

Mayor Wolff called the meeting to order. Mr. Pearson moved, Mr. Jackson seconded to approve the minutes with a correction in the statement about street damage responsibility. It is to read, that anyone causing damage to the streets of Smiths Grove, individuals or firms, is liable for repairs to damages they may have caused. Motion carried. The Treasurers Report was presented and explained. (attached) Mr. Jackson moved, Mr. Barner seconded, its acceptance. Motion carried. The Fiscal 1981 Financial Report was resented and explained. (attached) Mr. Barner moved, Mr. Pearson seconded its acceptance. Motion carried.

Community Development

The minor subdivision plat for Parcel 16 the City sold the Lawrence Claytons is finished. A subdivision plat for the lot at 2nd. and Cave was signed by the mayor. This is not a building lot of record but drainage easements were recorded. Financial Statement- Mr. Anderson presented the monthly financial statement , (attached) and recommended the acquisition of Lot # 18 from the Pioneer Lodge. Mr. Wolff moved, Mr. Jackson seconded its approval. Motion carried.

The main criteria for hiring auditors was discussed. Four major criteria are involved: A. Experience, with C.D.B.G., B. Experience with the City, C. Availability D. Cost Specific quotes are usually obtained. The rating sheet Mr. Anderson presented included as 2A prior experience with the City. Mr. Walker moved, Mr. Pearson seconded that this item be deleted. Motion carried. Mr. Wolff moved, Mr. Jackson seconded that 2B "experience with any municipal audits" be given a weighting of 10. Motion carried.

Albert & Johnetta Britt-Land Contract

Mr. Anderson explained that the Britt's were working very hard on getting financing for their house but the time limit in the land contract was causing them some problems. He recommended the Commission sell the Britts Parcel #7 outright for the appraised value of \$ 1,060.00 Mr. Wolff moved Mr. Walker seconded to sell the Britt's this land. Motion carried.

Parcel's 69 & 70

Mr. Herbert Pearson appeared before the Commission requesting he be able to purchase all of this land. He said he went along with the condemnation because he was told he would be able to get his land back. Lee Amos Pearson appeared and stated that this was owned in estate and was not Mr. Herbert Pearson's land. A great deal of discussion was held and the family was very divided. At the last meeting the Commission had voted to sell this to Larry Shobe. Mr. Walker moved to postpone the sale until the houses are torn down. Mr. Barner seconded. Motion carried. Mr. Wolff moved, Mr. Jackson seconded the authorization for selling a 100 ft. strip of Parcel #18 for the James Tisdale's to construct their new Farmer's Home House on, for \$2,500. Motion carried.

Cable T. V. Ordinance

City Attorney Steve Hixon explained the Ordinance granting Storer Communications of Bowling Green-Warren County the franchise. The service can be underground or aerially. The services and policy are pretty much the same as in Bowling Green. The engineering data is beyond what is required.

Mr. Ron Paulsen of Storer explained that the cable to feed Smiths Grove will go through Oakland and will serve as many people as possible on that road.

The proposed Ordinance 81.5 405.2 for granting the franchise to Storer Communications was given First reading. Mr. Wolff moved the Ordinance approved on first reading. Mr. Barner seconded. Vote: Walker-aye Pearson-aye, Barner-aye, Jackson-aye, Wolff-aye. Motion carried.

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A special called meeting will be held at 8: 00 A.M. August 25, 1981 for the second reading.

Police Department

Mr. Jackson read the names of the applicants for policeman.

Roland Kane, Harold Doolin, David Bybee, Ronnie Davis, Buddy Britt, & George Malcom Long Jr.

Mr. Bybee was present and stated he would be around 24 hours a day and would still run the fire department for the \$100.00 a month.

Mac Long was also present and said he was a part/time teacher at Western. He felt he was better educated for the post and had been an officer in the County for five years.

The Commission went into executive session to discuss the matter further. Mr. Wolff reconvened the meeting and Mr. Jackson moved to add the hiring of a policeman to the agenda of the special meeting to be held at 8:00 a.m. August 25. Mr. Barner seconded the motion, Motion carried.

Street Light on Higgens Alley

Mr. Wolff reported that Mrs. McDaniel had requested a street light to be placed on Higgens Alley. He further explained that the street lights are owned by WRECC. They install and maintain them and the City pays the electricity plus 10% of the cost of installation/year. A pole is already located there. Mr. Walker moved to approve the placing of the light at the cheapest possible place. Mr. Barner seconded the motion. Motion Carried.

Building Permit

Mr. Jimmy Anderson was requesting a 20x20 garage with masonite siding to be constructed directly behind his house. Mr. Pearson moved, Mr. Walker seconded to grant this permit. Motion carried.

Property Taxes

Mr. Wolff explained that the property tax process was beginning and the City could take a 4% increase in revenue under House Bill 44. Mr. Jackson moved the 4% allowable increase in taxes be taken. Mr. Barner seconded. Motion carried.

Mr. Barner moved, Mr. Walker seconded, to adjourn.

Approved: Clarence N. Wolff
Chairman, Board of Trustees

Attest: Sue M. Edwards
City Clerk