

## SMITHS GROVE CITY COMMISSION MEETING

City Hall

February 28, 2000

The mayor called the meeting to order at 7:00 p.m. with all commissioners with the exception of Commissioner Martin in attendance. Commissioner Martin arrived shortly thereafter.

### AGENDA

1. Minutes of the previous meeting.

The commission had reviewed these minutes prior to the meeting. The mayor called for additions or corrections to these minutes. With no corrections or additions to be heard, Commissioner Hardy presented a motion that the minutes be accepted as written, seconded by Commissioner Howard. Roll call and vote - Cooke yes, Martin yes, McCay yes, Hardy yes, Howard yes.

2. Treasurer's report

The commission had reviewed this report prior to the meeting. Commissioner Hardy had a question concerning the funds in the sidewalk CD. He wanted to know where these funds came from. Mayor McCay explained that these funds were left over from when we built the sidewalks.

3. The auditor had not yet arrived to present the FY99 financial statement. Mayor McCay suggested it be tabled until next month.

4. Department reports

#### Streets:

Commissioner Cooke reported that Fourth Street had not yet been prepared and that there was a gas leak due to the drain that had been put in. Commissioner Martin stated that she was the one that had reported the gas leak to the gas company. Commissioner Cooke stated that the gas company employees told him that when the backhoe "cut the street" it damaged the gas main. A brief discussion concerning this followed.

#### Police:

Commissioner Martin reported that the new police car had arrived. She then read the police department monthly report. She commented that the monthly mileage was lower than usual because Deputy Graves had not been on duty for two weeks that month. The city will advertise for bids on the "old police car".

At this point, the auditor arrived. Mayor McCay introduced Veronica Gilbert and asked her to present the prior years financial statement. She reported that there were no material misstatements which is the best report you can receive. She also reported that the city is in "good financial shape". Mayor McCay asked Ms. Gilbert about cash versus accrual basis accounting. Ms. Gilbert discussed the fact that the city's budget is done on a cash basis but the financial statements are done on an accrual basis. There had not been much of a discrepancy until the last two years. If the city would do the budget and its financial reports on an accrual basis, our financial statements would be more accurate.

#### Public Safety, Health and Welfare:

Commissioner Hardy reported that the fire department has a CO detector. This lets you know if your furnace is burning correctly. Because if it is not, a person can develop flu-like symptoms.

#### Cemetery:

Commissioner Howard reported that some tree limbs had to be cleaned up due to the winds we recently had. Commissioner Hardy wanted to know if the city was responsible for any damage done to the monuments. Commissioner Howard said he did not believe so.

5. Committee reports:

Planning & Zoning:

Gerald Brown reported that the airpark was on schedule.

Aging Services:

Dr. James Hill reported that the aging committee was working on a budget with BRADD.

Beautification:

Sandra McCay was not present but Mayor McCay stated that we will be getting a new tree soon and will try to get the park benches assembled soon.

Vision:

Wayne Smith reported that the committee is trying to come up with a slogan for Smiths Grove consisting of what the city currently is and what it is looking for in the future. Mr. Smith stated that the Vision Committee meets the second Tuesday of every month at the school and he expects to have more of the committee members attending in the near future.

6. Other:

Library:

Commissioner Martin asked if the city could do anything to help with the outside of the building. It is currently being remodeled on the inside. Mayor McCay asked if one of the library directors could come to a commission meeting to discuss what they need or want.

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

APPROVED: \_\_\_\_\_  
Walter J. McCay, Jr., Mayor

ATTEST: \_\_\_\_\_  
Vicki K. Weisshaar, City Clerk