

City Commission meeting February 23, 1998 - 7:00 p.m. - City Hall

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

## AGENDA

### 1. Minutes of the previous meeting

Mayor Gilley reminded those in attendance should they want the minutes read aloud, or wanted copies of same, they were available. He then called for discussion or questions of the minutes. With none to be heard, Comm. Hardy floored a motion the minutes be accepted as written. roll call and vote-Cooke yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

### 2. Treasurers report

Additions, corrections or questions were called for by the Mayor. With none to be heard, Comm. Lacy presented a motion the report be accepted as printed, seconded by Comm. Hardy. roll call and vote - Cooke yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

### 3. Second reading Ordinance #98-1 910.3 approving an agreement to amend the establishment of the Joint City-County Planning Commission of Warren County and the Joint City-County Board of Adjustments

Comm. Martin presented a motion the above stated be accepted by the second reading of same and it now become a part of the city's permanent records, seconded by Comm. Cooke. roll call and vote - Cooke yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

### 4. Resolution #98-2-Approving an assignment of the Cable Television franchise from TCI TKR of Southern Kentucky, Inc. d/ba TKR Cable of Southern Kentucky to Intermedia Partners of Kentucky, L.P.

Rick Williams from the cable company was in attendance and told the commission that with the change of names nothing regarding the franchise agreement with the city would change. Comm. Hardy presented a motion to approve the above stated resolution, seconded by Comm. Lacy. roll call and vote - Cooke yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

### 5. City fire fee contribution discussion

Mayor Gilley said he thought members of the Smiths Grove Fire Department were to be in attendance to explain their reasons for asking the city for a substantial fee contribution increase. Since there were none present, the matter was tabled until the March meeting. Mayor Gilley added, he felt perhaps it would be a good idea to also have the city attorney present at the meeting.

### 6. Cemetery maintenance contract discussion.

Comm. Lacy said he had been contacted by Mr. Leroy Cole, the current contractor, and he expressed his desire to exercise his option of \$7500 per year for 1998. Comm. Lacy presented a motion to allow Mr. Cole to exercise his option for 1998 as the cemetery maintenance contractor, seconded by Comm. Cooke. roll call and vote Cooke yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

### 7. Kentucky Department of Transportation

Mayor Gilley stated that each year this department contacts cities to see if they want the Commonwealth to retain the Municipal Aid Road funds in Frankfort until time for the cities to use them. The clerk said the city realized interest from these funds by receiving them monthly. Comm. Martin floored a motion the city decline the offer and continue receiving the monies monthly as we now do, seconded by Comm. Hardy. roll call and vote - Cooke yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

8. Department reports

Cemetery: Comm. Lacy reported that Magistrate Carrier had given three loads of gravel for the cemetery and the county had dumped a small portion of cement in a hole at the 101 entrance to the city.

Street Dept. - Comm. Cooke reported that a bad chuck hole on Hedge had been repaired temporarily and was in need of more work as soon as the weather breaks. Comm. Hardy said he had nothing to report as far as complaints were concerned.

Police dept. - Comm. Martin read the monthly report prepared by Officer Sneed, (attached. She added she had checked on the new radio and it would be another 2-3 weeks before it would be in. Jeff Smith said he felt another Neighborhood Watch was needed before summer arrives and the kids are out of school. Comm. Martin agreed to set one up. Mayor Gilley said the city was in the process of attempting to get a grant for two additional officers through the COPS Program. They would pay 25% of the officers' salaries for a three year period.

9. Other- Oakland had approached Smiths Grove Commission wanting to have a petition signed, that they had prepared, and sent to all of the Representatives as well as the Governor regarding their and Smiths Groves desire to have the proposed Air Park located away from this area. The commission discussed this, and decided that it was useless to sign this petition until they knew something much more concrete about the location. Comm. Cooke presented a motion the petition be tabled until such time more information was available, seconded by Comm. Martin. roll call and vote Cooke yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

Mayor Gilley said Jack Eversole, Director of BRADD had given him resolution to have the commission act on regarding Mandatory Collective Bargaining for cities. The commission agreed to table this until the March meeting, if necessary.

Jeff Smith said he felt the city needed to enact some sort of ordinance regarding stray dogs in the area. Comm. Martin said the dogcatcher had been in the city for over one hour this day and failed to find more than one dog running loose. Jeff said his concern was for the people who walked almost daily as well as the children. Mayor Gilley said, in his opinion, unless the city had the accommodations to pick these animals up, we couldn't enact an ordinance. At the present, the only thing that could be done, is call the Sheriff's office to have the Dog Warden come up.

With no further business to be presented to the commission, a motion to adjourn was heard.

APPROVED: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
James R. Gilley, Mayor Dorothy J. Neal, City Clerk