

City of Hebron Estates Minutes

City Community Center

February 2, 2010

7:00 p.m.

Present: Mayor Clark, Commissioners Forshee, Allen, Duddy, Tucker, Clerk Picheo, a representative from the Pioneer News and 6 guests.

Minutes: Motion to approve the January 5, 2010 minutes was made by Comm. Tucker and was seconded by Comm. Duddy; Passed 4/0.

Budget: A copy of the monthly budget statement was handed out and reviewed. Motion to pay monthly bills was made by Comm. Tucker and seconded by Comm. Forshee; Motion Passed 4/0.

Officer's Report: Officer Cook reported a total of 10 tours for December with 20 hours worked. Officer Cook reported on damaged mailbox situation at the Marianne apartments and on a collision on Burkland Blvd at highway 61. He stated that it was a quite month.

Audit Report: Art Henson (city auditor from Henson and Associates) gave the results from the city's audit for June 2008 and June 2009. He stated that the audit was conducted with the new standards and that there were no significant findings. Art did explain that all expense must be preapproved by the city council. He also stated that the city could enroll with automatic payment for the customary expense such as water, gas and electric. A copy of the reports was given to the council.

Motion was made to approve the June 2008 audit by Comm. Tucker and seconded by Comm. Forshee; Passed 4/0.

Motion was made to approve the June 2009 audit by Comm. Tucker and seconded by Comm. Forshee; Passed 4/0.

Old Business: Mayor Clark led a discussion on a installing and or repairing of headwalls within the city. The mayor reviewed the estimate for areas in need of repair. A motion was made by Comm. Tucker to approved the city to repair the following : 3512 Burkland Blvd, 3937 Scenic Trail, 3915 Scenic Trail, 3810 Scenic and Burkland and 3962 Jerry / Tony Drive, motion was ~~approved~~ ^{seconded} by Comm. Forshee; Passed 4/0.

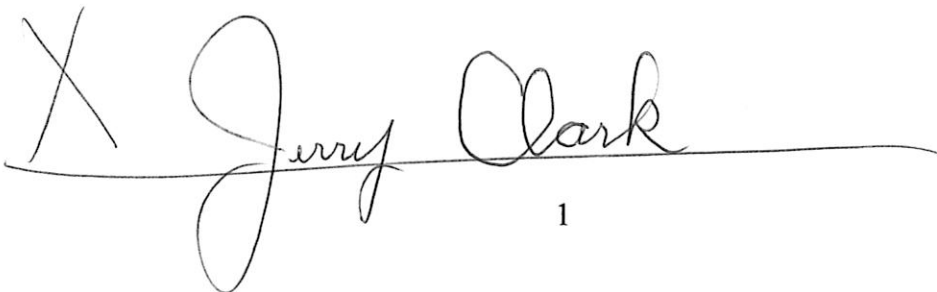
Clerk Picheo explained to the council that 26 tax bills that had not been paid and a reminder letter would be sent this month.

Mayor led the discussion on the Solicitation Ordinance. The council decided to have the seconded reading. Atty Edison read the second reading. Motion to pass the Solicitation Ordinance was made by Comm. Tucker and seconded by Comm. Duddy; Passed 4/0

Mayor Clark gave an update on the Hibbard suit. He explained that the judge had appointed a bailiff to deliver the summons.

New Business: None to report.

Motion to adjourn the meeting at 8:14 pm was made by Comm. Tucker and seconded by Comm. Duddy Passed 4/0.

X  Jerry Clark