

City Commission meeting - February 22, 1993 - 7:00 p.m. - City Hall

Mayor Gilley called the meeting to order at 7:00 p.m. with all commissioners in attendance as well as several interested citizens.

AGENDA

1. Minutes of the previous meeting

The Mayor called for additions or corrections to these minutes. With none to be heard, Comm. Belcher presented a motion they be accepted as printed, seconded by Comm. Crisp. roll call and vote - Belcher yes, Gilley yes, Martin yes, Lacy yes, Crisp yes.

2. Treasurer's report.

This report had been reviewed by the commission prior to the meeting and with no corrections or additions to be heard, Comm. Crisp presented a motion the report be accepted as written, seconded by Comm. Martin. Roll call and vote - Belcher yes, Gilley yes, Martin yes, Crisp yes, Lacy yes.

3. Cemetery maintenance contract- discussion

Mayor Gilley said it had been discussed that there was a possibility that Mr. Huff wasn't going to bid again on the maintenance contract for the cemetery. All of the commission agreed it must be bid for and instructed the clerk to advertise for these bids to be opened at the March 22nd meeting, as Mr. Huff's contract would be up at the end of March. She agreed to do so.

4. First reading Ordinance #93-1 430.3-Unloading licenses for the city

Comm. Martin ask what the fee for unloading within the city was. The clerk said \$10.00. Comm. Belcher ask how this was handled, and the clerk said she sent an annual to the firms involved and basically depended on their reliability to pay this fee. Comm. Belcher presented a motion to now accept this ordinance for a second reading, seconded by Comm. Martin. roll call and vote - Belcher yes, Gilley yes, Martin yes, Crisp yes, Lacy yes.

5. Planning & Zoning representative for the city of Smiths Grove

Mayor Gilley said KRS put the responsibility of selecting this person on his shoulders, but he would like the backing of the commission to be a part of the official records of the city. He stated that he would recommend a person to the commission and they would vote on the approval of same. The clerk would send a letter to the Planning and Zoning Commission informing them of the city's selection to this position. He then presented the name of Gerald Brown for the commission's consideration to fill the remaining three years of Herbert Leopold's term. Comm. Crisp presented a motion to accept the nomination of Gerald Brown as the city's representative on the Warren County Planning Commission, seconded by Comm. Lacy. roll call and vote - Belcher yes, Gilley yes, Martin yes, Crisp yes, Lacy yes.

6. Municipal Order # 93-1-designating the 504/ADA city Co-Coordinator

Mayor Gilley informed those in attendance that since the city had received Federal funds for the sewer project, they now had to comply with the handicap compliance regulations. One of these regulations is that the city has a coordinator to see that this compliance is carried out. BRADD had already appointed the clerk to be this coordinator, but it was necessary to pass a Municipal Order to make it official. Comm. Lacy floored a motion to accept the clerk as the coordinator for the 504/ADA compliance as stipulated in Municipal Order #93-1, seconded by Comm. Belcher. Roll call and vote - Belcher yes, Gilley yes, Martin yes, Crisp yes, Lacy yes.

7. Russell Walkosak and Don Adams-Arrow Ambulance & Wheel Chair Service

The Mayor said that approximately a year ago these gentlemen had approached the commission seeking support to start this service in the Smiths Grove area. He then ask the gentlemen to bring the commission and those in

attendance up to date on the progress of same. Mr. Walkosak said shortly after the commission had submitted their first letter of support for the service, the Governor had imposed a moratorium, but he felt this would be lifted in April and he could again pursue his efforts to start the service in this area. He said he intended to have three emergency vehicles based close to Greenview Hospital. He said he was getting a lot of opposition from the Medical Center and from Yellow Cab Co. because Yellow Cab now provided the transportation for wheelchair persons. He said he had the support of twelve to fifteen doctors and several nursing homes. He had also talked with Willie Pierce, the Fire Chief of our fire department and they would welcome the service. Mayor Gilley ask what the views of the other sixth class cities were. Mr. Walkosak said he had been trying to get in touch with the Mayor of Woodburn but so far hadn't been successful. Connie Laws said that Medicare doesn't pay for ambulance service in this area now, would his company. Mr. Walkosak said they would abide with the Medicare rules in the area. He said he wasn't sure if they would be approved the first application, but if not they would reapply when they could. Don Adams said that since their company began operation in Owensboro, the ambulance service had gone from \$133.00 per trip to \$95.00 for an emergency trip and \$25.00 per trip for wheelchair service. Mayor Gilley ask the commission their feelings for this service. Comm. Lacy said he felt the competition plus additional emergency vehicles would be good. Comm. Belcher said he felt it would be beneficial. Comm. Lacy floored a motion the commission sign the letter of support for Arrow Ambulance & Wheel Chair Service, seconded by Comm. Crisp. Roll call and vote - Belcher yes, Gilley yes, Martin yes, Crisp yes, Lacy yes.

8. Resolution 93-2 designating the County Judge/Executive as CEO to the Private Industry Council

Mayor Gilley explained that this-was just a formality requested by BRADD that the commission have our Mayor sign and the commission adopt a resolution to appoint the County Judge/Executive to the Private Industry Council. Comm. Belcher presented a motion to allow Mayor Gilley to sign the Resolution to appoint this official to this Council, seconded by Comm. Lacy. roll call and vote - Belcher yes, Gilley yes, Martin yes, Crisp yes, Lacy yes.

9. MA road Fund agreement

This agreement is presented to the commission annually for their consideration. All of the commission agreed, since the city benefits from the interest earned while the MA Road funds are in our savings account for road purposes, the city should not enter into this agreement.

10. Delinquent taxes

The clerk had presented the commission with a list of names and total due for all of the delinquent city tax payers. Mayor Gilley ask the clerk if she would send a letter to Griffiths prior to publishing the list of delinquent tax payers in the paper telling them that their attorney informed her the check for their taxes would be sent 1/16/93, and the city had not received it. She agreed to do so.

11. Other

a. Department reports

The police chief had submitted a report to Police Comm. Crisp of all of the activities of the police department for the month. (copy attached). Mayor Gilley read this report and ask Chief Montgomery if he had anything additional to add.

Mayor Gilley ask the Cemetery Commissioners if they had any comments or reports. Comm. Martin and Comm. Belcher said they felt the chapel at the cemetery was in definite need of some attention. They felt their needed to be some bids taken for the repair of the roof. Mayor Gilley ask the clerk to put this on the March agenda. She agreed to do so.

b. Joe Lyle from the Warren Co. Water District

Mr. Lyle said he felt the Water District was making very good progress towards obtaining easements etc. from city residents. He said all of the surveying, easements north of the railroad track were done and now they working south of the railroad. He felt they would still be able to submit the plans and specification to Farmers Home by April, so

they proceed with the bid procedure. Mayor Gilley ask Mr. Lyle how they intended to obtain the hook-up fees in advance from the citizens. Mayor Gilley and all of the commission feel this would be a definite problem. Mr. Lyle again stated that Farmers Home required that this \$129,000 be on deposit prior to finalizing the loan or the bid procedure. He said he had a meeting with ANB Tuesday to see if they would work out some kind of low interest loan for those who wanted to borrow the money for the hook-up fees. He said they would just have to work through this problem to the best of their ability. Mayor Gilley ask Mr. Lyle if a portion of the \$12,500 appropriated for legal fees covered the city legal fees. Mr. Lyle said no, but he didn't feel there would be any legal fees that the city would incur, with the exception of the City Attorney reviewing the pre Agreement and the Ordinance. Mayor Gilley ask if those fees could come from the Administrative fees appropriated in the CDBG grant. Mr. Lyle said we would have to talk to Gene Becker at BRADD about this. The clerk agreed to do so. Comm. Lacy ask Mr. Lyle what if a home owner paid the hook-up deposit and then moved. Mr. Lyle said that fee would remain with the property. Comm. Belcher ask if there was a time table set down for the Ordinance. Mr. Lyle said they were just waiting on the Commission to have the readings and publications, so they could proceed. The Mayor called for further comments or questions. There were none. The Mayor told Mr. Lyle he would get the Ordinance and pre Agreement to the City Attorney as soon as possible for him to review.

c. Mayor Gilley then introduced Harold Miller, Candidate for County Judge/Executive. Mr. Miller apologized to the commission for showing up announced, and said he would be brief in his statements. He announced his intentions to run for this position and stated that if elected; he would always have an open door at his office for citizens to come in and make suggestions or for him to hear complaints. He thanked the commission for their time.

c. Kenneth Cones

Mr. Cones stated that he was a candidate for Magistrate in the 4th District. He said since he didn't live close to Smiths Grove, he felt a need to try to show his interest to the community. He had talked with Willie Pierce, our Fire Chief and informed them that he would assist them however he could as well as come to their meetings and the commission meetings. He thanked the commission for their time and for allowing him to meet them.

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

APPROVED: _____
JAMES R. GILLEY, MAYOR

ATTEST: _____
DOROTHY J. NEAL, CITY CLERK