

City of Hebron Estates

Minutes

City Community Center

December 6, 2005

7:00 p.m.

**Present:** Mayor Clark, Commissioners Duddy, Forshee and Murphy, Clerk Picheo, Atty Edison, Officer Wilson, Tom Barr of Pioneer News and 6 guests.

**Minutes:** Two corrections were made to the November 1, 2005 minutes that included changing the wording to say "paying of the bills" instead of "a motion to approve the budget" and Comm. Duddy "thanked" Publisher's Printing and to remove Pioneer News from the same sentence. Motion to approve the November 1, 2005 minutes with the two corrections was made by Comm. Murphy and seconded by Comm. Duddy; Motion Passed 3/0.

**Budget:** Clerk Picheo stated that the city had received \$1700 in insurance monies for November. Motion to pay the bills was made by Comm. Forshee and seconded by Comm. Murphy; Motion Passed 3/0.

**Officer Wilson Report:** Officer Wilson reported 19.50 hours worked with 29 contacts. Comm. Duddy thanked Officer Wilson for his help with the community block watch meeting. Mayor Clark also expressed thanks from a resident who appreciated Officer Wilson's help.

**Old Business:** Comm. Forshee led the discussion on moving the East Hebron Lane mailboxes. Mayor Clark stated that the total cost to move 15 mailboxes from the south to the north side of East Hebron Lane would be \$900.00. Motion to approve \$900.00 from the storm water budget, for the moving of 15 mailboxes on East Hebron Lane was made by Comm. Duddy and seconded by Comm; Murphy; Motion passed 3/0.

Comm. Forshee gave an update on the city's community center sign. He explained that the size of the sign would be reduced to 20x 60 inches due to the change in the lettering and spacing sizes, going from 7 inches to 4.25 inches. *Murphy insist w/ this*

Mayor Clark gave an update on Homeland Security. He stated that Nelson County had the best application in the state and still did not receive any emergency management funding. He raised the concern that we may run into the same problem due to the fact that our security risks may not be as high as a place like Fort Knox. Mayor Clark stated that he did not want to spend any money at this time on Homeland Security especially if the city would not be receiving emergency management funding. Comm. Murphy stated that she felt the city should wait until we are confident that we will get funding and then to be smart about how we spend the money. Comm. Duddy stated that he would raise the concern at the next Homeland Security meeting.

**New Business:** Atty. Edison stated that the city did receive a letter about the Inter-local agreement bond fund money however; it was for the City of Mentor, KY. Atty. Edison stated that in order to receive the money, Resolution 2005-04 Approving the Execution of the Municipal Road Aid and Bond Fund Agreement between the City and the Commonwealth of Kentucky would have to be approved by the council. Motion to approve Resolution 2005-04 Approving the Execution of the Municipal road Aid and Bond Fund agreement between the City and the Commonwealth of Kentucky made by Comm. Murphy and seconded by Comm. Duddy; Motion passed 3/0.

Atty. Edison led the discussion on the assumption agreement and explained that the council needed to approve this resolution so that the Mayor could approve the spending for the monies that would help with the cost with the city's storm water runoff compliance. Motion to approve the resolution so that the city can use the money for storm water purposes was made by Comm. Duddy and seconded by Comm. Forshee; Motion passed 3/0.

Atty. Edison gave an update on the grant for transportation and enhancement programs. He explained that the grant would be used for projects such as adding bike paths and sidewalks. He explained that since this is a grant the city would have to be responsible for 20% of the cost of any project. The grant application must be completed by January 31<sup>st</sup>, 2006.

Atty. Edison also discussed a program that the state is offering regarding the economic impact of adding or fixing of bridges or rehabilitation of existing roads. He also explained that the state is giving every city a rating and based on that rating the city could receive monies.

