

Smiths Grove City Commission meeting - April 22, 1996 - 7:00 p.m.

Mayor Gilley called the meeting to order at 7:00 p.m. with all commissioners in attendance.

## AGENDA

### 1. Minutes of the previous meeting

The Mayor called for additions, questions or corrections of these minutes. With none to be heard, Comm. Hardy floored a motion the minutes be accepted as written, seconded by Comm. Martin. roll call and vote- Cooke yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

### 2. Treasurers report

The commission reviewed this report and the clerk again reminded the commission that although the miscellaneous portion of the Administrative showed a deficit of \$47,593, fiscal court and the general fund had transferred funds in the amount of \$45,594 to cover this. Comm. Lacy presented a motion the treasurers report be accepted as printed, seconded by Comm. Cooke. roll call and vote - Cooke yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

### 3. first reading Ordinance #96-1 450.2 - enacting a supplement to the city code of ordinances

The Mayor explained that each year the clerk is to forward all ordinances that were published during the year to American Publishing to enclose them in our Code of Ordinances book. Comm. Hardy presented a motion the first reading of the ordinance be accepted; seconded by Comm. Martin. roll call and vote -Cooke yes, Gilley yes, Martin yes, Hardy yes, Lacy yes. Mayor Gilley said the second reading would be heard at the May meeting.

### 4. Quarterly financial statement-Smiths Grove Cemetery

The clerk said that the cemetery secretary was transferring perpetual cds to general fund CDs as they come due as instructed by the Attorney General until she reaches the \$25,000 that the cemetery can use for operating funds. Comm. Lacy presented a motion the financial statement be accepted as given, seconded by Comm. Hardy. roll call and vote - Cooke yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

### 5. trash franchise agreement

Mayor Gilley said this franchise would expire in July and Monarch wants to renew it at the same rate as the city now has, and for a period of three years. He explained that the KRS governing the franchise agreements for the Commonwealth requires that the franchise be rebid. He had talked with Jack Eversole and Steve Hunter from BRADD to see if this could avoided, thus saving publication expenses for the city. Mayor Gilley is to talk with officers from Monarch Environmental to see if they had run into this situation prior. He will report his findings to the commission.

### 6. Department reports

Cemetery - Comm. Lacy said he had talked with Steven Higgs from the Ky. Highway Department to see if they would remove the trees that are causing problems at the cemetery. Mr. Higgs said as long as the trees had any green in them they weren't allowed to cut them, but if they fall then they would remove them for the city. Comm. Lacy had also talked with Mr. Squire to see if he could cut them. He didn't have the proper equipment to do the job. Mr. Lacy will talk with the cemetery maintenance contractor to see if he can cut them or knows someone who can.

#### Street Department

comm. Cooke & Hardy said all of the residents were ready for their alleys to be graded and graveled. Mayor Gilley said he had okayed this work of 3/29 and didn't know why it hadn't been done. He ask the clerk to check with Kenway to see when they would do this work. She agreed to do so.

Police Department

Comm. Martin said the cards for the police department had been printed and distributed throughout the city. She read the monthly report for the police department . (attached)

7. Other

Mayor Gilley read a letter from Congressman Ron Lewis stating that he had flown the flag over the United States Capitol for the city and now it is in the city's possession. Mayor Gilley said the flag would now fly over the city cemetery.

Mayor Gilley informed the commission that the May meeting falls on Memorial Day and wondered if they wanted to have the meeting a week early or on the Tuesday dated 5/28. All of the commission agreed they wanted the meeting to be held on Monday 5/20/1996.

Lee Ann Armstrong from TKR Cable showed a video of the progress of the cable company during 1995 and changes to occur in 1996. She then ask for comments or questions from those in attendance. Mayor Gilley said he was speaking on behalf of the senior citizens on fixed incomes in the city. He said they had informed him of their displeasure of the prospect of paying more for their basic service. Ms. Armstrong said they would be getting more to view. Mayor Gilley said this was fine but they still couldn't afford an increase. He and all of the commission said they hear many negative issues regarding TKR Cable. Ms. Armstrong said the basic service would be 36¢ more per month for 43 channels. She then ask the clerk if the city intended to adopt the ordinance required to accept the franchise between the city and TKR. The clerk informed her this had been done in October, 1995. Ms. Armstrong said they had not received it and wondered if the clerk would forward a copy-to her. The clerk agreed to do so.

With no further business to be heard, a motion to adjourn was floored.

APPROVED: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
James R. Gilley, Mayor Dorothy J. Neal, City Clerk