

January 23, 1995 - SMITHS GROVE CITY COMMISSION MEETING - 7:00 p.m. - City Hall

Mayor Gilley called the meeting to order with all commissioners in attendance, as well as numerous interested guests.

AGENDA

1. Minutes of the previous meeting

The Mayor ask if anyone in attendance would like to have these minutes read or had any additions or corrections. With none to be hear, Comm. Belcher presented a motion the minutes be accepted as written, seconded by Comm. Lacy. roll call and vote - Belcher yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

2. Minutes of the special called meeting

Mayor Gilley explained the purpose of this special called meeting was to hear the second reading of the city's Code of Ethics ordinance. As the meeting had been advertised, and there were no additions or corrections Comm. Hardy floored a motion to accept these minutes as written, seconded by Comm. Martin. roll call and vote - Belcher yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

3. Treasurer's report

The treasurers report for the period 11/18/1994 thru 1/13/1995 was reviewed by the commission. The Mayor called for discussion, additions or correction. With none to be heard Comm. Lacy presented a motion the report be accepted as printed, seconded by Comm. Martin. roll call and vote - Belcher yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

4. 1993-1994 Audit presentation-Veronica Gilbert PSC

Mayor Gilley turned the floor over to Mrs. Gilbert. She then explained how the audit was prepared and how the figures were arrived at. She said the city was in good shape financially even though they had spent \$100,000 for the sewer project. She ask for questions or discussion. She told all in attendance if they had any questions of any nature, they should feel free to contact her at her office.

5. Smiths Grove Cemetery quarterly financial statement

Mayor Gilley ask Ms. Jordan if she had anything to add to this report. She said no. With no further discussion. Comm. Lacy floored a motion the report be accepted as printed, seconded by Comm. Hardy. roll call and vote - Belcher yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

6. Bid specifications for the Smiths Grove Cemetery maintenance

The clerk had sent copies of what she intended to present to each contractor that wished to bid on the 1995 maintenance contract at the cemetery. She had ask each of the commissioners to review it thoroughly and add or delete as they saw fit. Comm. Lacy ask the clerk when she would bid for this contract. She said prior to the March meeting and the bids would be opened at the March 27th meeting. Comm. Lacy explained that the current contract Sam Cassidy had informed the clerk he could no longer keep the contract. Ms. Jordan wondered if the bid shouldn't be for perhaps seven or eight Months, since there approximately four months that there was no mowing and maybe limbs to be cleaned up. Mayor Gilley said this had been discussed with past contractors and they said they couldn't afford to purchase the necessary equipment for a lesser price. Mayor Gilley ask the commission if they had any additions or deletions from this bid specification. Comm. Lacy presented a motion to allow the clerk to present the bid specifications to proposed contractors as they were written, seconded by Comm. Hardy. roll call and vote - Belcher yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

7. City Welcome sign - discussion

Kathie Curtis, director of Operation PRIDE, and Bob Buehl the city's representative for this organization were in attendance to address the meeting. Ms. Curtis again explained that the sign was donated by Dr. Drobochi, and that WACY sign had agreed to letter it in reflective tape, round it on top to match the current signs and do all of the necessary work for a figure of \$475, half of which the Smiths Grove Woman's Club would assume as a part of their community project. Ms. Curtis also said that Ray Lewis of Smiths Grove had told her that he would see that the base for the sign was taken care of. This would have been an additional cost of \$275 to the city and Woman's Club for this base. All in attendance thanked Mr. Lewis for this gesture. Andy Rudloff was also in attendance and presented for the commissions and Woman's Club consideration several logos that she had designed to go on the sign. Ms. Curtis ask the commission to consider these suggestion as well as come up with one of their own if they desired. They all agreed to do so. Ms. Curtis ask them to do this as soon as possible, as well as consider the best sight location. She said Smiths Grove would be the first city in the county other than Bowling Green to have one of these signs. She also ask the clerk to contact the state to get their right of way footage so wherever it was set it would be legal. She agreed to do so.

Suggestions for the logo from the commission were - Martin, a village theme, Hardy, he felt the carousel pony would be easy to identify. Andy ask them to remember that it needs to be simple as well as eye catching. Ms. Curtis ask how the commission felt about a big wheel bicycle. Comm. Hardy wondered if there was any place they could go to get some ideas. Ms. Curtis said WACY signs had many books full of ideas. Bob Buehl wondered about a stained glass theme. The city's representative Ms. Curtis and Andy Rudloff agreed to go to WACY and get some ideas. Ms. Curtis wondered if she could inform WACY signs to proceed with everything but the logo. The commission said she could. Comm. Martin presented a motion stating the city would pay 1/2 or \$237.50 for the sign and the Smiths Grove Woman's Club would pay the other \$237.50, seconded by Comm. Hardy. roll call and vote - Belcher yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

8. Department reports

Police Dept. - (report attached) Comm. Martin said the patrol car had been repaired and tuned and Chief Montgomery said it was working great.

Cemetery- Comm. Lacy said at the present time all that was to be done was to let the mowing contract.

Street Dept.-Comm. Hardy said he had been approached by a couple of people regarding gravel for their alleys. Mayor Gilley said if they were in bad enough condition that couldn't wait until the street work began in the spring for him to go ahead and order the gravel. Comm. Hardy also said he been contacted by the driver for Monarch Environmental about a bad pothole in Jackson Manor and one at the corner of Rumsey and Witherspoon .. He added that the State Highway Dept. was in the process of replacing the grates at Rumsey and Highway 101.

9. Other

Comm. Hardy said that the County Fire Chief had approached about the possibility of including the interstate businesses in their dues when they have to make a run. Mayor Gilley said that he had talked with the chief and told him since it was regarding money, they would have to request to be on the Feb. meeting agenda.

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

APPROVED: _____
JAMES R. GILLEY, MAYOR

ATTEST: _____
DOROTHY J. NEAL, CITY CLERK