CITY OF HEBRON ESTATES MARCH 4, 2003

PRESENT: MAYOR RICKETTS, COMMISSIONERS MUIR, CLARK, ATTORNEY EDISON, CLERK HURST AND PIONEER NEWS TOM BARR AND 5 GUESTS.

MINUTES: COMM. MUIR NOTED A CORRECTION ON THE SECOND PAGE BY TAKING OUT THE STATEMENT FROM CLERK HURST STATING THAT SHE ENTERED IN ALL THE CHECKS FROM WHEN MARTHA WAS IN OFFICE FROM 1999. CORRECTION WAS CHANGED. MOTION WAS MADE BY COMM. MUIR AND SECONDED BY COMM. CLARK; MOTION PASSED 3/0.

BUDGET: MOTION WAS MADE TO PAY THE BILLS BY COMM. MUIR AND SECONDED BY COMM. CLARK; MOTION PASSED 3/0.

OLD BUSINESS: ATTY EDISON READ A SECOND READING ON THE CITATION OFFICER. MAYOR RICKETTS TOLD THE COUNCIL THAT MARC KAISER HAS AGREED TO TAKE THE JOB. COMM. CLARK ASKED ABOUT HIS SALARY AND MAYOR RICKETTS SAID THAT IT WOULD BE \$38.00 PER COURT APPEARANCE FOR TWO HOURS. COMM. CLARK ALSO ASKED WHAT IF THE CASE DOESN'T MAKE IT TO COURT. MAYOR RICKETTS SAID THAT HE WOULD NOT GET PAID ANYTHING. MOTION WAS MADE TO APPROVE ORDINANCE BY COMM. CLARK AND SECONDED BY COMM. MUIR; MOTION PASSED 3/0.

CLERK HURST LED A DISCUSSION ON TWO OPEN TOPICS. THE FIRST ONE WAS THE BURKE'S PROPERTY WITH THE TRAILERS ON IT. CLERK HURST STATED THAT FROM OUR LAST MEETING WE WERE WAITING TO HEAR THE OUT COME FROM BURKE'S ATTORNEY FROM ATTY EDISON. SHE ASKED, DO WE MOVE THEM OR NOT? ACCORDING TO ATTY EDISON MR. BURKE HAD THE PROPERTY APPROVED TO PUT STORAGE BUILDINGS ON THE PROPERTY. ATTY EDISON SAID THAT IN ORDER TO BUILD ON THE PROPERTY THE TRAILERS WOULD HAVE TO BE MOVED. HOWEVER, ATTY. EDISON SAID THAT HE HAS NOT SEEN THE BUILDING PERMIT TO CONSTRUCT THE STORAGE FACILITIES. COMM. CLARK STATED THAT HE READ IN THE PIONEER NEWS THAT MR. BURKE WOULD MOVE AT LEAST TWO OF THE TRAILERS.

ATTY. EDISON SAID THAT IT'S UP TO US ON HOW LONG WE WANT TO WAIT. COMM. MUIR STATED THAT WE HAD WAITED LONG ENOUGH. COMM. CLARK STATED THAT THE COST WILL MAKE US GO BROKE. COMM. HURST ASKED IF THE CITY COULD DESTROY THE TRAILERS AND ATTY. EDISON SAID NOT UNLESS WE GO TO COURT. CLERK HURST STATED THAT THE COST WOULD BE \$100 A DAY FOR STORAGE AND \$225 PER TRAILER TO MOVE IT. MAYOR RICKETTS STATED THAT IT'S A COST ISSUE. ATTY. ASKED IS THE PROPERTY WORTH \$300,000? ATTY EDISON SAID THAT IF WAS ORDERED BY THE COURT THEN ALL THE CITY WOULD HAVE TO PAY IS COURT COST AND MR. BURKE WOULD HAVE TO EAT THE COST.

COMM. CLARK ASKED WHAT THE CHANCES OF WINNING ARE. ATTY EDISON SAID THAT IT ALL DEPENDS AND THAT IT COULD TAKE UP TO DECEMBER OF NEXT YEAR. MOTION WAS MADE TO FILE SUIT AGAINST MR. BURKE REGARDING THE PROPERTY WITH THE TRAILERS BY COMM. MUIR AND SECONDED COMM. CLARK; PASSED 3/0.

NEW BUSINESS: DISCUSSION WAS LED BY COMM. MUIR REGARDING ROAD PAVING. SHE ASKED DO WE HAVE PLANS FOR PAVING. MAYOR RICKETTS STATED THAT WE DO HAVE THE MONEY AND THAT WE WOULD DISCUSS IT AT THE NEXT MEETING.

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DISCUSSION WAS LED BY MAYOR RICKETTS ABOUT RESOLUTION 2003-01. MOTION WAS MADE TO APPROVE THE 2003-01 RESOLUTION BY COMM. MUIR AND SECONDED COMM. CLARK; PASSED 3/0.

CLERK HURST LED A DISCUSSION ON THE RENT FOR THE CURRENT BUILDING. CLERK HURST STATED THAT ARE SOME CURRENT ISSUES GOING ON WITH THE OWNER AND MARC KAISER SUCH AS THE ROOF AND PERSONAL ISSUES. CLERK HURST STATED THAT IF WE SIGNED A ONE YEAR LEASE THIS WOULD GIVE THE CITY A GOOD TIME LINE FOR BUILDING A NEW BUILDING. MOTION WAS MADE TO SIGN A 1 YEAR LEASE AT 3394 BURKLAND BLVD BY COMM. MUIR AND SECONDED COMM. CLARK; PASSED 3/0.

MAYOR RICKETS LED A DISCUSSION ON THE NEW BUILDING. MAYOR RICKETTS PASSED OUT A DESIGN FROM A PREVIOUS DISCUSSION LAST YEAR ABOUT THE BUILDING. MAYOR RICKETTS ASKED THAT WE PUT TOGETHER A COMMITTEE FOR THE NEW BUILDING. COMM. MUIR STATED THAT SHE WOULD BE THE CHAIRPERSON AND SAID THAT SHE WOULD START A LIST FOR COMMITTEE MEMBERS.

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