

May 21, 2013

REGULAR MONTHLY MEETING

COMMISSIONERS PRESENT: LINDA PARKER, MAYOR, RON PARKER, CAPRICE PRICE AND PHILLIP PRICE. OTHERS IN ATTENDANCE: ATTORNEY MARK EDISON AND CITY CLERK RECKA DANIELS.

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

Mayor Parker called for the minutes from the ~~May~~ meeting. Caprice Price made a motion to accept the corrected minutes from the ~~May~~ meeting. Phillip Price 2nd the motion. All were in favor. Motion carried.

Mayor Parker called for the treasurer's report from April. Caprice Price made a motion to accept the treasurer's report for ~~May~~. Phillip Price 2nd the motion. All were in favor. Motion carried.

Mayor Parker called for any old business.

Mayor Parker received a copy of a letter Attorney Edison received from Bullitt County Attorney Monica Robinson concerning Bullitt County Sanitation District. The letter stated she needed to verify the ditch was a blue-line stream and she wasn't sure the stream was in the City's boundaries. Mayor Parker stated the state has qualified the ditch as a blue-line stream, and furthermore Mayor Parker stated she knows where her boundaries are. Ms. Robinson also stated Mayor Parker had made no effort to be at any of the BCSD meetings. Mayor Parker stated she has never been made aware when the meetings are and where. Attorney Edison will send another letter to Monica Robinson.

Mayor Parker called for any new business.

Attorney Edison gave the 1st reading of Ordinance 2013-01, setting the budget for fiscal year 2013-2014. The 2nd reading will be given at the next regular monthly meeting in June.

Mayor Parker stated there would be a public hearing at 6:45 before the June 18, 2013 at the Jewish Hospital Meeting Room, to take comments and suggestions for use of Municipal Road Aid monies and Local Government Economic Aid monies for fiscal year 2013/2014. The public is invited to attend.

Mayor Parker suggested to the Commission the possibility of adding sidewalks to Arcadia Ct., Balboa Pl., and Baracha Ct. She asked RLH to work up a bid to do the work. She presented the Commission with a bid for labor to install sidewalks on Arcadia Ct., at \$29,501.01, on Balboa Pl. at \$18,938.92 and on Baracha Ct. at \$13,409.55, for a total of \$61,849.48. The City would also have to pay for the concrete. The City would need to get an accurate cost of concrete before proceeding. RLH said they can do one or all 3 streets. Mayor Parker stated the Commission will make no decision at this time and may consider the project at a later date.

Mayor Parker asked the Commission to authorize her to enter into a contract with HSE for Storm Water for fiscal year 2013/2014. The proposed contract is the same as last year at \$1,750. Caprice Price made a motion to authorize the Mayor to enter into the contract with HSE for FY 2013/2014. Phillip Price 2nd the motion. All were in favor. Motion carried.

Caprice Price 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 _____

Net Worth - As of 5/31/2013

As of 5/31/2013

6/16/2013

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Account	5/31/2013 Balance
ASSETS	
Cash and Bank Accounts	
Checking	11,744.84
GENERAL SAVINGS	94,187.76
MARF SAVINGS	34,751.28
Petty Cash	11.08
TOTAL Cash and Bank Accounts	140,694.96
Other Assets	
BASIC COURT REVENUE	-6,852.73
FRANCHISE FEE	-500.00
GENERAL SAVINGS INT	-7.54
INSURANCE TAX	-23,883.38
LGEA INCOME	-288.46
MARF INCOME	-8,496.63
MARF INT	-4.26
PUBLIC SERVICE TAX	-188.29
REAL PROPERTY TAX	-14,838.89
TANGIBLE TAX	-560.82
TELECOM TAX	-1,694.63
VEHICLE TAX	-1,833.43
TOTAL Other Assets	-69,149.06
TOTAL ASSETS	81,545.90
LIABILITIES	
Other Liabilities	
ADVERTISING	-751.91
ATTORNEY	-2,515.00
CAPITAL SOFTWARE	-707.00
CLERK'S SALARY	-1,945.70
DONATIONS	-100.00
ELECTRIC BILL	-3,935.50
HSE	-879.02
INSURANCE COVERAGE	-4,721.98
KLC DUES	-251.25
MAINTENANCE	-2,000.00
MAYOR DISCRETIONARY	-682.13
MAYOR'S SALARY	-1,890.70
PHONE BILL	-508.93
POLICE PROTECTION	-5,737.00
PVA	-884.85
ROADS AND DITCHES	-4.36
SUPPLIES	-109.95
US POSTMASTER	-69.44
US TREASURY	-1,025.07
TOTAL Other Liabilities	-28,719.79
TOTAL LIABILITIES	-28,719.79
OVERALL TOTAL	110,266.69