CITY OF HEBRON ESTATES MEETING JANUARY 30, 1997

PRESENT: CLARK, FRALEY, HANSEN, MAYOR RICKETTS, CLERK FERGUSON, ATTORNEY EDISON, TOM BARR ONEER NEWS, AND 7 GUESTS.COMM. RUSSELL ABSENT.

MINUTES: MOTION WAS MADE BY COMM. HANSEN TO ACCEPT THE MINUTES AS PRESENTED; SECONDED BY COMM. FRALEY; MOTION PASSED.

BUDGET: AFTER REQUESTING EXACT AMOUNTS OF THE BILLS COMM. HANSEN MOVED TO PAY THE BILLS INCLUDING ALLTEL, LGE, ATTORNEY, LANDMARK, BONDING. MOTION SECONDED BY COMM. FRALEY; MOTION PASSED 3/0.

OLD BUSINESS: COMM. HANSEN REPORTED NO NEW INFORMATION ON ORDINANCES. WILL TRY TO GIVE A PLAN AT THE NEXT MEETING. HE WILL GET WITH COMM. RUSSELL.

MOTION MADE BY COMM. FRALEY TO GO INTO EXECUTIVE SESSION TO DISCUSS LITIGATION, MOTION SECONDED BY COMM. CLARK. MOTION PASSED 3/0.

FOLLOWING EXECUTIVE SESSION, A MOTION WAS MADE BY COMM. FRALEY AND SECONDED BY COMM. HANSEN TO RETURN TO REGULAR SESSION.PASSED 3/0. MAYOR RICKETTS ANNOUNCED THAT NO DECISION WAS MADE.

ATTORNEY REPORTED THAT SEVEN COUNTIES IS QUESTIONING WHETHER THE CITY IS CONDEMNING THE PROPERTY FOR CITY USE.AT THIS TIME IT WILL GO BEFORE JUDGE WALLER FOR A RULING.

COMM. HANSEN PRESENTED A STREET SIGN PROPOSAL. THE NEW SIGNS WILL BE INSTALLED EARLY SPRING AROUND APRIL. THE OLD SIGNS WILL BE TAKEN DOWN. THE STOP SIGNS WILL REMAIN THE SAME.

CADILLAC SIGN COMPANY: 48 SIGNS AT 48.00=2304.00; SIGN INSTALLATION 5HR.AT 50.00HR.=250.00; POSTS 24@315.00 EA.=7560; POST INSTALLATION 24@45.00EA. 1080; UNKNOWN INCIDENTALS 400.00.TOTAL COST OF THE SIGNS WILL BE \$11,594.00 PLUS \$50.00 FOR THE FIVE ENTRANCE SIGNS WITH CITY'S NAME AT \$50.00 EACH. COMM. ANSEN MOVED THAT THE SIGNS BE PURCHASED AS PROPOSED. MS. FERGUSON INQUIRED WHICH ACCOUNT TO PAY FROM AND ATTORNEY EDISON ADVISED THAT IT BE PAID FOR BY MUNICIPAL FUNDS; ATTORNEY EDISON ADVISED THAT THE STREET SIGNS DO NOT HAVE TO BE PURCHASED THROUGH THE STATE BID OR THREE QUOTES ARE NOT NECESSARY BECAUSE THE PROPOSAL IS UNDER \$10,000 AND INDIVIDUAL CO. DO NOT REQUIRE BIDS.. COMM. HANSEN ASSURED US THAT THREE QUOTES HAD BEEN RECEIVED. COMM. FRALEY WAS CONCERNED ABOUT THE CHAINS CONNECTING THE SIGNS WOULD BE EASILY CUT AND STOLEN FOLLOWING THE DISCUSSION, COMM. CLARK SECONDED THE MOTION WHICH CARRIED 3/O.

MAYOR RICKETTS INFORMED THE COMMISSIONERS THAT ROBINSON CO. HAS NO GRADER. THEY HAVE BACK HOES.COMM. FRALEY DISCUSSED THAT TRUCKS AND GRADER BLADES SURFICE AND ELIMINATE THE DAMAGE DONE TO THE DRIVEWAYS PREVIOUSLY DURING SNOW REMOVAL.

COMM. HANSEN LED A DISCUSSION ON HOW TO ENFORCE ORDINANCES. ATTORNEY EXPLAINED THAT FIRST THE CITY NEEDS ORDINANCES THAT HAVE BEEN PUBLISHED AND POSSIBLY AN ENFORCEMENT BOARD TO ENFORCE THE ORDINANCE. OTHERWISE, AT PRESENT ANYONE CAN FILE A COMPLAINT AT THE COUNTY ATTORNEYS OFFICE.

THERE WAS CONCERN ABOUT POT HOLES ON BURKLAND BLVD. MAYOR WILL CONTACT BILLY COUCH AND GET LEGAL EXPERT TO LOOK AT DRIVEWAY REPAIR ON SCENIC TRAIL BY NEXT MEETING.

NEW BUSINESS: MAYOR RICKETTS APPOINTED WILLIAM REYNOLDS AS THE ETHIC COMMISSIONER TO FILL THE VACANCY OF DANNY CARROLL WHO MOVED. THE TERM IS THROUGH JAN. 1999. COMM. HANSEN MOVED TO CONFIRM HIS APPOINTMENT AND COMM. FRALEY SECONDED; MOTION PASSED 3/0.

MAYOR RICKETTS APPOINTED RODNEY BRUNER TO A THREE YEAR TERM AS ETHIC COMMISSIONER; COMM. FRALEY MOVED TO CONFIRM THE APPOINTMENT; SECONDED BY COMM. HANSEN; PASSED 3/0.

MAYOR WILL CALL IN SOME STREET LIGHT REPAIRS FOR 3924-3926 SCENIC TR. SMITHS LIGHT IS REPAIRED.

MOTION TO ADJOURN WAS MADE BY COMM. FRALEY; SECONDED BY COMM. CLARK; PASSED 3/0.

NEXT MEETING WILL BE ON FEBRUARY 25 AT 6:30 P.M.

**Adjourn Was Made By Comm. Fraley; SECONDED BY COMM. CLARK; PASSED 3/0.

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