

City Commission meeting -August 26, 1985 - City Hall - 7:00 p.m.

The meeting was called to order at 7:00 p.m. with all commissioners in attendance, as well as several interested citizens.

AGENDA

1. Minutes of previous meeting

Comm. McChesney presented a motion to accept the minutes as printed, seconded by Comm. Gilley. Roll call and vote - Garman yes, McChesney yes, Jackson yes, Gilley yes, Marr yes.

2. Minutes of special called meeting - 7/25/85

Mayor Jackson explained the purpose of this meeting was to review and then sign the contract with Scotty's for the paving of the streets they had presented a bid for. With no discussion to be heard, Comm. McChesney presented a motion to accept these minutes as written, seconded by Comm. Garman. Roll call and vote- Marr yes, Gilley yes, Jackson yes, McChesney yes, Garman yes.

3. Treasurer's report - 7/12/85 thru 8/16/85

Mayor Jackson called for additions or corrections to same, and with none to be heard, Comm. Gilley presented a motion to accept it as written, seconded by Comm. Marr. Roll call and vote - Marr yes, Gilley yes, Jackson yes, McChesney yes, Garman yes.

4. Annual financial statement - Smiths Grove Cemetery

Ms. Jordan had prepared the financial statement for the period 7/1/84 thru 6/30/85 for the commission's consideration. Comm. Garman ask Ms. Jordan if the insurance premium she paid was for the chapel and the equipment and she said yes. With no further discussion to be heard, Comm. Garman presented a motion to accept the report as printed, seconded by Comm. McChesney. Roll call and vote Garman yes, McChesney yes, Jackson yes, Gilley yes, Marr yes.

5. Fy 1984-1985 audit proposal from Cook & Co.

The clerk explained this proposal was in the amount of \$1,500 maximum fee based on the hours the firm used to complete the audit. The comm. were all in agreement, this firm had done a good job for the city on last year's audit and their fee was probable comparable or below other companies. Comm. Gilley presented a motion to accept Cook & Co's. bid, seconded by Comm. McChesney. Roll call and vote - Garman yes, McChesney yes, Jackson yes, Gilley yes, Marr yes.

6. First reading annexation ordinance #85.2 112.2 - Flav-O-Rich

Mayor Jackson explained there had been the required proposed annexation hearings and the required thirty day waiting period had expired and all seemed to be in agreement with this annexation. With this in mind, Comm. Gilley presented a motion to accept the ordinance for a second reading, seconded by Comm. Marr. Roll call and vote - Garman yes, McChesney yes, Jackson yes, Gilley yes, Marr yes.

99

Page 2 - City Commission meeting

7. Merger of Smiths Grove City & County Fire Departments

Chief Kenneth Priddy from the county fire dept. and David Stiffey were in attendance to entertain any questions which might be heard from those present. Chief Priddy said he had talked at length with Richard Bogard, the State Fire Marshall, as well as the State's Insurance offices and both were in complete agreement with this merger. He said the insurance rating for the city would remain the same, which is eighth class. The county's intentions are to give the city complete fire protection, lease the city's fire truck for a suggested fee of \$1.00 and assume all of the expenses connected with maintaining the truck. The clerk said the city allots a certain percent of taxes collected to the city fire department, and this year it had allotted \$3,360.00. The county would like for the city to draw up a contract stipulating the amount the city would allot for fire protection on a two year basis and reevaluate the contract as each new commission takes office. With no further discussion to be heard, Comm. Garman presented a motion the city allot \$1,500 to the county fire department, with the stipulation in the contract that this figure be re-evaluated as each new commission takes office, seconded by Comm. McChesney. Roll call and vote - Marr yes, Gilley yes, Jackson yes, McChesney yes, Garman yes.

8. First reading Smiths Grove Zoning Ordinance #85-1 920.7

Mayor Jackson ask all of the commissioners if they had any further questions regarding this ordinance before he floored it for their acceptance. With none to be heard, Comm. McChesney presented a motion the above named ordinance now be accepted for a second reading, seconded by Comm. Garman. Roll call and vote - Marr yes, Gilley yes, Jackson yes, McChesney yes, Garman yes.

9. City Liability Insurance premium - 1985-1986

The firm of Blake, Hart, Taylor & Wiseman, who furnished the city with our liability insurance, had finally been able to find a company that would take the city's liability insurance at a rate we could afford. -"The premium for 1985-1986 would be \$1,044.44. Comm. Garman presented a motion this premium be accepted and paid, seconded by Comm. Gilley. Roll call and vote - Marr yes, Gilley yes, Jackson yes, McChesney yes, Garman yes.

10. Annual financial statement-City of Smiths Grove

Mayor Jackson ask the commission, after reviewing this financial statement, if they had any additions or corrections to same. With none to be heard, Comm. Gilley presented a motion to accept it as written, seconded by Comm. Marr. Roll call and vote - Garman yes, McChesney yes, Jackson yes, Gilley yes, Marr yes.

11. Other

a. Treatment of City Hall

The firm of Guarantee Pest Control had submitted a bid in the amount of \$300.00 to treat City Hall for the termite problem. Mayor Jackson ask the commission what their pleasure was in accepting this bid. It was the general consensus of all that we should seek another bid. The clerk agreed to contact another company.

b. Mayor Jackson said Joyce Rasdall had resigned from the Library Board and Mr. Herbert Leopold had agreed to fulfill the rest of her term.

c. Comm. Garman said approximately 25-30 feet of the stone fence at the cemetery had fallen down. He said he had been in contact with Robert Loving and he had given an estimate of \$800 to remove all of the rock, furnish labor and material to rebuild the fence. After a brief discussion, comm. Marr presented a motion to accept this bid, seconded by Comm. Gilley. Roll call and vote - Marr yes, Gilley yes, Jackson yes, McChesney yes, Garman yes.

With no further business to be heard the meeting was declared adjourned.

Approved: James F. Jackson
Mayor

Attest: Dorothy J. Neal
City Clerk