

THE CITY OF HEBRON ESTATES
SEPTEMBER 6, 1994

Minutes of the Commissioners meeting.

PRESENT: MAYOR RICKETTS, COMMISSIONERS CARDWELL, FRALEY, HANSEN, MARSHALL, CITY CLERK MARTHA FERGUSON, MR. BARR; PIONEER NEWS, MR. JOHN WOOLRIDGE, ATTORNEY AND ONE VISITOR, MR. RUSSELL.

MINUTES: A MOTION WAS MADE BY COMMISSIONER CARDWELL TO ACCEPT THE MINUTES AS CORRECTED TO SHOW THE MEETING DATE AS SEPT 6, 1994. SECONDED BY COMMISSIONER HANSEN; MOTION CARRIED.

BUDGET: COMMISSIONER FRALEY MOVED TO PAY THE REGULAR BILLS; SECONDED BY COMMISSIONER HANSEN; MOTION CARRIED AFTER COMMISSIONER FRALEY QUESTIONED THE AMOUNTS OF THE LOUISVILLE GAS AND ELECTRIC BILLS EACH MONTH.

OLD BUSINESS: THE SECOND READING OF ORDINANCE #94-01 RELATING TO WEEDS, RUBBISH, WILD GROWTH; ABATEMENT; PENALTY WAS COMPLETED. COPIES OF THE ORDINANCES WERE PRESENTED TO THOSE IN ATTENDANCE. COMMISSIONER HANSEN MOVED TO ACCEPT THE ORDINANCE AND COMMISSIONER CARDWELL MADE THE SECOND WHICH PASSED UNANIMOUSLY. THE ORDINANCE WILL BE PUBLISHED IN THE PIONEER NEWS.

COMMISSIONER MARSHALL REPORTED THAT THE EQUIPMENT FOR THE ROAD REPAIRS HAVE BEEN MOVED ON THE NEW ROAD AND HE WILL MEET WITH THE SUPERINTENDENT TOMMORROW SEPT. 7, 1994. HE EXPECTS THE BLACKTOP REPAIRS WILL BEGIN ONE DAY THIS WEEK.

ONCE AGAIN, CONCERN WAS VOICED THAT THE PAST CITY RECORDS HAVE NOT BEEN COMPLETED AND TURNED OVER TO MS. FERGUSON. MAYOR RICKETTS WILL TRY TO GET SOMEONE TO AUDIT THE PAST RECORDS; HE WAS CONCERNED OVER THE MONEY WE ARE LOSING IN PAST TAXES AND ROAD MONEY. MR. WOOLRIDGE GAVE REASONS THAT CPA HURST CANNOT DO THE AUDIT. IT TAKES A SPECIAL CERTIFICATION. MS. FERGUSON SUGGEST THAT THE AUDITORS THAT AUDIT SURROUNDING CITIES BE CONTACTED. SHE STATED IT HAS BEEN TEN MONTHS SINCE SHE TOOK THIS POSITION AND CANNOT EFFICIENTLY PERFORM THE CLERKS DUTIES WITHOUT ALL THE RECORDS. SHE REMAINS CONCERNED THAT THE PAST ROAD AID MONIES AMOUNTING TO \$4319.05 HAS NOT BEEN PAID. SHE REQUESTED THAT MR. WOOLRIDGE GIVE HER A COPY OF THE UFIR FORM HE WAS TO HAVE COMPLETED IN JUNE 94 SO SHE CAN SEND IT TO FRANKFORT.

NEW BUSINESS: MR. JOHN WOOLRIDGE, ATTORNEY BROUGHT ORDINANCE #940-02 RELATING TO OUR 1994 TAX RATE. THE AMOUNT OF NEW GROWTH WILL ALLOW US TO REDUCE THE TAX RATE TO .161. OTHERWISE, A HEARING WOULD BE NECESSARY. FOLLOWING A LONG DISCUSSION THE FIRST READING WAS COMPLETED. THE SECOND READING WILL BE HELD SEPT. 7 AT 5:00p.m. AT THE WATER DISTRICT BUILDING. THIS ORDINANCE WILL BE PUBLISHED IN THE PIONEER NEWS PAPER, AND THE MAYOR WILL BE RESPONSIBLE TO TAKE TO MR. BARR FOR PUBLISHING BY FRIDAY.

COMMISSIONER CARDWELL MOVED TO ADOPT THE PROPOSED RESOLUTION 940T

AMENDMENT AS PRESENTED BY THE PLANNING AND ZONING COMMISSION. SECONDED BY FRALEY AND PASSED.

MR. JOHN WOOLRIDGE WILL REDUCE THE CODE OF ETHICS TO MEET OUR NEEDS AND BRING SIX COPIES TO THE OCTOBER MEETING. THE COMPLETION DATE IS JAN 1995.

MAYOR RICKETTS REPORTED THAT THE SURVEY FOR HILLCREEK IS AWAITING MR. ARMSTRONG THE SURVEYOR.

COMMISSIONER HANSEN MOVED TO ACCEPT THE STREET GOING TO THE BOB WEST AUTO SHOP PROPERTY INTO THE CITY OF HEBRON ESTATES; SECONDED BY COMMISSIONER FRALEY. FOLLOWING A LONG DISCUSSION ON THE WIDTH OF THE STREET AND AGREEING THAT IT WOULD BE APPROX. 20 FT. WIDE THE MOTION UNANIMOUSLY PASSED. THE MAYOR WILL ASK THE PROPERTY OWNERS TO CHOOSE A NAME.

MR. RUSSELL DISCUSSED HIS PROBLEMS WITH THE NEIGHBORS WITH DOGS, OLD CARS IN THE BACK YARD AND GARBAGE AT 3511 BURKLAND BLVD. GRASS NEEDS TO BE MOWED. OUR NEW ORDINANCE WILL BE INSTITUTED.

MR. HANSEN GAVE A DETAILED REPORT ON HIS FINDINGS OF PRICE COMPARISONS OF COMPUTERS. HE FOUND THE COMPAG COMPUTER 486 AT SAMS TO BE THE CHEAPEST FOR \$899.87 EXCLUDING A PRINTER. HE PRESENTED THE INFORMATION TO THE CLERK.

MS. FERGUSON SUGGESTED WE WAIT UNTIL WE HEAR FROM THE RECOMMENDATIONS OF KIPDA AND UNTIL WE DECIDE WHICH SOFTWARE PACKAGE WE NEED.

MR. HANSEN DISCUSSED THAT HE HAD FILED WITH THE BOARD OF ELECTIONS TO BE ON THE BALLOT FOR COMMISSIONER THIS FALL. SINCE THE DEADLINE HAD PASSED AND HE WAS NOT INFORMED HE WILL HAVE TO BE WRITTEN IN ON THE BALLOT.

MR. HANSEN DISTRIBUTED TWO PAGES OF FACTS AND INFORMATION HE WOULD LIKE TO HAVE INCLUDED WITH THE TAX BILLS. HE IS WILLING TO HAVE A BOX IN HIS YARD FOR COLLECTION OR HAVE THE BILLS MAILED TO HIM.

MS. FERGUSON VOICED CONCERN THAT SHE IS USING MR. BURKES COPIER WHICH HE LEASES AND POSSIBLY WE NEED TO START PAYING FOR THE COPIES. MR. WOOLRIDGE SUGGESTED THAT WE PURCHASE A SMALL COPIER TO SAVE TIME AND MAKE COPIES OF ORDINANCES & ETC. MORE READILY AVAILABLE.

MEETING ADJOURNED.

RESPECTIVELY SUBMITTED: MARTHA FERGUSON, CLERK

Henschel Ricketts Jr.