

MUNICIPAL AID ROAD HEARING - APRIL 25, 1994 -7:00 p.m. - CITY HALL

Mayor Gilley called the hearing to order with commissioner's Belcher, Martin & Lacy in attendance. Mayor Gilley explained it was his opinion that there should be no decisions made on the roads to be surfaced until the sewer project was finished and the street commissioners could see which roads the contractor fixes satisfactorily and which ones the city was obligated to repair and/or resurface. All of the commission, as well as those in attendance at the hearing were in agreement with the Mayor. Comm. Belcher floored a motion, the listing of streets to be repaired or resurfaced with MA Road Funds be put on hold until the sewer project was completed, seconded by Comm. Lacy. Roll call and vote- Belcher yes, Gilley yes, Martin yes, Lacy yes. Mayor Gilley declared the hearing closed.

CITY COMMISSION MEETING - APRIL 25, 1994 - CITY HALL

AGENDA

1. Minutes of the previous meeting

The Mayor ask if those in attendance wanted these minutes read or if there was any discussion of same. With none to be heard, Comm. Lacy presented a motion to accept the minutes as written, seconded by Comm. Martin. roll call and vote - Belcher yes, Gilley yes, Martin yes, Lacy yes.

2. Minutes of the special called meeting

Mayor Gilley explained this meeting was made necessary on a very short notice at the request of Billy Ray Smith, our State Representative. Mr. Smith had agreed to represent the city to the General Assembly to see if the class of Smiths Grove could be changed from sixth class to fifth class. Mr. Smith said he must have a resolution (copy attached) from the commission that day. The meeting was called on the basis of KRS61 82.5, waiver of special called meeting, (attached). The resolution was then faxed to Mr. Smith. Comm. Martin presented a motion to accept the minutes and the affidavit of the - special called meeting, seconded by Comm. Belcher'. Roll call and vote- Belcher yes, Gilley yes, Martin yes, Lacy yes.

3. Treasurer's report

The Mayor called for questions or corrections to this report. With none to be heard, Comm. Lacy presented a motion to accept the report as printed, seconded by Comm. Belcher. roll call and vote - Belcher yes, Gilley yes, Martin yes, Lacy yes.

4. Reading - Resolution 93-3-City Personnel Policy and Procedures

Mayor Gilley said the commission had considered the clerks compiling of this policy manual and made their changes and recommendations. Now a resolution was to be passed. Comm. Lacy presented a motion the reading of Resolution #93-3 be accepted and made a permanent part of the City's records, seconded by Comm. Martin. Roll call and vote \_ Belcher yes, Gilley yes, Martin yes, Lacy Yes.

5. Resolution #94-5-Codification of city's Ordinances by Dept. of Library & Archives

The clerk explained that she had applied for this grant for seven years, and had been accepted this year. She added it is a legal codification of all of the existing city ordinances and the resolution was the city's committment to continue with it in the future. She said the amount of the grant was \$4645. Comm. Belcher presented a motion to accept the reading of this resolution and that it become a permanent part of the city's records, seconded by Comm. Lacy. roll call and vote - Belcher yes, Gilley yes, Martin yes, Lacy yes.

6. First reading Ordinance #94-2 920.16-recommending approval to Amendment to Zoning/Ordinance Resolution Article 5, Section 5.12, Sanitary PrOvisions Article 9B, Section 9B.6, Dimensional and Area REquirements Article 14, Section 14.1, Uses Permitted and 14.9, Special Exceptions.

The clerk said she had talked with Shirley Carter at City-County Planning Commission and she told her that when these recommendations were requested by them it was just for the city's approval to the Planning Commission and was not something the city had to comply with. That the city's existing Ordinance for zoning would stand. The commission decided it would be best to table this reading of the ordinance until the May meeting and have Gerald Brown, the city Planning Commission representative to be present and explain the amendment further. All were in agreement as well as those in attendance.

7. Quarterly financial statement-Smiths Grove Cemetery

The commission had reviewed this report prior to the meeting, and with no additions or corrections, Comm. Lacy presented a motion to accept the report as written, seconded by Comm. Belcher. Roll call and vote - Belcher yes, Gilley yes, Martin yes, Lacy yes.

8. Department reports

Police Department-(report attached)

Cemetery-Comm. Lacy gave the result of two bids he had gotten for the cutting of the four trees at the cemetery. Hiser Tree Service, \$1100.00, Henderson \$2700.00. He said this included cutting the trees, clean up and removal of same, but not the stumps. The clerk said Ms. Jordan just had a little over \$600.00 in the cemetery checking account. The commission agreed that one of the certificates of deposit could be cashed and used. Mayor Gilley presented a motion Hiser Tree Services bid of \$1100.00 be accepted, seconded by Comm. Martin. Roll call and vote - Belcher yes, Gilley yes, Martin yes, Lacy yes.

Comm. Lacy also said he had also checked on the cost of the chain pens they had discussed for the refuse containers at the cemetery. He said a 10 x 10.6' would run \$239.00. Comm. Belcher wondered if a plastic coated chain fence \_ and iron posts would serve the same purpose. All agreed it would, be in all probability would be more expensive. After a brief discussion, the commission decided since Ms. Jordan was going to have to borrow the funds to have the trees cut it would be a good idea to wait to purchase these.

9. Other

Mr. Teddy Messenger who lives at 225 E. 4th approached the commission about a problem he and several others in the city are having with dogs destroying his flowers and others gardens. He wondered if maybe the commission should consider a leash law. Mayor Gilley said the city of Bowling Green had attempted this in the past and couldn't enforce it. Mr. Messenger said when it started to cost him money it makes him angry and if something isn't done in the near future then he will take the matter into his own hands. Chief Montgomery wondered if it wouldn't be a good idea to approach Judge Buchanon on this matter and get his opinion. All agreed this could be of help. The clerk agreed to write this letter, and send a copy to the Dog Warden, Humane Society. Comm. Lacy said he has been approached by several people about the possibility of extending or opening Ridgecrest and Webb Avenue. As it stands should there be a reason for either road to be closed none of the residences have any means to leave. Jimmy Cline, who lives on Rice Court in this area was in attendance and in full agreement that there should be some other means of exiting for them. Mayor Gilley said that Mr. Webb had sold off all of the lots behind the residences on Webb which could have been used for this purpose and now there was no way, in him opinion this could be accomplished

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

APPROVED: \_\_\_\_\_  
JAMES R. GILLEY, MAYOR

ATTEST: \_\_\_\_\_  
DOROTHY J. NEAL, CITY CLERK