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City Commission meeting - February 22, 1988 - City Hall - 7:00 p.m.

Mayor Gilley called the meeting to order with all commissioners in attendance

AGENDA

1. Minutes of previous meeting

The minutes were presented to the commission for questions or discussion. With none to be heard Comm. Stiffey presented a motion to accept them as written, seconded by Comm. McGuffey. Roll call and vote - Stiffey yes Blecher yes, Gilley yes, Crisp yes, McGuffey yes.

2. Treasurers report

The commission had reviewed this report prior to the meeting, and with no questions or discussion to be heard, Comm. McGuffey presented a motion to accept it as printed, seconded by Comm. Crisp. Roll call and vote- McGuffey yes, Crisp yes, Gilley yes, Belcher yes, Stiffey yes.

3. City Attorney

Mayor Gilley said the attorney the city had retained, Mark Flener, had joined a larger firm and at times had shown disinterest in the city. Currie Milliken had presented a proposal, (copy attached), to the city. Comm. McGuffey wondered if Currie was the only one the city had contacted Comm. Stiffey wondered if Wm. Rudloff who resides in Smiths Grove was contacted. The Mayor said Currie was the only one contacted and he felt

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since Currie had been Mayor here and lived here, maybe he would have our interest more at heart. The Mayor also pointed out that Currie had not ask for a retainer fee just pay for actual hours worked. With no further discussion, Comm. McGuffey presented a motion to accept Currie Milliken's bid of \$60.00 per hour,

seconded by Comm. Crisp. Roll call and vote - Stiffey yes, Belcher yes, Gilley yes, Crisp yes, McGuffey yes.

4. Cemetery maintenance bid

All of the commission was in agreement that it would be difficult to get someone to do as good as job as David Stiffey had done with the maintenance of the cemetery. But he was now going to work for the city of Bowling Green and wouldn't be able to handle this job any longer. With this in mind, the commission directed the clerk to advertise for bids for the maintenance of the Smiths Grove Cemetery, to be opened at the March meeting. She agreed to do so.

5. Municipal Aid co-op agreement

Mayor Gilley ask the clerk to tell the commission what this was. She said annually the Ky. Transportation Dept. gives cities the opportunity to enter into a co-op agreement with them whereas they hold our road fund until we send them a contract for the expenditure. She said that in the past the city had opted not to enter into this agreement, as we are able to make interest off of the monthly checks which helps with the payment of road maintenance. Comm. McGuffey presented a motion the city continue to do as they had in the past with these funds and not enter into this agreement, seconded by Comm. Stiffey. Roll call and vote - Stiffey yes, Belcher yes, Gilley yes, Crisp yes, McGuffey yes.

6. Trash franchise - discussion

Mayor Gilley opened the floor for comments or discussion. Comm. Belcher wondered if the drafted specifications had been looked over by the city attorney. They had not but would be before giving them to interested bidders. Donald Laws wondered if this would be mandatory for all or if it was optional. Mayor Gilley said it was the commissions desire to make it optional so that those who did not care to participate did not have to. Comm. Stiffey then presented a motion to advertise for this bid to be opened at the April meeting, seconded by Comm. Belcher. Roll call and vote - Stiffey yes, Belcher yes, Gilley yes, Crisp yes, McGuffey yes.

7. Smiths Grove Board of Adjustments

Mayor Gilley informed the commission this board had been chosen and the members are, Chairman, Herbert Leopold, the others are, Shelvie Dubree, Maybell Bybee, Sue Edwards and Roland Richey.

8. Delinquent taxes

The clerk had sent a list of the delinquent taxpayers for the Commission consideration. She said the only option the city had until they were delinquent for a five year period, was to send second notices. Comm. McGuffey noted there were some that were delinquent five years. Comm. McGuffey presented a motion the clerk send notices to those were delinquent and to take action on those that were five years and over, seconded by Comm. Stiffey. Roll call and vote - Stiffey yes, Belcher yes, Gilley yes, Crisp yes, McGuffey yes.

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9. Other

a. Building permit for Marida & Bill Carroll

Mayor Gilley presented a building permit for the Carroll's to enclose a screened in porch at their residence for the purpose of opening a building permit. With no questions or discussion to be heard, Comm. Crisp presented a motion this permit be allowed, seconded by Comm. McGuffey. Roll call and vote - Stiffey yes, Belcher, abstain because of relatives, Gilley yes, Crisp yes, McGuffey yes.

b. Building permit for Robert Fouchee.

Mr. Fouchee had applied for a permit to add a storage shed to an existing building. With no dissension to this permit, Comm. McGuffey presented a motion to allow the permit, seconded by Comm. Crisp. Roll call and vote - McGuffey yes, crisp yes, Gilley yes, Belcher yes, Stiffey yes.

c. Mayor Gilley ask Ms. Jordan what the procedure for removing the flowers from graves was. Ms. Jordan said there had never been any rules set down. They both said they had some calls regarding this, but Ms. Jordan didn't feel it was a major problem. Ms. Jordan did ask if there could be a load of gravel put on the drive that

runs by 101. She said it was becoming in pretty bad condition. Comm. Belcher, in charge of streets, said he would look into it.

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

Approved: James R. Gilley
Mayor

Attest: Dorothy J. Neal
City Clerk