

City Commission meeting - January 23, 1984 - City Hall - 7:00 p.m.

The Mayor called the meeting to order at 7:00 p.m. with all commissioners in attendance.

The Mayor entertained a motion by Comm. Garmon, since they had had ample time to review the minutes in advance, the reading of same be dispensed with, seconded by Comm. Marr. Roll call and vote - Garmon yes, Gilley yes, Milliken yes, Jackson yes, Marr yes.

The Mayor then distributed the treasurer's report for the period, 11-25-83 thru 1-23-84 for the commissioner's consideration. He ask them to remember this report was for a two month period.

AGENDA

1. Fiscal audit – 1982 thru 1983

Mike Geyer, Steve Wheeler, and Mike Jones, representing J. C. Holland Co., were in attendance to present the above stated audit to the commission. The Mayor ask those in attendance, as well as the commission if they had any questions to present regarding the audit. Mayor Milliken ask them if they had any recommendations to make which would help cut the cost of the audit in the future, since the city is on such a limited budget. They suggested, perhaps the clerk could assist with the cemetery books and this would help considerably. She agreed to do so. With no further discussion to be heard, a motion by Comm. Jackson to accept the audit was presented, seconded by Comm. Gilley. Roll call and vote - Garmon yes, Gilley yes, Milliken yes, -Jackson yes, Marr yes.

2. First reading - Ordinance #84.1-902.9-rezoning for Greenup's

Mayor Milliken read the ordinance prepared by Robert Dickey, Mr. Greenup's attorney. He explained this had been before the Warren County City-County Planning Commission on 1-5-84. Mr. Greenup has requested a 1.6 acre tract of land on Highway 101 be changed from agricultural to commercial. The Mayor called for questions or comments to same. There being none to be heard, a motion to accept the first reading of the ordinance was presented by Mayor Milliken, seconded by Comm. Garmon. Roll call and vote - Garmon yes Gilley yes, Milliken

yes, Jackson yes, Marr yes. The Mayor informed the commission, the second reading would be heard at the Feb. Meeting. (Copies attached)

3. City fire truck radio

Mayor Milliken ask Chief Bybee to elaborate on what was to transpire regarding the radio. Chief Bybee explained the city fire truck had a radio which, to his knowledge, had never been used, and was of no benefit to him. But would be very beneficial to the rural fire department. In exchange, they wanted to give the city fire dept. a radio and charger which he could carry in his car, and would be very

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beneficial to him. The Mayor ask the commission their feelings on the matter. He also explained the radio which the city now owns, is much more expensive than the one the county has, but if it is of no use, then the cost was of little importance. Comm. Garmon presented a motion the county fire department be allowed to use the radio and Chief Bybee be allowed to use the transistor type radio, seconded by Comm. Marr. Roll call and vote - Garmon yes, Gilley yes, Milliken yes, Jackson yes, Marr yes.

4. Financial statement-Smiths Grove Cemetery - 10-1-83 thru 12-31-83

The Mayor ask the commissioners if they had had ample time to review the financial statement, and if so, were there any additions or corrections. The Mayor ask the clerk to check to see what the combined assets total was on the last report, and to see that on the next statement the prior total appeared so they could have it for comparison. She agreed to do so. With no further' discussion to be heard, a motion was heard from Comm. Garmon to accept the report as written, seconded by Comm. Gilley. Roll call and vote - Garmon yes, Gilley yes, Milliken yes, Jackson yes, Marr yes. (Copy attached)

5. Raise consideration - Superintendent Smiths Grove Cemetery

Mayor Milliken explained Ms. Jordan spends considerable time and effort for the cemetery, and now receives \$125.00 per month. He wondered if the commission had any thoughts towards a raise for her. After a brief discussion, Comm. Garmon presented a motion Ms. Jordan's salary be increased to \$35.00 per month, for a

total of \$160.00 per month, seconded by Comm. Gilley. Roll call and vote - Garmon yes, Gilley yes, Milliken yes, Jackson yes, Marr yes.

6. Treasurer's report

Mayor Milliken ask the commissioners if they had had ample to review the report, and if so, were there any additions or corrections.to same. There being none to be heard, a motion was presented by Com. Jackson to accept the report as written, seconded by Comm. Garmon. Roll call and vote- Garmon yes, Gilley yes, Milliken yes, Jackson yes, Marr yes.

7. Bill for City Attorney's fees for 1983

The Mayor presented a bill in the amount of \$148.50 for Mr. Edward Faye, Smiths Grove City Attorney, for the year 1983 for the commissioner's approval. A motion to pay the bill was presented by Comm. Gilley, seconded by Comm. Jackson. Roll call and vote - Garmon yes, Gilley yes, Milliken yes, Jackson yes, Marr yes.

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8. Other

1. Comm. Jackson ask if there was anything that could be done to help the problem of the L & N railroad crossing -gates. He explained there was a period of several days when they remained down. The Mayor agreed to write L & N a letter explaining the problem and their liability connected with the problem. (Copy attached)

2. Mayor Milliken wondered if there had been any further problem regarding where Hugh Williams parks his bus. Chief Bybee explained this had been a continuing problem for over two years. He told the commission, Mr. Williams had been instructed to park his bus at the school by Henry Reuch, but Mr. Williams had not done so. Now it is becoming an expense to the city to fix the ruts his bus has caused. Mayor Milliken agreed to contact Mr. Reuch and seek his assistance in solving the problem.

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

Approved: W. Currie Milliken
Mayor

Attest: Dorothy J. Neal
City Clerk