City of Hebron Estates Minutes City Community Center February 7, 2012 7:00 p.m.

resent: Mayor Clark, Commissioners Forshee, Allen, Merrifield, Tucker, Clerk Picheo, Atty. Edison, Magistrate Laswell, Pioneer News representative, City Auditor Art Henson and 12 guests.

Minutes: Motion to approve the January 3, 2012 minutes with one corrections (to add verbiage "to slow speeders down") was made by Comm. Tucker and seconded by Comm. Forshee; Passed 4/0.

Budget: A copy of the monthly budget statement was handed out. Motion was made to approve the payment for bills in January and for the customary bills for the month of February was made by Comm. Tucker and seconded by Comm. Forshee; Passed 4/0.

Chief Reynolds: The chief reported that it was quite month in the city and that the city had no burglaries to report. A resident asked about drug patrols. He explained that the drug enforcement never ends.

City Auditor Art Henson: CPA City Auditor Henson provided the council with a summary of the audits report for fiscal year 2010 and 2011. He led a discussion on the appropriate way the council should be approving bills. Mr. Henson explained that the city needed to approve the upcoming bills because approving them after the fact could cause a problem if the council did not agree to payment and payment had been made.

Art told the council that the city was in finical sound shape and nothing is out of the ordinary. He explained that the city is acting in accordance with the accordance to the government auditing standards. He stated that our City is in very good condition and there other cities that can't even come close to how we look.

Motion was made by Comm. Allen to accept the auditor report, seconded by Comm. Tucker; Passed 4/0.

d Business: Mayor Clark led a discussion on the annexation of the property that borders Cedar Creek. Several guests came and voiced their concern as to what the city was doing. After much debate Comm. Forshee made a motion to approve the hiring of Mr. Armstrong to complete a survey for the property; motion was seconded by Comm. Tucker; Passed 4/0.

Clerk Picheo explained that the city had only 14 unpaid tax bills.

New Business: Mayor Clark led a discussion on eroding out the road base at 3101 & 3099 East Hebron Lane. Motion was made to approve the repair in the amount of \$4,446.46 was made by Comm. Tucker and seconded by Comm. Forshee; Passed 4/0.

Mayor Clark led the discussion on the drainage and concrete work at Hebron Lane across from Waterfall Court at a cost \$4185.46. Motion was made to approve the repair of the headwall by Comm. Tucker and seconded by Comm. Allen; Passed 4/0.

Mayor Clark reviewed the new sign permit from CK's market. Motion was made to accept his sign permit for 1 sign was made by Comm. Tucker and seconded by Comm. Allen; Passed 4/0

Motion to adjourn the meeting at 7:50 pm was made by Comm. Tucker and seconded by Comm. Forshee; Passed 4/0.