

City Commission meeting - February 28, 1994 - 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 ask the commission if they had reviewed these minutes and ask those in attendance if they would like the minutes read. He called for questions or discussion. With none to be heard, Comm. Belcher presented a motion the minutes be accepted as written, seconded by Comm. Martin. Roll call and vote - Belcher yes, gilley yes, Martin yes, Hardy yes, Lacy yes.

2. Treasurer's report

The commission had reviewed this report prior to the meeting and with no questions or changes to be heard, Comm. Lacy presented a motion the report be accepted as printed, seconded by Comm. Belcher. Roll call and vote - Belcher yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

3. First reading Ordinance #94-1 920.15-recommending approval to the City-County Planning Commission to amend Zoning Ordinance/Resolution Article 5, Section 5.12, Sanitary Provisions Article 9

All of the commission was in agreement that they would like to have the lot size in the city stay at 20,000 square feet, but they wished to comply with the City-County Planning Commissions wishes. With no further discussion to be heard, Comm. Belcher presented a motion the Ordinance be accepted for a second reading, seconded by Comm. Lacy. roll call and vote - Belcher yes, Gilley yes, Hardy yes, Martin yes, Lacy yes.

4. Reading of City Personnel Policy Resolution #93-3

The clerk had ask the commission to give this personnel policy their special attention and to add or delete as they saw fit to meet the city's personnel needs. Comm. Martin felt the policy was good the way it stood. Comm. Lacy felt the benefits were too lenient. and perhaps should be, under holidays, a total of six paid holidays with one additional plus one day instead of an additional day for New Years, Thanksgiving and Christmas. Under annual leave, after six months of employment, four hours accumulated annual leave instead of eight for each month of service, and under sick leave, four hours f0r each month of service instead of eight and eight hours for each month after eight years. The clerk said at the time she compiled the policy she wondered if this wasn't too lenient for Smiths Grove. Comm. Belcher wondered about the police department. Should they take the specified holidays when they fall. Chief Montgomery said it had been their policy, the police were needed more on holidays, and they took a slack day during the week to make up for a holiday. The clerk said to her knowledge there wasn't a written law requiring this. Comm. Belcher said it should be a part of the minutes, that through mutual consent of the police Commissioner and the police Department, days off would be worked out. All of the commission was in agreement. The clerk agreed to alter the Personnel Policy to contain these changes.

5. Cemetery Procedure Resolution #94-1

Veronica Gilbert, Auditor for the city had stated that she felt it was important for the city to have a written policy governing the cemetery's monetary procedures. The commission had directed the clerk to draft this resolution for this meeting. The clerk said she had sent the rough draft of the resolution to Mrs. Gilbert for her approval. She replied that she felt the resolution covered all income and what it should be used or restricted for. Commissioner Belcher wondered how often a grave or plot was sold without collecting perpetual care. The clerk said in her opinion, about 90% of the time Ms. Jordan collected this money. Comm. Belcher ask what the annual fee for maintenance was. The clerk said \$10.00. With no further discussion, the clerk agreed to finalize the resolution for the March meeting.

6. Cemetery maintenance contract

Mr. Cassidy And Mr. Whobrey, the maintenance contractors were in attendance to discuss the continuation of this contract with the commission. Mayor Gilley ask Mr. Cassidy if it wasn't talked about at the time of letting the contract, that it could be renewed this year. Mr. Cassidy said it was. Comm. Lacy ask the contractors if they were going to take the contract again for 1994 for the same \$8,400.00. Mr. Cassidy said they would take it one more year for that price. All of the commission agreed that they were doing a good job. Mr. Cassidy thanked the commission.

7. Cliff Pearson's lot @ 770 Hedge Street

Mayor Gilley said he had been advised that Mr. Pearson's nephews were coming in from Calif. in the near future to sell this lot. He said Bud Greenup had told him it was worth \$4,000 Comm. Belcher ask Mayor Gilley if he was thinking it might be a good idea for the city to purchase it. Donald Laws ask what the city would do with it if they purchased it. Mayor Gilley said that because of its location, close to the cemetery, that later it could be used for a part of the cemetery. Mayor Gilley he just wanted to give the commission food for thought on this because he hadn't talked with Ms. Jordan yet. The commission was in agreement that it could be a good buy for the city for future use.

8. Department reports

Police department (report attached)

9. Other

Commissioner Hardy wondered what would be the best for the commission to persue getting house numbers on all houses within the city. He said it was a real problem for all of the emergency vehicles coming in to the city. Comm. Belcher wondered if the city could make the numbers available to all of the citizens. He felt maybe the city could purchase the standard size, reflective numbers and sell them to the people. Comm. Martin said maybe flyers could be passed out throughout the city stating that they were available. Comm. Hardy said he would check on the price of these numbers and report at the March meeting

10. Discussion-pagers for the police

Audie said he had talked to the commission about this several months ago and it was decided it would be better to wait until 911 was in effect. Chief Montgomery said he and Jimmy both now owned the voice activated pagers. He said when they were charging their radios, which takes approximately three hours, they were completely without communication. He had purchased his pager for \$89.00 which includes the original hook up. Jimmy had owned his for quite some time. The monthly fee for usage is \$13.50. Comm. Martin presented a motion the commission pay the \$89.00 hook-up fee for Chief Montgomery and the \$13.50 monthly usage fee for both the Chief and Deputy, seconded by Comm. Hardy. roll call and vote - Belcher yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

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

APPROVED: _____ ATTEST: _____
JAMES R. GILLEY, MAYOR DOROTHY J. NEAL, CITY CLERK