

April 24, 1995

MUNICIPAL AID & LGEAF ROAD FUND HEARING

Mayor Gilley called the hearing to order and addressed the street commissioners Comm. Belcher and Comm. Hardy as to what streets, in their opinion were to be resurfaced this year. Comm. Belcher said he felt the commission was bound by their commitment at the 1994 MA hearing to do all streets that were interrupted by the sewer installation first. Comm. Martin said she agreed with the exception of Beeler and Hedge. She felt they were in good shape. Mayor Gilley said Hedge near the curve by the Pearson residence was in need of some work. Comm. Lacy felt Ridgecrest was in good shape also. Mr. Joe Madison approached the commission regarding a complete resurfacing of Kentucky Street. He said it had been partially done several times and now he would like to have it resurfaced in total. Mayor Gilley agreed that when a street is resurfaced it needs to be totally done. Comm. Lacy had compiled a list of the most needed streets for resurfacing. (attached) Comm. Belcher said he would contact either Kenneth Allen or Robert Elrod from Kenway Contracting to see if they can give the commission a figure to work with regarding paving all of the streets within the city. In Comm. Belcher's opinion this would average close of \$250,000.00. The clerk had appropriated \$116,500 in the 1995-1996 proposed budget, with a \$10,700.00 put back if needed. Mayor Gilley ask the commission and those in attendance if they had any opinions or discussion to be heard. With none to be heard Mayor Gilley declared the 1995-1996 MA hearing closed.

April 24, 1995 - City Commission meeting - 7:00 p.m. - City Hall

The meeting was called to order with all commissioners in attendance.

AGENDA

1. Minutes of the previous meeting

The mayor ask those in attendance if they would like to have these minutes read or had any discussion or questions of same. With none to be heard, Comm. Lacy presented a motion the minutes be accepted as written, seconded by Comm. Martin. roll call and vote - Belcher yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

2. Treasurers report

The report was presented to the commission for additions or corrections. There were none. Comm. Blecher presented a motion to accept the report as printed, seconded by Comm. Hardy. roll call and vote - Belcher yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

3. Second reading Ordinance #95-1 310.6-City fire protection

The Mayor explained that this ordinance had been drafted to provide the fire department with the right to be reimbursed for hazardous material fires. Comm. Hardy presented a motion to accept the second reading of the above named ordinance and make it a portion of the city permanent records, seconded by Comm. Martin. roll call and vote - Belcher yes, gilley yes, Martin yes, Hardy yes, Lacy yes.

4. Quarterly financial report-Smiths Grove Cemetery

Ms. Jordan, Sexton was asked if she had any comments regarding this report. She said the sale of graves was very slow at the present. Comm. Lacy presented a motion the report be accepted as printed, seconded by Comm. Hardy. roll call and vote - Belcher yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

5. Audit proposals

The clerk said that as she was directed to do at the March meeting, she had written to six more companies requesting bid proposals for the city audit. Two had been returned and the others hadn't answered. Comm. Martin said the present auditor had done, in her opinion, a very good job. All agreed. Comm. Lacy presented a motion the bid of

Gilbert & Gilbert (attached) be accepted, seconded by Comm. Martin. roll call and vote - Belcher yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

6. Department reports

Police Department: Comm. Martin read the report for the police depart. prepared by Chief Montgomery. (attached). She also reported that she had not yet heard from the company making the patches. But she had been able to receive a 50¢ per patch on the first box of patches from the co ..

Street Dept .. : Comm. Hardy said he was happy to report that the work done on Cave Street had solved the water problem. Velta Rose Smith ask how often the State Dept. cleaned Main St. within the city. Mayor Gilley said it should be approximately once a year. The clerk said they were supposed to clean the streets prior to the upcoming Festival. She also said Comm. Hardy was going to spray the weeds. Cemetery: Comm. Lacy said the county had furnished the cemetery with two loads of graves for the drives in the cemetery. He said the new contractor, in his opinion was doing an excellent job. Instead of doing it section by section he was completing it in a total of two days.

7. Other

Joe Madison said he had worked at the library a few weeks ago cleaning up after the sewer installation. He had looked at the roof and he said it was in bad shape, especially the front part. Mayor Gilley said there had been some damage to it during the recent wind storm and Aetna Ins. had been contacted to see if they would help with the cost of replacing it Comm. Hardy wondered who had put the pile of dirt and rocks by the fire department. Comm. Belcher said the sewer contractor, Jim Skaggs had and it would be moved by the completion date of 6/13/1995.

With no further business to be conducted a motion to adjourned was heard.

APPROVED: _____
JAMES R. GILLEY, MAYOR

ATTEST: _____
DOROTHY J. NEAL, CITY CLERK