

The meeting was called to order by Mayor Wolff.

Motion was made by Mr. Jackson to approve minutes of previous meeting (Nov.23).
Seconded by Mr. Pearson-motion carried.

Mayor Wolff read changes in Treasurers report. Mr. Jackson made motion to approve.
Mr. Pearson seconded-motion carried.

Mr. Eddie Fisher of James R. Meaney and Associates, auditor for the Smiths Grove Community Development Project was introduced by Mayor Wolff. A discussion was held of the audit. The audit report shows that the Community Development, Project was operated according to HUD guidelines and all money was spent on the project as specified in the guidelines. The only exception noted was a few instances when the drawdown money was not spent in a short enough time, a variance of which everyone was aware.

Mayor Wolff moved to accept the-audit report. Pearson seconded. Motion carries.

Mayor Wolff commended Ralph Anderson, George Keen and other staff of Anderson Engineering on the operation of the project and the worth to the city.

Mayor Wolff moved that the City Commission reconfirm for the record for the next City Commission the following commitments concerning the Community Development Project upon completion.

1. Mrs. Odessa Whitney shall be given first opportunity to purchase the unused parcel of land purchased from her for the project at the purchase price per. square foot of vacant land.
2. Mr. Amos Britt shall be given first opportunity to purchase a lot adjacent to his home at the appraised price of the vacant land.
3. No disposition shall be made of the lots adjacent to the Herbert Pearson residence, purchased from the Pearson Estate, until notice has been given to Mr. Herbert Pearson, Mr. Lee Amos Pearson and any other party or parties who indicate an interest in purchasing the property.

Pearson seconded. Motion carried.

Mayor Wolff read a proclamation to Squire Richard Kirby in expression of appreciation and proclaiming Jan. 3, 1982 as Richard Kirby Day. (Attached) Mr. Kirby commended the commission and Mr. Anderson for their work for the city.

Mayor Wolff read a resolution commending Mr. David Bybee for his work and a letter of resignation from Sue Edwards, City Clerk and a resolution commending her for her work. (Attached)

Street department report was given by Mr. Pearson. He recommended paving more of Hedge St. gravel street by cemetery and alley beside Post Office. A discussion was held concerning the alley and since it is not on the city map it may not be a city maintained street. It was also agreed to investigate double sealing the remainder of the street in Jackson Manor Subdivision.

Zoning Ordinance. Mayor Wolff introduced John Matheney, Planning Director and Herbert Leopold, Smiths Grove Representative to the Planning and Zoning Commission and ask them to speak concerning the desirability of zoning. Mr. Matheney gave the history of Smiths Groves Zoning starting with the interim ordinance passed 12 years ago is still in effect. He answered a number of questions and assured that it would not affect existing conditions concerning property and local control and that it had nothing to do with the sewer question at all. He also pointed out that changes could be made in the ordinance

286

at any time in the future.

Mr. Leopold discussed the desirability of an ordinance and how it affects the developer and property owner.

Mayor Wolff read part of the interim ordinance, noting that that document called for such an ordinance as the one being considered when it was adopted 12yrs. ago. After further discussion Mayor Wolff moved to adopt a zoning ordinance, seconded by Mr. Jackson. Mayor Wolff explained that this was to get the feeling of the commission on a zoning ordinance in general before the specific ordinance was considered. Jackson-yea, Pearson-yes, Walker-no, Wolff-yes.

Discussion of proposed zoning ordinance. Mayor Wolff moved for an addition, page 49, section 681 to read after can possibly be avoided "but where such abutment cannot be avoided or does exist, the industrial activities shall be operated in a clean and quiet manner that is not detrimental to nearby business and/or residential districts. Seconded by Mr. Jackson. Jackson-yes; Pearson-yes;-Walker-yes;-Wolff- yes. Motion carries.

Mr. W.R. Vaughn discussed the effect of the ordinance one the outdoor advertising business. Mayor Wolff moved to consider the ordinance as is and amendments concerning the sign-limitations be considered in the future. Seconded by Mr. Jackson. Jackson-yes; Pearson-yes; Walker- abstained; Wolff-yes Motion carried.

Mr. Stephen Hixson asked to address the board and advised the board not to pass the proposed ordinance. Mr. Hixson questioned the lack of legal advice on the ordinance. Mr. Matheney stated that the ordinance had been reviewed by the Planning Commission's attorney, Steve Catron and he considered the ordinance to be sound, valid and defensible, he also said the public hearing for the Ordinance met all KRS Statutes in response to Mr. Hixson questioning of that procedure. Mayor Wolff told Mr. Hixson that he felt his advice was not necessary for the ordinance since they had the counsel of the Planning Commission legal staff at no cost to the city and that the city had neither the time nor the money to pay him to write or review the document. Mayor Wolff moved to adopt the ordinance as printed and amended. Jackson seconded. Jackson-yes, Pearson abstain; Walker-no, Wolff-yes.

After discussion between Mayor Wolff and Mr. Hixson as to motion passed or failing, since Mr. Hixson was not sure as to the passage or failure of the motion, he asked Mr. Pearson if he would vote yes or no. Mr. Pearson then changed his vote to no. Motion failed.

Mr. Hixson requested that he be paid for his work on cable T. V. Ordinance with reimbursement from Storer Communications. Mayor Wolff questioned the legality of paying the bill until a budget amendment was passed; Mr. Hixson told the commission that it was legal to do so. Motion to pay Mr. Hixson by Mr. Pearson, seconded by Mr. Walker. Motion carried.

Mr. Ralph Anderson addressed the board and explained that he had never let a City spend their own money on a C.D. Project and because of this he paid for some blacktop and signs from his own funds, as had been noted by Mayor Wolff. Appreciation was expressed to Mr. Anderson from Mr. Pearson and Mr. Walker.

Mr. Hixson asked the board to accept his resignation. Motion Mr. Walker, Seconded Mr. Pearson. Motion carried.

Mayor Wolff stated that the key to the Community Center had been turned over to Mr. Pearson and asked Mr. Walker if the damaged window was covered by insurance. Mr. Walker replied that he would get the window replaced and that the Job Corp may be able to work on the interior of the building and that he was willing to work with the new board.

287

Mayor Wolff noted that contrary to Mr. Walker's promise to not spend the City's money on the building; approximately \$4,000.00 of the City's money had been spent. He said that the Nutrition Program was interested in the building and that he would like to see it used for something. Mr. Pearson asked what the \$4,000.00 was for and Mayor Wolff replied it was for a new roof and legal and other fees and costs incurred.

Meeting adjourned.

Attest: Sue M. Edwards
City Clerk

Approved: Clarence N. Wolff
Mayor