THE CITY OF HEBRON ESTATES JANUARY 3, 1995

MINUTES OF THE COMMISSIONERS MEETING.

PRESENT: MAYOR RICKETTS, COMMISSIONERS CARDWELL, HANSEN, MARSHALL; MR. BARR PIONEER NEWS; ATORONEY JOHN WOOLDRIDGE; CITY CLERK MARTHA FERGUSON AND FIVE GUESTS. COMMISSIONER FRALEY WAS ABSENT.

MINUTES: A MOTION WAS MADE BY COMMISSIONER CARDWELL AND SECONDED BY COMMISSIONER HANSEN TO ACCEPT THE MINUTES AS PRESENTED.

BUDGET: A MOTION WAS MADE BY CIOMMISSIONER CARDWELL TO APPROVE THE BUDGET AS SUBMITTED WHICH INCLUDED PURCHASES OF A XEROX COPIER AND SUPPLIES; AT&T PHONE AND MONTHLY PHONE SERVICE FOR THE CLERKS OFFICE. COMMISSIONER HANSEN SECONDED THE MOTION WHICH CARRIED.,

OLD BUSINESS:

THE MAYOR ANNOUNCED THAT CPA HENSEN IS AUDITING THE PAST RECORDS. PAST TAX BILLS(PRIOR TO DEC.1993) HAVE BEEN MAILED TO THE PROPERTY OWNERS WITH A DEADLINE FOR A LIEN IF THE TAXES ARE NOT PAID BY JANUARY 15,1995. MRS. FERGUSON HAS AGREED TO ASSIST IN COLLECTING PAST TAXES; SHE WILL BE PAID FOR ADDITIONAL SERVICES. SHE WILL HAVE THE UFIR COMPLETED AND TO FRANKFORT BY FEBRUARY 12,1995.

IT WAS REPORTED BY THE MAYOR THAT NO ACTION WAS TAKEN REGARDING THE APARTMENTS. MR JOHNSON HAS BLACKTOPPED ONE OF HIS PARKING LOTS, AND REMOVED JUNK FROM BOTH OF THE APTS. HOWEVER, CONCERNS REMAINED ABOUT MR. ROBARDS PARKING LOT AND CULVERTS.

ATTORNEY WOOLDRIDGE TOOK THE LIST OF 1993 DELINQUENT TAX BILLS TO BEGIN CIVIL SUITS TO SELL PROPERTY AND COLLECT THE TAXES. ATTORNEY WOOLDRIDGE STATED IT WOULD TAKE APPROX. SIXTY DAYS. HE FEELS A LIEN IS NOT AS GOOD. THE MAYOR AGREED FOR THE ATTORNEY TO PROCEED WITH CIVIL SUIT SO WE COULD RECEIVE THE MONEY NOW. IT WAS GENERAL CONSENSUS THAT THE BILLS NEED TO BE COLLECTED.

ATTORNEY WOOILDRIDGE WILL TAKE A COPY OF THE NEW SURVEY OF HILLCREEK PROPERTIES AND DO AN AMENDED ORDER THROUGH COURT. THESE RESIDENTS WERE NEVER ANNEXED IN THE CITY OF HEBRON.

THERE WAS A DISCUSSION ABOUT THE FINANCIAL AUDIT BEING COMPLETED EACH YEAR. ATTORNEY WOOLDRIDGE SAID IT IS SUPPOSE TO BE DONE EVERY OTHER YEAR(ODD YEAR). HOWEVER, HE RECOMMENDS IT BE DONE ANNUALLY. COMMISSIONER MARSHALL MOVED THAT AN ANNUAL AUDIT BE COMPLETED; SECONDED BY COMMISSIONER CARDWELL; MOTION UNANIMOUSLY CARRIED.

THE HEAVY EQUIPMENT REMAINS ON BURKLAND BLVE. COMMISSIONER HANSEN ASK JOHN WOOLDRIDGE IF HE HAD TALKED WITH JERRY BURKE ABOUT REMOVING IT, AS THE ATTORNEY HAD AGREED TO DO AT THE LAST MEETING. ATTORNEY WOOKLDRIDGE HAD NOT SEEN JERRY BURKE HE HAS DISCUSSED IT WITH PAT BURKE AND FEELS HE WILL MOVE IT. THE MAYOR STATED HE THINKS IT WILL BE MOVED SOON..FOLLOWING A LONG DISCUSSION, IT WAS GENERAL CONSENSUS THAT IT SHOULD BE MOVED.

NEW BUSINESS: COMMISSIONER HANSEN RECOMMENDED THAT THE CLERK BE GIVEN A SALARY INCREASE. MAYOR

RICKETTS STATED THE CLERKS JOB IS VERY TIME CONSUMING AND HE FEELS AN INCREASE IS PAST DUE. THE MAYOR REQUESTED THAT COMMISSIONER HANSEN INVESTIGATE THE HOURS AND JOB DUTIES INVOLVED AND COME TO THE FEBRUARY MEETING WITH A RECOMMENDATION FOR THE INCREASED SALARY.

MAYIOR RICKETTS APPOINTED THE ETHICS COMMISSION:

in which

RONALD PULLIAM-3YR TERM; RODNEY BRUNER-2 YR.TERM; AND DANNY CARROLL-1YR. TERM. COMMISSIONER MARSHALL MOVED THAT THE ETHICS COMMISSION BE CONFIRMED; SECONDED BY COMMISSIONER HANSEN; MOTION CARRIED. THE ETHIC COMMISSION FORM WILL BE COMPLETED BY ATTORNEY WOOLDRIDGE AND SUBMITTED TO FRANKFORT ALONG WITH THE ORDINANCE PREVIOUSLY PASSED. ATTORNEY WOOLDRIDGE REQUESTED ANOTHER COPY OF THE ORDINANCE SO HE COULD HAVE IT PUBLISHED IN THE PIONEER NEWS. THE DEADLINE OF JAN.1,1995 WAS QUESTIONED. THE COMMISSION IS REQUIRED BY LEGISLATION TO MEET ONCE A YR.AND REVIEW FINANCIAL DISCLOSURES AND ETC. THEY PLAN TO MEET IN ONE OF THEIR HOMES.

COMMISSIONER HANSEN GAVE A REPORT OF HIS SURVEY. THIRTEEN WERE RETURNED. SIDEWALKS WERE POPULAR IN THE AREAS OF BURKLAND BLVD. AND EAST HEBRON LANE. COMMISSIONER CARDWELL TOLD OF SCHOOL CHILDREN HAVING TO WALK ON THE ROAD. COMMISSIONER MARSHALL RECOMMENDED THAT WE TRY TO OBTAIN SOME MONETARY ASSISTANCE THROUGH GRANTS. HE MENTIONED MR. LENDER MIGHT ASSIST US. COMMISSIONER MARSHALL HAD FOUND THE PRICE FOR SIDEWALKS ON BURKLAND BLVD. A FEW YEARS AGO WOULD BE APPROX. \$60,000. SPEEDING SEEMED TO BE ANOTHER CONCERN. MS. FERGUSON SAID THAT MANY SURVEY SLIPS (MAYORS SURVEY) WERE RETURNED WITH TAX BILLS. SHE WILL BRING THEM TO THE NEXT MEETING.

MR. PULLIAM REQUESTED COPIES OF MAPS, NAMES, AND ADDRESSES OF CITY OFFICIALS AND YEARLY BUDGET. HE SAYS THAT THE ETHICS COMMISSION IS READY TO GET STARTED.

MS.FERGUSON HAS BEEN CONTACTED REGARDINBG THE SCHOOL SIGNS AT PRESTON AND HEBRON LANE, FOLLOWING A LONG DISCUSSION, IT WAS GENERAL CONSENSUS THAT WE PROVIDE A SIGN AT THE CORNER OF HEBRON AND PRESTON FOR HEBRON MIDDLE AND NORTH BULLITT HIGH SCHOOLS.MAYOR RICKETTS WILL DISCUSS THIS WITH BOTH PRINCIPALS BEFORE OUR NEXT MEETING.

MAYOR RICKETTS WILL CHECK THE STOP SIGNS. APPARENTLY ONE IS TOO CLOSE AT SCENIC AND BURKLAND, AS REPORTED BY ONE OF THE VISITORS. HE IS ALSO SCHEDULED TO MEET WITH A REPRESENTATIVE FROM LG&E TO BEGIN LIGHTING ON WILLOW PLACE.

MR. BRUNER SUGGESTED WE SPEND SOME MONEY ON THE YOUTH. HE DISCUSSED THAT BULLITT CO. SCHOOLS ARE NOT OPEN AT NIGHT FOR THE KIDS. THE MAYOR SUGGESTED THAT HE TALK WITH THE SCHOOL OFFICIALS. A DISCUSSION ON A COMMUNITY CEBNTER FOLLOWED. OTHER CITIES HAVE RECEIVED GRANT MONIES TO BUILD COMMUNITY CENTERS.

THE NEXT MEETING WILL BE ON FEBRUARY 7,1995.

Herschel Rickelly J.