

City Commission meeting - January 24, 1994 - 7:00 P.M. - City Hall

With all of the new commission in attendance, Mayor Gilley issued the oath of the Commonwealth to the commission.

AGENDA

1. Minutes of the previous meeting

Mayor Gilley called for additions or discussion to these minutes. With none to be heard, Comm. Lacy presented a motion the minutes be accepted as written, seconded by Comm. Belcher. roll call and vote - Belcher yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

2. Minutes of the two special called meetings

Mayor Gilley explained to those in attendance that the two special called meetings were to hear the 1993 real estate tax rate ordinance and the 1994 vehicle tax Ordinance. Comm. Martin presented a motion these minutes be accepted as written, seconded by Comm. Belcher. Roll call and vote - Belcher yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

3. Treasurer's report

The commission reviewed this two month report and the Mayor called for additions or corrections. With none to be heard, Comm. Belcher presented a motion this report be accepted as printed, seconded by Comm. Martin. Roll call and vote - Belcher yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

4. City personnel policy

The clerk ask the commission if they would please give this policy their attention and make their decision in the very near future. Mayor Gilley suggested the decision be tabled until the February meeting, with all of the commission having their suggestions for changes ready at this time. All of the commission agreed with this.

5. 1993 Audit report - Gilbert & Gilbert

Mayor Gilley ask Veronica Gilbert representing the above named firm to explain the audit to those in attendance. Mrs. Gilbert said the audit was complete and everything for the city and cemetery balanced. She ask the commission if they had any questions regarding this audit. With none to be heard, Comm. Belcher presented a motion the audit be accepted as presented by the auditor, seconded by Comm. Lacy. roll call and vote - Belcher yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

6. Cemetery perpetual fund discussion- Veronica Gilbert

Mayor Gilley ask Mrs. Gilbert to explain this to those in attendance. Mrs. Gilbert said according to an opinion, (copy Attached), issued by the attorney general, the cemetery was required to deposit 20% of the price of each grave, or a minimum of \$20.00, into the cemetery perpetual care fund. She explained that this would give Ms. Jordan more working capital. She added, she was of the opinion that the city should have all of these requirements documented either in resolution or ordinance form. The commission ask the clerk to have this resolution ready for consideration at the February meeting. She agreed to do so.

7. Second reading City-County Planning & Zoning Ordinance #93-2 920.14-approving the amendment to Zoning Ordinance/Resolution Article 5. Section 5.11-building line setback

Comm. Belcher presented a motion the second reading of the above named ordinance be accepted, and it be made a part of the city's permanent records, seconded by Comm. Lacy. roll call and vote - Belcher yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

8. City-County Planning Commission recommendation to approve Amendment to Zoning Ordinance/ resolution Article 5, Section 5.12, Sanitary Provisions Article 9, required lot area

Comm. Martin ask if this would mean that an apartment building could be built on most of the lots. Mayor Gilley explained that the requirements for apartments would remain as they now stand. This recommendation refers to a change in lot size after the sewer is complete. With no further discussion, Comm. Belcher presented a motion the city accept this recommendation and the clerk draft an Ordinance for this to be presented at the February meeting, seconded by Comm. Martin. roll call and vote - Gilley yes, Belcher yes, Martin yes, Hardy yes, Lacy yes.

9. Commissioner Department appointments-Mayor Gilley

The Mayor said he had given considerable thought to these appointments, and he was of the opinion the street department would need two commissioners this term. With this in mind the department commissioners are as follows:

Street commissioners-Commissioner Belcher & Commissioner Hardy
Police commissioner- Commissioner Martin
Cemetery commissioner-Commissioner Lacy

10. Department reports

Ms. Jordan said that everything was fine at the cemetery. Commissioner Lacy said of course the streets were in bad shape from the sewer installation but there wasn't anything that could be done at the present time. Police department-Mayor Gilley read the report prepared by Chief Montgomery. (copy attached)

11. Other

Mayor Gilley ask if anyone had anything to present. Chief Montgomery said he wanted some way for every house in the city to have a number, as it would make it much easier for emergency vehicles, fire, police and ambulances to find where they need to go.

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

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