

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

COMMISSIONER LED A DISCUSSION ON THE FURNITURE AND EQUIPMENT BEING ENGRAVED AND 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 JAN. 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 SECONDED 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.

*Herschel Ricketts*

2-5-02