CITY OF HEBRON ESTATES MEETING OCTOBER 22, 1996

PRESENT: COMMISSIONERS CARDWELL, HANSEN, RUSSELL, MAYOR RICKETTS, CLERK FERGUSON, ATTORNEY EDISON, MR. BARR-PIONEER NEWS AND SIX VISITORS. COMM.FRALEY WAS ABSENT.

MINUTES: A MOTION WAS MADE BY COMM. CARDWELL, AND SECONDED BY COMM. RUSSELL TO ACCEPT THE MINUTES AS PRESENTED. MOTION PASSED.

BUDGET: MOTION WAS MADE BY COMM. CARDWELL TO PAY THE ROUTINE BILLS OF ALLTEL, LGE, ATTORNEY, AUDITORS FEES, AND SUPPLIES; SECONDED BY COMM. HANSEN. MOTION PASSED.

MOTION WAS MADE BY COMM. HANSEN TO PAY MAGO CONSTRUCTION \$32109.00 AS THE BID STATED AND THE CLERK IS TO REQUEST AN ITEMIZED STATEMENT FOR THE INCREASED AMOUNT OF 405.90. MOTION CARRIED. THE CURB ADDED AT THE CORNER OF SCENIC TR. AND BURKLAND WAS NOT APPROVED BY THE COMMISSIONERS IN THE PREVIOUS BID SUBMITTED.

CPA HENSON WAS PRESENT AND GAVE AN AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30,1996. HE BEGAN BY STATING THAT THE RECORDS WERE IN MUCH BETTER SHAPE AND NO MAJOR DEFICIENCIES WERE FOUND. THE FINANCES HAVE INCREASED TO APPROX. \$185,000 WITH A LARGE AMOUNT FOR A BUILDING FUND BY THE COMMISSIONERS. MUNICIPAL FUNDS FOR ROAD AID & GENERAL FUND HAVE BEEN SEPARATED. CPA FOUND \$7311.49 OF M.A FUNDS THAT WERE NOT TRANSFERRED FROM THE GENERAL FUND. MS. FERGUSON WILL CHECK THE FIGURES AND THE COMMISSIONERS WILL DECIDE AT THE NEXT MEETING ON THE TRANSFER. COMMENTS WERE PERTAINING TO A BUDGET AMENDMENT FOR 95-96, NEED TAX EXEMPT NUMBER, ETHIC ORDINANCE UPDATE ON OFFICIALS, DELINQUENT TAXES APPROX.\$15,000.FROM 1988-1992.RECOMMENDED THAT THE MONEY BE DISTRIBUTED TO VARIOUS BANKS FOR INSURANCE COVERAGE.

CPA HENSON RECOMMENDED THAT ALL EMPLOYEES HAVE TAXES WITHHELD, AND THE CITY SHOULD BE PAYING SOC.SEC. ALTHOUGH MS. FERGUSON DOES NOT WANT SOC.SEC. PAID SINCE SHE PAYS INTO TEACHERS RETIREMENT AND WILL PROBABLY NEVER COLLECT SOC. SEC.

A MOTION WAS MADE BY COMM. RUSSELL AND SECONDED BY COMM. CARDWELL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONDEMNATION OF PROPERTY. MOTION CARRIED 3/0.

MOTION WAS MADE BY COMM. HANSEN AND SECONDED BY COMM. RUSSELL TO RETURN TO REGULAR SESSION. MOTION CARRIED. THE MAYOR ANNOUNCED THAT NO DECISION WAS MADE IN EXECUTIVE SESSION.

OLD BUSINESS: THE MAYOR TALKED TO THE FIRE CHIEF AT ZONETON FIRE DEPT. AND ZEE MEDICAL . THERE HAVE BEEN SEVERAL CALLS REGARDING THE

BURNING BY ZEE MEDICAL. THE NEXT TIME RESIDENTS ARE CONCERNED THEY ARE TO CALL 911, THE FIRE WILL BE EXTINQUISHED AND THE PROPER PEOPLE WILL BE CALLED TO INVESTIGATE THE MATERIALS BEING BURNED. MATERIALS ARE NOT TO BE HAULED INTO BULLITT CO. FROM OTHER AREAS TO BE BURNED.

MAYOR ANNOUNCED THAT THE PIONEER VILLAGE SIGN HAS BEEN MOVED. A DISCUSSION FOLLOWED THAT WE NEED A SIGN --ENTER HEBRON ESTATES AND LEAVING HEBRON ESTATES. THERE WAS A DISCUSSION ON THE CROSSING AT PRESTON AND E. HEBRON LANE. THIS WAS CONTRACTED BY SCOTTYS OUT OF BOWLING GREEN.MS. FERGUSON QUESTIONED WHY THE STATE IS NOT RESPONSIBLE WHEN THEY ARE ACCEPTING THE BIDS FROM THESE COMPANIES.

COMM. RUSSELL REQUESTED THAT THE PAST TAXES BE COLLECTED. ATTORNEY EDISON AND MS. FERGUSON WILL MEET TO PLAN PROCEEDINGS. PRIOR MOTIONS WILL BE HONORED.

COMM. HANSEN PRESENTED INFORMATION AND A SAMPLE OF STREET SIGNS AND POSTS. ATTORNEY EDISON STATED THAT NEW STREET SIGNS CAN BE BOUGHT WITH MUNICIPAL ROAD AID FUNDS. DISCUSSION FOLLOWED. ATTORNEY EDISON SAYS THE STATE WILL FURNISH THE STATE SIGNS WHICH ARE GREEN.

ATTORNEY EDISON HAS REQUESTED CITY OF HEBRON MAPS FROM THE STATE COSTING \$5.00 A PANEL

NEW BUSINESS: MR. ASBAUGH LED A DISCUSSION ON PROBLEMS AT 4912 RUBY WAY.HE WAS ADVISED TO CONTACT CHILD PROTECTIVE SERVICES ANYTIME HE FEELS A CHILD IS BEING NEGLECTED OR ABUSED; AND CALL COUNTY ATTORNEY WALT SHOLAR FOR NUISANCE, PARKING ON THE STREET &ETC.

Herschel Richarty J.

COMM. CARDWELL MOVED TO ADJOURN; SECONDED BY COMM. HANSEN; MOTION CARRIED. NEXT MEETING WILL BE ON NOV. 26, 1996