

SEPTEMBER 18, 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 7:10 p.m.

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

Mayor Parker read the treasurer's reports for August. Ron Parker made a motion to accept the treasurer reports for August. Phillip Price 2nd the motion. All were in favor.

Mayor Parker called for any old business.

Attorney Edison stated Bullitt County Sanitation District is responsible for maintaining the rip rap they installed. Mayor Parker stated she would contact Mr. Kennedy about the weeds in the rip rap. She also stated she had not been provided the permit Mr. Kennedy was to have applied for to do the work on the ditch.

Mayor Parker reported she had spoke with Mayor Hatcher of Pioneer Village about one of his officers doing off-duty work for Hunters Hollow. Mr. Hatcher stated he had no problem with one of his officers doing off-duty work for Hunters Hollow. Mayor Parker stated Hunters Hollow would pay Pioneer Village \$30 per month for gas for the police vehicle the officer will be using. That amount may be adjusted if need be. Mayor Parker talked with Officer Wheeler earlier, and explained we would pay him \$20 per hour, and would want him to work about 2.5 hours per week. She discussed with him her major concerns were speeders and people running stop signs. She does not want warnings issued, but citations given. If officer Wheeler has to go to court, the City will have to pay him if it is his off day, or reimburse Pioneer Village if it his regular scheduled work day. Attorney Edison will draw up a contract,

Attorney Edison provided the council with the calculations worksheet for the 2012 tax year. He stated the maximum the rate could be set at is 10.57 cents per hundred, the same as last year. Attorney Edison gave the 2nd reading of tax ordinance 2012-02, setting the tax rate for Real Property at 10.57 per hundred. Ron Parker made a motion to accept the Ordinance as read and to publish it in summary. Bonnie Israel 2nd the motion. Roll call vote as follows: Ron Parker: aye; Bonnie Israel: aye; Phillip Price: aye; Linda Parker: aye. Motion carried 4-0.

Attorney Edison gave the 2nd reading of Ordinance 2012-03, setting the tax rate for Personal Property at 10.50 cents per hundred. Bonnie Israel made a motion to accept the Ordinance as read, and to publish it in summary. Phillip Price 2nd the motion. Roll call vote as follows: Ron Parker: aye; Bonnie Israel: aye; Phillip Price: aye; Linda Parker: aye. Motion carried 4-0.

Attorney Edison gave the 2nd reading of Ordinance 2012-04, setting the tax rate for Public Service Companies at 10.50 cents per hundred. Bonnie Israel made a motion to accept the Ordinance as read, and to publish it in summary. Ron Parker 2nd the motion. Roll call vote as follows: Ron Parker: aye; Bonnie Israel: aye; Phillip Price: aye; Linda Parker: aye. Motion carried 4-0.

Attorney Edison stated the court heard the case on the smoking ban on August 28, 2012. He stated they were told a decision would be made within 60 days.

Mayor Parker reported she talked with the telephone company about how our telephone system could be made hearing impaired. She was told that in the front of the phone book is a phone number that can be called to do a relay call (TDY), where the caller types in their question or comment and then it is relayed to the person being called. Therefore, the City would not have to make any further changes to the phone system to accommodate the hearing impaired. Phillip Price talked with the programmer of our web-site about accommodating the visually impaired. He was told the cost would be about \$100.00. Phillip Price will contact the programmer and let them know to go ahead and make the changes to the web-site.

Mayor Parker called for any new business.

Ron Parker asked if the laws had changed concerning fireworks. Attorney Edison stated the laws had recently changed, and that the City has the ability to pass an ordinance restricting when fireworks can be set off. However, he said because it would be a misdemeanor, law enforcement would have to see the resident setting off the fireworks, outside of the time period set in the Ordinance. Residents can file a complaint, and they would have to go to court to pursue.

Mayor Parker stated she had recently attended a Storm Water meeting, where the engineer stated all outfalls would have to be marked, to comply with the Clean Water Act. The City of Hunters Hollow only has one outfall, so the cost would be minimal.

Mayor Parker also reported that a revised date for the annual Stream Walk is now Saturday, October 27, 2012. The Stream Walk will begin at the old Hillview City Hall on Prairie Dr, starting at 8:00 am.

Mayor Parker found out that Save a Step had recently dumped grass clippings in the ditch, which is illegal. She spoke with the manager and made him aware he could be fined if he continued to dump the clippings. The manager told her it would not happen again.

Ron Parker made a motion to adjourn the meeting. Phillip Price 2nd the motion. All were in favor. Motion carried. Meeting adjourned at 8:20p.m.

DATE APPROVED _____ APPROVED BY _____

DATE CORRECTED _____ CORRECTED BY _____

Net Worth - As of 9/30/2012

As of 9/30/2012

10/9/2012

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| Account | 9/30/2012 Balance |
|-------------------------------------|----------------------|
| ASSETS | |
| Cash and Bank Accounts | |
| Checking | 8,183.19 |
| General Savings | 78,927.57 |
| MARF Savings | 28,613.26 |
| Petty Cash | 5.05 |
| TOTAL Cash and Bank Accounts | 115,729.07 |
| Other Assets | |
| BASIC COURT REVENUE | -1,739.97 |
| COURT FINES | 0.00 |
| FRANCHISE FEE | 0.00 |
| GENERAL SAVINGS INT | -0.67 |
| INSURANCE TAX | -7,467.69 |
| LGEA INCOME | -70.51 |
| MARF INCOME | -2,355.95 |
| MARF INTEREST | -0.47 |
| MISCELLANEOUS INCOME | 0.00 |
| PERSONAL PROPERTY TAX | 0.00 |
| PROPERTY TAX | -122.14 |
| PUBLIC UTILITY TAX | 0.00 |
| TANGIBLE TAX | 0.00 |
| TELECOM TAX | -564.87 |
| VEHICLE TAX | -465.99 |
| TOTAL Other Assets | -12,788.26 |
| TOTAL ASSETS | 102,940.81 |
| LIABILITIES | |
| Other Liabilities | |
| *Sales Tax* | 0.00 |
| ADVERTISING | -301.88 |
| ATTORNEY | -867.50 |
| BANK SERVICE CHGS | 0.00 |
| CAPITAL SOFTWARE | -125.00 |
| CLERK'S SALARY | -536.10 |
| DONATIONS | 0.00 |
| ELECTRIC BILL | -1,105.61 |
| HSE | -46.67 |
| INSURANCE COVERAGE | 0.00 |
| KLC DUES | 0.00 |
| MAINTENANCE | -750.00 |
| MAYOR DISCRETIONARY | 0.00 |
| MAYOR'S SALARY | -521.10 |
| PHONE BILL | -140.53 |
| PNC SERV CHG | 0.00 |
| POLICE PROTECTION | -2,000.00 |
| PVA | 0.00 |
| ROADS AND DITCHES | 0.00 |
| SUPPLIES | -40.97 |
| U S TREASURY | -234.60 |
| US POSTMASTER | 0.00 |
| TOTAL Other Liabilities | -6,669.96 |
| TOTAL LIABILITIES | -6,669.96 |
| OVERALL TOTAL | 109,610.77 |