

CITY OF HEBRON ESTATES

3407 Burkland Blvd. Shepherdsville, KY 40165

502-957-3106 office/fax

Mayor, Jerry Clark / City Clerk, Micheale McCauley / City Attorney, Mark Edison

MINUTES REGULAR CITY COUNCIL MEETING 7PM, FEBRUARY 1, 2022

Regular City Council Meeting of Hebron Estates, Mayor Jerry Clark called the meeting to order at 7:00pm on February 1, 2021.

Commissioners present Robert Denner, Russell Forshee, James Tucker. and Kathy Merrifield. Also, in attendance: City Attorney, Mark Edison and City Clerk, Micheale McCauley

Invocation: James Tucker All Recited the Pledge of Allegiance

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- ✚ City Clerk McCauley read the regular meeting minutes from January 4, 2022. Robert Denner made a motion to accept the regular meeting minutes as read. Russell Forshee 2nd the motion. All were in favor. Motion carried.
 - ✚ James Tucker made a motion to accept the financial report for January 31, 2022. Russell Forshee 2nd the motion. All were in favor. Motion carried.

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OLD BUSINESS

- ✚ Attorney Edison read the 2nd reading of Ordinance 2022-01 Establish Compensation of the Commissioners to \$200.00 per month effective 01/01/2023. Russell Forshee made a motion to accept Ordinance 2022-01 Establish Compensation of the Commissioners to \$200.00 per month effective 01/01/2023. Robert Denner 2nd the motion. The vote was 3 for /1 against /0 voting. James Tucker voted against. Motion carried.
- ✚ Attorney Edison read the 2nd reading of Ordinance 2022-02 Establish Compensation of the Mayor to \$700.00 per month effective 01/01/2023. Russell Forshee made a motion to accept Ordinance 2022-02 Establish Compensation of the Mayor to \$700.00 per month effective 01/01/2023 Robert Denner 2nd the motion. All were in favor. Motion Carried.
- ✚ City Clerk McCauley informed all the status of the 2021 delinquent taxes, totaled 19 unpaid parcels with 15 owners. The first certified letters will go out this week.

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NEW BUSINESS

- ✚ Attorney Edison read the 1st reading of Ordinance 2022-03 Amend FY Budget 2021-2022 to add the ARPA Funds to budget.
- ✚ Mayor Clark brought up the issue with the crack across the road on Garden Ct. Every time it is paved, eventually the crack surfaces every time in same spot. Mayor Clark is going to get an engineer to come out and look at it and advise of the City's options for repair.
- ✚ Clerk McCauley explained the Fiscal Year Audit 2019-2020 letter (pages 13-15) from the Auditor, Tom Adkisson. All is in line with the standard accounting principles, except the segregation of duties between the receivables and payables. The auditor has suggested the Mayor continue to approve all cash disbursement and monitor all bank statement and reconciliations. Russell Forshee made a motion to accept the Fiscal Year 2019-2020 Audit Report. Robert Denner 2nd the motion. All were in favor. Motion carried. Mayor Clark has requested the audit be mailed certified to the Department of Local Government.

- ⚡ Attorney Edison read Resolution 2022-01 Adoption of KIPDA Regional Hazard Mitigation Plan. Every few year the Cities involved with KIPDA must adopt the plan. James Tucker made a motion to accept Resolution 2022-01 Adoption of KIPDA Regional Hazard Mitigation Plan. Russell Forshee 2nd the motion. All were in favor. Motion carried.

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COUNCIL BUSINESS

- ⚡ None.

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POLICE BUSINESS

- ⚡ Chief Reynold's report includes some of the 128 calls for service to the Pioneer Village Police Department:
 - 1/10 on Jerry Dr – report of unauthorized use of a vehicle.
 - 1/11 on Willow Way – report of alarm at North Bullitt Dental, was false.
 - 1/14 on Scenic Trl – welfare check on hospice patient, EMS called to check person.
 - 1/15 report of suicidal person, EMS took to hospital
 - 1/23 on Scenic Trl – report of back window of vehicle broken out with a rock.
 - 1/24 at CK's – someone broke out glass on door.
 - 1/24 on Scenic Trl – report of domestic with grandmother. They were separated.
 - 1/31 at WesBanco Bank – report of homeless female refusing to leave. Was taken to a shelter.
 - 1/31 on Scenic Trl – report of custody issue. Was told to contact the courts.
 - Pioneer Village Police are still running radar in different places in the city.
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- ⚡ Clerk McCauley followed up from the last meeting with the total cost of the DARE Program which was figured out to be approximately \$3000.00 for both schools. There are eighty students at Freedom Elem and 40 students at Maryville Elem. James Tucker made a motion to pay \$3000.00 for the DARE Program, contingent on using ARPA funds. Kathy Merrifield 2nd the motion. All were in favor. Motion carried.
- ⚡ Mayor Clark inquired about a red car on Ruby Way. Chief Reynolds said it was moved.

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PUBLIC BUSINESS

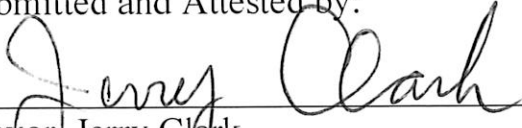
- ⚡ Resident Kathy Morgan asked if her property was in the flood plain. Mayor Clark stated the structure was not.
- ⚡ A question was asked on the cost of flood insurance, Attorney Edison said normally for commercial buildings is 10% of the value of the building per year.

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ADJOURNMENT

- ⚡ Robert Denner made a motion to adjourn the meeting. Russell Forshee 2nd the motion. All were in favor. Motion carried. Next meeting will be March 1, 2022.

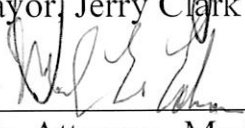
Submitted and Attested by:



Mayor, Jerry Clark



City Clerk, Micheale McCauley



City Attorney, Mark Edison

City of Hebron Estates
Regular Council Meeting March 1, 2022