

**City of Hebron Estates Minutes**

**City Community Center**

**February 5, 2008**

**7:00 p.m.**

**Present:** Mayor Clark, Commissioners Allen, Forshee, Tucker, Clerk Picheo, Atty. Edison, Magst. Joe Laswell, Tom Barr from the Pioneer News, City Auditor Art Henson and 9 guests.

**Minutes:** Motion to approve December 4, 2007 minutes as read. Motion was made by Comm. Tucker and seconded by Comm. Forshee; Passed 3/0.

**Budget:** A copy of the Monthly Statement was handed out and reviewed. Motion to accept monthly statement was made by Comm. Forshee and seconded by Comm. Tucker; Motion Passed 3/0.

**Officer's Report:** Mayor Clark introduced Officer Tim Waters as the city's newest contract Police Officer and explained that he would be supplementing some of Officer Cook's hours. Officer Waters stated he starting working in the middle of January and worked a total of 11 hours of patrol time. He reported 15 contacts; all were traffic violations. Officer Water's explained he drives a marked Bullitt County Sheriff's car and if any one had any issues or concerns to please feel free to stop and talk with him.

Officer Cook reported a total of 28 hours in December with 6 contacts. He explained about an issue where a student refused to get off the bus. Officer Cook stated that the student did get off the bus with the parents present and thought everything had been resolved however, once the student entered the house the situation became escalated (due to a stepbrother / sister relationship). Officer Cook stated hat he did have to make a juvenile arrest. Officer Cook also answered a suicide call on Faro Court where the resident was transported to the hospital. Officer Cook stated his hours in January were cut down to 25 due to Officer Water's help with 12 contacts. Officer Cook stated he did respond to a report of a teacher who had money missing from her purse. Officer Cook explained that based off of a tip he was able to find the suspect and make an arrest. Officer Cook also reported on a situation regarding tools that were stolen from a vehicle located on Willow Way, he stated that no arrest have been made. Officer Cook ended by saying that he had stopped several speeding Girl Scout mothers and went to the camp to talk to the camp leader about the situation.

**Audit Report:** City Auditor Art Henson gave a report on the July 2006 to June 2007 fiscal year. He found that the city was in compliance with FSBA. He told the residents and council that he audited all the accounts. He stated that there are new auditing standers in place, which require a management letter on recommendations or suggestions for internal controls. He explained that next audit for the current fiscal year (July 2007-June 2008) will require additional standards which will require the city to provide in writing all finical internal controls that the city has in place. Art stated that the controls must be in writing so that it can be tested. Art explained that he has given the information to the y Clerk for the next audit.

**Old Business:** Clerk Picheo stated that the city is down to 17 unpaid tax bills (two were from cancelled / bad checks). Clerk Picheo stated that a letter was being sent to the 17 home owners to notify them of their unpaid taxes.

Mayor Clark gave a storm water repair update on East Hebron Lane and explained that Dirt Designed needed to pour the headwall then they would be able to put the other drain in. Mayor Clark stated that once the weather clears up it should get finished. Mayor Clark also explained that the issues with the water over a resident's driveway had been taken care of and LG& E did come and reconnect the exposed wires.

Comm. Forshee led a discussion on the progress of the Strom Water regulations. Atty. Edison stated that the agreement has not been finalized due to the inter-local agreement. Mayor Clark reminded the council that every year the guidelines are increasing with no end in sight.

**New Business:** Comm. Tucker gave an update on a street light that was moved from Webb's property to the major intersection. Mayor Clark stated that since it was moved Webb's light for his building now comes on. Mayor stated that he thought it was more important to provide light at an intersection than for limited exposure aimed at a property.

A resident spoke up regarding the striping on East Hebron Lane. Atty. Edison stated that the state requirements will not allow the city to stripe the road. The resident stated that Fox Chase stripped their roads and they are not as wide as ours. Atty. Edison explained that they did not fall under the court of appeals case for the City of Hillview. Another resident spoke up and stated that if a center stripe was laid down along with a white line on each side of the road every car that passed one another would be in the ditch. This resident stated that he would not want the stripe. Mayor Clark stated that he wants to make sure that the city would not be in jeopardy of losing it's liability due to the striping. Mayor Clark asked the resident who wants the striping to contact Rep Belcher for assistance.

Atty. Edison gave the first reading of Ordinance 2008-01 for Rezoning for 3801 E. Hebron Lane (4.874 acres). Mayor Clark stated a public meeting will be held in March for discussion.

Mayor Clark read an invitation to Florence Jolly's birthday party that was going to be held on February 24<sup>th</sup> at the Hebron Estates Community Center. Motion to adjourn the meeting was made by Comm. Tucker and seconded by Comm. Allen Passed 3/0. Meeting adjourned 7:50 p.m.

