. Attorney Edison stated a right of easement needed to be obtained from the City of Hunters Hollow as well before proceeding with any more work.

Mayor Parker reported Officer Adam Wheeler had made a DUI arrest recently in the City and had been giving tickets for running the stop signs as well. Mayor Parker stated she is very satisfied with the results thus far.

Mayor Parker reminded the Council the annual Stream Walk is scheduled for October 27, 2012.

Councilman Price reported the City's website is in compliance for the visually impaired.

Mayor Parker reported the Stream Walk did not have as many volunteers as in the past; therefore, not as many ditches were cleaned. However, our engineer Jim Harned and she were satisfied with the ditches that were cleaned.

Mark Edison gave the 2nd reading of Ordinance 2012-05, setting the compensation rate for the Mayor and City Council. The new compensation will take effect January 1, 2015. Ron Parker made a motion to accept Ordinance 2012-05 as read. Phillip Price 2nd the motion. All were in favor. Motion carried.

Mayor Parker called for any new business.

Attorney Mark Edison opened the floor for the sale of two delinquent tax bills for tax year 2011. There being no bids, the City will buy back the tax bills and file liens on the property. Bonnie Israel made a motion for the City to buy back the delinquent tax bills and file liens on the property. Ron Parker 2nd the motion. All were in favor. Motion carried.

Mayor Parker announced there will be a Christmas Dinner prior to the next City Council meeting on December 18, 2012. The dinner will begin at 6:00 p.m. followed by the City Council meeting.

Attorney Edison reported the results from the general election in November for Hunters Hollow City Council will not be know until 30 days after the election, as the voting machines cannot be opened until then, to count the write-in votes.

Bonnie Israel made a motion to adjourn the meeting. Phillip Price 2nd the motion. All were in favor. Motion carried. Meeting adjourned at 7:35 p.m.

DATE APPROVED _____ APPROVED BY _____

DATE CORRECTED _____ CORRECTED BY _____

Account Balances - As of 11/30/2012
As of 11/30/2012

12/16/2012

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Account	11/30/2012 Balance
Bank Accounts	
CD	0.00
Checking	4,661.35
Marf Savings	30,222.62
Savings	99,969.74
TOTAL Bank Accounts	134,853.71
Cash Accounts	
HH Petty Cash	11.08
TOTAL Cash Accounts	11.08
OVERALL TOTAL	134,864.79

Banking Summary

7/1/2012 through 11/30/2012

12/16/2012

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Category	7/1/2012- 11/30/2012
INCOME	
Interest Inc	4.07
TOTAL INCOME	4.07
EXPENSES	
Bank Charge	32.00
TOTAL EXPENSES	32.00
TRANSFERS	
FROM Savings	10,000.00
FROM Basic Court Revenue	3,551.34
FROM General Savings Interest	0.67
FROM Insurance Taxes	14,132.70
FROM LGEA Income	155.08
FROM MARF Income	3,964.59
FROM Property Tax	12,078.68
FROM Telecom Tax	941.45
FROM Vehicle Tax	612.59
TO Checking	-10,000.00
TO Miscellaneous Inc	-520.50
TO Advertising	-704.86
TO Attorney	-520.50
TO Capital Software	-125.00
TO Clerk's Salary	-893.50
TO Electric Bill	-1,838.83
TO HSE	-186.68
TO Maintenance	-1,250.00
TO Mayor Discretionary	-278.87
TO Mayor Salary	-868.50
TO Phone Bill	-233.39
TO Police Protection	-2,210.00
TO Supplies	-40.97
TO Taxes	-469.20
TO US Postmaster	-45.00
TOTAL TRANSFERS	25,251.30
OVERALL TOTAL	25,223.37