

CITY OF HEBRON ESTATES

APRIL 1, 2003

PRESENT: MAYOR RICKETTS, COMMISSIONERS MURPHY, TUCKER, MUIR, CLARK, ATTORNEY EDISON, CLERK HURST AND 3 GUESTS.

MINUTES: GUEST NOTED A CORRECTION ON THE SECOND PAGE WITH PUTTING THE TITLE ON THE RESOLUTION. CORRECTION WAS CHANGED. MOTION WAS MADE BY COMM. MURPHY AND SECONDED BY COMM. MUIR; MOTION PASSED 4/0.

BUDGET: MOTION WAS MADE TO PAY THE BILLS BY COMM. TUCKER AND SECONDED BY COMM. MURPHY; MOTION PASSED 4/0.

OLD BUSINESS: ATTORNEY EDISON READ THE BIDS FOR RUMPKE, BULLITT COUNTY SANITATION AND WASTE MANAGEMENT. A DISCUSSION WAS LED ON WHICH COMPANY THE CITY SHOULD CHOOSE. COMM. TUCKER ASKED THE REPRESENTATIVE FROM BULLITT COUNTY SANITATION WHAT WAS THE LIMIT TO THE NUMBER OF CANS YOU CAN HAVE? ERIC THE REPRESENTATIVE STATED THAT THERE WAS NO LIMIT. HE ALSO CLARIFIED THAT THE BID ALSO INCLUDED ONE LARGE ITEM EACH WEEK. MOTION WAS MADE TO CHOOSE BULLITT COUNTY SANITATION BY COMM. MURPHY AND SECONDED BY COMM. MUIR; MOTION PASSED 4/0.

COMM. MUIR LED A DISCUSSION ON THE COMMITTEE FOR THE NEW CITY BUILDING. COMM. MUIR EXPLAINED THAT WHAT THE COMMITTEE DECIDED TO DO IS TO KEEP THE SAME PLAN EXCEPT THE SQUARE FOOTAGE. COMM. MUIR EXPLAINED THAT THE COST WOULD NOT BE MUCH MORE AND WE WOULD NOT HAVE TO WORRY ABOUT ADDING ON LATER.

COMMITTEE MEMBER STATED THAT SHE CONTACT SEVERAL CONTRACTORS AND FOUND OUT THAT IT WOULD BE MORE COST EFFECT TO GO AHEAD WITH THE EXTRA SQUARE FOOTAGE. COMMITTEE MEMBER ALSO CONTACTED THE LOCAL GOVERNMENT TO MAKE SURE THE CITY WAS IN COMPLIANCE AND THEY TOLD HER THAT WE WOULD HAVE TO BID FOR THE ARCHITECTS DUE TO IT BEING PAID WITH TAX PAYERS MONIES. COMM. MUIR STATED THAT THE ONLY DIFFERENCE WOULD BE TO CUT OUT THE DISHWASHER AND STOVE.

COMMITTEE MEMBER STATED THAT WITH THE SCHEDULE THAT SHE CAME UP WITH IF WE CAN GET ARCHITECTURAL BIDS AND WE RUN THE ADS IN THE PAPER IN THE MONTH OF APRIL BY THE NEXT MEETING WE CAN DECIDE ON THE ARCHITECT. SHE STATED THAT THERE HAS GOT BE PRELIMINARY DRAWINGS. SHE STATED THAT IF THE CITY GETS THE BALL ROLLING WE CAN ACTUALLY HAVE THE BUILDING FINISHED BY JULY.

COMM. MURPHY ASKED THE COUNCIL DID WE EVER VOTE ON HAVING A BUILDING. COMM. CLARK STATED THAT IT WAS NEVER VOTED ON IT WAS ONLY DISCUSSED. COMM. CLARK ASKED IF THE COMMITTEE FOUND OUT ANY BALL PARK FIGURE. MAYOR RICKETTS SAID THAT HE HAD TALKED TO A BUILDER AND IT WOULD PROBABLY RUN ABOUT \$65 DOLLARS PER SQUARE FT.

COMM. MURPHY ASKED WHAT WE WOULD USE THE BUILDING FOR. COMM. MUIR STATED WE MIGHT RENT IT OUT. COMM. MURPHY ASKED WHAT ABOUT INSURANCE, WHO'S GOING TO TAKE CARE OF IT? MAYOR RICKETTS STATED THAT IT PROBABLY WOULD NOT BE MUCH MORE THAN WHAT WE ARE PAYING RIGHT NOW.

ATTORNEY EDISON STATED THAT YOU DO NOT HAVE TO ADVERTISE FOR ARCHITECTURAL PLANS BECAUSE IT IS PROFESSIONAL SERVICES. COMMITTEE MEMBER STATED THAT ACCORDING TO LOCAL GOVERNMENT YOU DO. ATTORNEY EDISON SAID THAT SINCE ARCHITECTS ARE A PROFESSIONAL SERVICE YOU DO NOT HAVE TO BID. MOTION WAS MADE TO MARTHA FERGUSON (COMMITTEE MEMBER) AND COMM. MUIR CONTACT A ARCHITECT AND GET THEM DRAWN UP BY COMM. TUCKER AND SECONDED BY COMM. MUIR; MOTION PASSED 3/1.

NEW BUSINESS: MAYOR RICKETTS LED A DISCUSSION ON GETTING A PO BOX. MOTION WAS MADE TO GET A PO BOX BY COMM. CLARK AND SECONDED BY COMM. MUIR; MOTION PASSED 4/0.

CLERK HURST ASKED WHAT THE PROGRESS WAS ON THE BURKE'S SUITE. ATTORNEY EDISON STATED THAT ONCE HE RECEIVES PAYMENT CAN BEGIN. CLERK HURST ASKED HIM TO HANG AROUND AFTER THE MEETING AND SHE WOULD GIVE HIM A CHECK. MAYOR RICKETTS ASKED ATTORNEY EDISON IF THE BURKE'S PROPERTY IN QUESTIONS WAS DEVELOPED LANDED AND ATTORNEY EDISON SAID THAT IT WAS. COMM. MURPHY STATED THAT JERRY BURKE SAYS DIFFERENTLY. COMM. CLARK STATED THAT THERE IS NO SINCE IN KEEPING ON TALKING ABOUT THE PROBLEM, LET'S DOING SOMETHING.

ATTORNEY EDISON HAD A 1ST READING ON THE 2002 FISCAL YEAR AMENDED BUDGET. COMM. MUIR ASKED WHY THE AMOUNT WAS OFF FOR THE COUNCIL MEMBER'S SALARY. CLERK HURST EXPLAINED THAT A COUPLE OF CHECKS WERE CASHED OUT OF THE 2001 FISCAL YEAR. COMM. TUCKER EXPLAINED THAT WHAT HAPPENED WAS THAT WHEN YOU BALANCED THE BOOKS AND IF SOMEONE CASHED A CHECK OUT OF KILTER THEN IT GOES TOWARDS THE NEXT YEAR FISCAL MONIES.

ATTORNEY EDISON GAVE AN UPDATE ON THE STATUS OF THE CURRENT BUILDING. ATTORNEY EDISON EXPLAINED THAT HE TALKED TO MARC KAISER AND HE TOLD ATTORNEY EDISON THAT THEY WOULD BE OUT OF THE BUILDING EFFECTIVE APRIL 4TH. ATTORNEY EDISON STATED THAT IF THEY MOVE OUT AND WE DO NOT HAVE AN AGREEMENT OR LEASE THEN WE WOULD HAVE TO LEAVE TO. MAYOR RICKETS STATED THAT WE NEED TO HAVE A CITY OFFICE. ATTORNEY EDISON STATED THAT THE ONLY ORDINANCE WE WOULD NEED ONE JUST TO MOVE THE MEETING PLACE.

MOTION WAS MADE FOR MAYOR RICKETTS TO FIND A NEW MEETING PLACE BY COMM. MUIR AND SECONDED BY COMM. CLARK; MOTION PASSED 4/0.

MOTION WAS MADE TO ADJOURN BY COMM. CLARK AND SECONDED COMM. MURPHY; PASSED 4/0.

Harshel Ricketts V.