

PRESENT: COMMISSIONERS CLARK, FRALEY, HANSEN, RUSSELL, CLERK FERGUSON, MAYOR RICKETTS, ATT. EDISON, MR. BARR, PIONEER NEWS, AND 17 GUESTS.

MINUTES: MOTION MADE BY COMM. CLARK AND SECONDED BY COMM. FRALEY TO ACCEPT THE MINUTES AS PRESENTED. PASSED 4/0.

BUDGET: MOTION WAS MADE BY COMM FRALEY TO ACCEPT THE BUDGET AS PRESENTED INCLUDING, MR. LUSH MOWING, ORDINANCE PUBLICATION AND ETC.; SECONDED BY COMM. RUSSELL; PASSED 4/0. GE HAS NOT BEEN PAID BECAUSE THEY HAVE NOT REPAIRED THE LIGHTS IN THE CITY AFTER MANY REQUESTS.

OLD BUSINESS ATTORNEY EDISON CONDUCTED THE SECOND READING OF ORDINANCE 98-05 ON 1998 TAXES WITH PROPERTY TAXES 13.03 PER \$100 ASSESSMENT. A MOTION WAS MADE BY COMM. HANSEN TO PASS THE ORDINANCE; SECONDED BY COMM. CLARK; PASSED 4/0.

ATTORNEY EDISON CONDUCTED THE SECOND READING OF ORDINANCE 98-06 TAXES ON PUBLIC SERVICE. THE RATE WILL BE 13.03 PER \$100. COMM. FRALEY MADE A MOTION TO PASS THE ORDINANCE WITH AN AMENDMENT TO EXCLUDE CHARGING THE TAX IF ADMINISTRATION COST IS MORE THAN THE TAX COLLECTED. MOTION SECONDED BY COMM. HANSEN; MOTION PASSED 4/0.

ATTORNEY EDISON CONDUCTED THE SECONDED READING OF THE PLANNING AND ZONING FEE ORDINANCE #98-07. COMM. RUSSELL MOVED TO REJECT THE ORDINANCE; SECONDED BY COMM. CLARK. DISCUSSION FOLLOWED. COMM. RUSSELL STATED THE ORDINANCE NEEDED TO BE REVISED. THERE WAS DISCUSSION ABOUT THE PLANNING AND ZONING REPRESENTATIVE NEEDS TO BE AT EVERY MEETING AND GIVE A REPORT. THE MAYOR STATED THAT JERRY BURKE COULD ALWAYS BE CALLED BUT HE WOULD ASK JERRY TO ATTEND ALL MEETINGS. COMM. HANSEN SAID IT WAS A GOOD TEXT AMENDMENT AND THE COMMISSION NEEDED A FEE INCREASE AND HE SUGGESTED TABLING THE ORDINANCE UNTIL IT WAS REVISED. THERE WAS TIE ON THE MOTION WITH A 2/2 VOTE BY THE COMMISSIONERS; THE MAYOR VOTED TO BREAK THE TIE WITH A "NO" MEANING NOT TO REJECT THE ORDINANCE. FINAL VOTE WAS A 3/2 NOT TO REJECT THE ORDINANCE.

COMM. FRALEY MOVED TO TABLE THE ORDINANCE 98-07 UNTIL REVISIONS ARE MADE; SECONDED BY COMM. HANSEN; MOTION PASSED 4/0.

THE FIRST READING OF ORDINANCE 98-08 TO LIMIT VEHICLE WEIGHTS WAS CONDUCTED BY ATTORNEY EDISON. A LONG DISCUSSION FOLLOWED ON THE NEED FOR OVER WEIGHT TRUCKS ENTERING THE CITY FROM JOHN HARPER ROAD AND OPTIONS TO PREVENT A DANGEROUS SITUATION. IT WAS RECOMMENDED BY MR. FREY, PROPERTY OWNER TO INSTALL A SIGN OF "NO THRU TRAFFIC". SEVERAL NEIGHBORS DO NOT LIKE THE SCHOOL TRAFFIC ON BURKLAND TO AND FROM SCHOOL NOR THE SPEEDING ON MANY OF OUR STREETS. MR. KNUTSON, MAGISTRATE CANDIDATE INFORMED US THAT THE COUNTY WEIGHT LIMIT WAS 30,000 LBS. UNLESS A BOND WAS POSTED. DISCUSSION FOLLOWED.

ATTORNEY EDISON REPORTED NO NEW INFORMATION ON THE ABANDONED HOUSE ON WILLOW WAY. COMM. HANSEN PRESENTED INFORMATION CASE # 98-32439 DAVID M. THOMPSON. THE MAYOR HAS NOT RECEIVED A RETURN CALL FROM THE FIRE MARSHALL.

COMM. HANSEN WANTED THE FOLKS TO KNOW AND APPRECIATE THAT MS. FRALEY AND THE MAYOR SPRAYED THE DITCH WITH ROUND UP IN FRONT OF CK'S MARKET AND COMM. HANSEN AND THE MAYOR HAD TRIMMED THE DITCH. IT WAS GENERAL CONSENT THAT IF THE STATE DEPT. DID NOT REPLACE THE ROCKS IN THE DITCH AS PROMISED THEN SOMEONE SHOULD MAKE SURE IT WAS DONE. ATTORNEY SUGGESTED FOLKS CALL REGIONAL OFFICE, DISTRICT 5 AND TALK WITH MR. MONHOLLAN. THE MAYOR WILL CALL AGAIN ALSO.

COMM. FRALEY SPOKE ON THE COMMENTS IN THE PIONEER NEWS ABOUT AN OCCUPATIONAL TAX AS A MEANS FOR REVENUE. COMM. RUSSELL SAID THE RESIDENTS WANT POLICE PROTECTION, COMMUNITY BUILDING AND WE DO NOT HAVE THE MONEY. ONE RESIDENT SPOKE FOR SIDE WALKS HER HUSBAND IS IN A WHEEL CHAIR A TEACHER FROM NORTH BULLITT WAS SHOCKED THAT THE CITY WOULD CONSIDER AN OCCUPATIONAL TAXES WHEN TEACHERS WOULD BE THE MOST AFFECTED. ALL EMPLOYEES IN THE CITY WOULD PAY THE TAX. A RESIDENT ASK ABOUT THE COMMUNITY CENTER PROJECT. MAYOR THINKS IT WILL BE A WHILE.

SINCE THERE WAS NO NEW BUSINESS A MOTION WAS MADE BY COMM. FRALEY AND SECONDED BY COMM. HANSEN TO ADJOURN. NEXT MEETING ISOCT. 27, 1998.

Herschel Ricketts