## CITY OF HEBRON ESTATES MEETING DECEMBER 4, 2001

PRESENT: COMMISSIONERS FRALEY, MURPHY, MUIR, TUCKER, MAYOR RICKETTS, CLERK FERGUSON, ATTORNEY MARK EDISON, TOM BARR, PIONEER NEWS, AND FIVE GUESTS.

MINUTES: MOTION WAS MADE BY COMM. MUIR AND SECONDED BY COMM. MURPHY TO ACCEPT THE MINUTES AS PRESENTED. MOTION PASSED 4/0.

BUDGET: MOTION WAS MADE TO PAY THE REGULAR BILL BY COMM. FRALEY AND SECONDED BY COMM. MURPHY; PASSED 4/0. DISCUSSION FOLLOWED TO PURCHASE A MAILBOX THAT LOCKS FOR OUTSIDE THE CITY OFFICE.

OLD BUSINESS: THERE WAS CONCERN THAT THE NEW CHAIRS AND TABLE IN THE CONFERENCE ROOM HAVE BEEN FOUND MESSY WITH A WHITE POWDER ON THEM; CLERK FERGUSON WASHED FOUR CHAIRS, THE DOOR TO THE OFFICE AND THE WALL. IT WAS SUGGESTED THE CHAIRS WILL BE KEPT LOCKED IN THE OFFICE AND THE KAISER'S CAN REQUEST WHEN THEY WANT TO USE THEM SINCE WE AGREED FOR THEM TO USE THE FURNITURE FOR THE CITY USING THE CONFERENCE RM. WITHOUT RENT.

MAYOR RICKETTS LED A DISCUSSION REGARDING THE DAMAGE TO BLACKTOP ON BURKLAND AT THE SCHNMITTS HOUSE.MR. SCHMITT HAD HIS DRIVEWAY BLACKTOPPED AND REFUSED TO HAVE THE DUMPSTER IN HIS YARD. CLERK FERGUSON MET WITH HIM AND MR. WILLIAMS CONTRACTOR THE DAY FOLLOWING THE DAMAGE AND SITED THE ORDINANCE THAT THE PROPERTY OWNER IS RESPONSIBLE. MAYOR REPORTS THAT TOM STELLAR WITH MAGO CONSTRUCTION RECOMMENDS THAT NOTHING BE DONE TO THE STREET. IT'S TOO LATE FOR COLD PATCH TO HOLD. HOLES WERE CUT IN THE BLACKTOP BY THE DUMPSTER. THE STREET WAS BLACKTOPPED THIS YEAR AND THE

AGUSON STATED THE WORK WAS COMPLETED EARLIER IN THE SUMMER AND REPAIR SHOULD HAVE BEEN COMPLETED BY THE PROPERTY OWNER SOONER. IT WAS GENERAL CONSENSUS OF THE DMMISSIONERS THAT MR. SCHMITT BE HELD LIABLE FOR THE DAMAGE AND A LETTER NOTIFING HIM THAT IF THE STREET DETERIORATES THIS WINTER OR IF HOLES BECOME LARGER HE WILL BE RESPONSIBLE FOR THE COST TO REPAIR THE STREET WITH HOT PATCH IN THE SPRING 2002. COMM. MURPHY RECOMMENDS THAT ANOTHER CONST. COMPANY OPINION BE SOUGHT.

DISCUSSION WAS HELD REGARDING THE HEBRON ESTATES ANTIQUES AND FLEA MARKET.

MATTRESS AND JUNK BEING LEFT OUTSIDE AFTER THE FLEA MARKET IS CLOSED AND NO SIGN
PERMIT HAS BEEN PURCHASED. MR. WEBB HAS A COPY OF THE SIGN ORDINANCE. APPARENTLY A MR.
GREG SHELL HAS LEASED THE BUILDING FOR A FLEA MARKET. ATTORNEY EDISON ADVISED THAT A
VIOLATION LETTER FOR ORDINANCE VIOLATION 94-01 AND 98-03 SIGN ORDINANCE BE SENT TO THE
LEASEE.

COMMISSIONERS CONCERNED THAT PAUL KULMER, PLANNING AND ZONING REP. AND MR. PULLIAM ETHIC CHAIRMAN IS NOT ATTENDING THE MEETINGS. CLERK REPORTED SHE HAS CALLED MR. KULMER AND HE WAS SUPPOSE TO BE HERE. COMMISSIONERS VERY ADIMATE THAT EITHER THE APPOINTEES REPORT TO THE COMMISSIONERS OR OTHERS BE APPOINTED. CLERK FERGUSON STATED THAT IF THE REPRESENTATIVES NEVER COME TO THE MEETINGS OR CONTACT PROPERTY OWNERS FOR THEIR OPINION ON MATTERS PERTAINING TO THE CITY. THEN THE REPRESENTATIVE IS REPRESENTING A PERSONAL VOTE; HE IS NOT VOTING ON THE

REPRESENTATION OF THE CITY PROPERTY OWNERS.

COMMISSIONERS WANT TO KNOW ANY BUSINESS PERMITS FOR THE CITY, OR ANY PROPERTY

CHANGES AS IN THE RECENT ROBARDS ANNEXATION REQUEST. COMM. MURPHY ASK WHO KNEW

THIS WAS HAPPENING? REFERRALS WERE MADE TO THE SEVEN COUNTIES PROPERTY CONDEMNED

CITY OF HEBRON ESTATES. COMMISSIONERS ARE THE ELECTED OFFICIALS AND REPRESENT THE \_. LY AND FEEL THEY SHOULD BE KEPT MORE INFORMED. ACCORDING TO THE MAYOR ONLY HE APPOINTS AND FIRES.

TORNEY EDISON HELD THE FIRST READING OF ORDINANCE 2001-06.

COMMISSIONERLED A DISCUSSION ON THE FURNITURE AND EQUIPMENT BEING ENGRAVEDAND INVENTORIED. ATTORNEY EDISON STATED ALL EQUIPMENT AND PROPERTY OF THE CITY MUST BE INVENTORIED. AUDITORS WILL HAVE TO DEPRECIATE ALL EQUIPMENT AND FURNITURE IN THE FUTURE AS A NEW STATE MANDATE.

MAYOR RICKETTS HESITATED AS HE READ THE RESIGNATION OF CLERK MARTHA FERGUSON EFFECTIVE IAN. 1, 2002. HE STATED SHE HAS BEEN CLERK SINCE 1993. A SHEET WAS DISTRIBUTED TO THE COMMISSIONERS OF THE BEGINNING BALANCE IN 1993 AND THE ENDING BALANCE IN GENERAL FUND, MUNICIPAL ACCT., AND CD, PLUS THE PURCHASE OF FIVE LOTS ON BURKLAND BLVD. MS. FERGUSON THANKED EVERYONE FOR THEIR SUPPORT AND STATED THAT SHE WAS APPOINTED TO GET PAST TAXES COLLECTED AND ALL TAXES PRIOR TO 1993 ARE COLLECTED AND SINCE 1993 ALL TAX DELINQUENCIES HAVE LEINS FILED AT THE BULLITT COUNTY CLERKS OFFICE. SHE AGREED TO BE AVAILABLE TO ASSIST THE NEW CLERK. CLERK FERGUSON STATED THAT ART HENSON, CPA IS COMPLETING AN AUDIT. MAYOR RICKETTS CONTINUED WITH GREAT REGRETS:

MAYOR RICKETTS APPOINTED JENNIFER HURST RESIDENT ON PAULA LANE TO BE THE NEW CLERK EFFECTIVE JANUARY 1, 2002. FOLLOWING A DISCUSSION ABOUT JENNIFER BEING MORE FAMILIAR WITH THE SYSTEM SINCE SHE HAS BEEN ASSISTING CLERK FERGUSON, COMMISSIONER MUIR MOVED TO APPROVE THE APPOINTMENT AND COMMISSIONER TUCKER SECONDED THE MOTION WHICH PASSED 4/0.

MAYOR RICKETTS RE-APPOINTED ROBERT MCGINTY TO THE ETHICS COMMISSION FOR JAN. 1, 2002-JAN. 31, 2004. ALTHOUGH THERE WAS CONCERN HE HAS NEVER ATTENDED A MONTHLY MEETING, COMMISSIONER MUIR MOVED TO APPROVE THE APPOINTMENT AND COMMISSIONER MURPHY ECONDED THE MOTION WHICH CARRIED 4/0.

IT WAS GENERAL CONSENSUS TO CANCEL THE JANUARY 2002 MEETING DUE TO THE HOLIDAYS. NEXT MEETING WILL BE FEB. 5,2002.

COMM. MURPHY MOVED TO ADJOURN AND COMM. FRALEY SECONDED; PASSED 4/0.

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