

## CITY COMMISSION MEETING - January 25, 1982

The meeting was called to order by the Mayor at 7:00 p.m. All City Commission members were present. Minutes from the regular December Commission meeting, Special meeting, January 4, 1982, and January 11, 1982, were read by the Mayor. Mr. Pearson moved the minutes of all three meetings be approved as read, Mr. Anderson seconded. Roll call and vote: Milliken, yes, Van Der Stelt, yes, Pearson, yes, Anderson, yes, Stiffey, yes.

The budget was presented to the Commission, the Mayor ask if there were any questions regarding same, there were none. A Budget amendment was presented to cover increased administrative costs. The Commission roll was called to entertain questions, there were none. A motion was made by Mr. Van Der Stelt to approve the Budget Amendment, seconded by Mr. Pearson. Mr. Milliken explained there must be a second reading of the Amendment. The time was agreed on by all Commissioners for January 26, 1982. A motion was made to approve by Pearson, seconded by Stiffey. Roll call and vote: Milliken yes, Van Der Stelt yes, Pearson yes, Anderson yes, Stiffey yes.

## AGENDA:

1. Mayor Milliken told the Commission he had been contacted by Jimmy Hendricks regarding the alley he had agreed to clean and improve. Mr. Hendricks said he has already spent in excess of \$700.00 on the project, and wondered if the City would provide the gravel to finish it. Mr. Pearson moved that since this is not a thru alley and does not benefit the City, the Commission should examine same and pass an opinion at the next meeting. Motion seconded by Van Der Stelt. Roll call and Vote: Milliken yes, Van Der Stelt yes, Pearson yes, Anderson yes, Stiffey yes.
2. Mayor Milliken explained he had talked with Sue Edwards regarding her assistance in the transition of the City Clerk-Treasurer position. Mrs. Edwards ask for compensation of \$75.00 per month for this service, as long as it is deemed necessary. A motion to approve this fee was made by Anderson, seconded by Stiffey. Roll call and vote: Milliken .yes, Van Der Stelt yes, Pearson yes, .Anderson yes, Stiffey yes.
3. Area responsibilities were assigned to the Commissioners as follows:
 

Administrative	Milliken
Police Dept.	Stiffey
Fire Dept.	Anderson
Street Dept.	Pearson
Cemetery	Van Der Stelt

A motion to approve respective Commissioner's assignments was made by Mayor Milliken, seconded by Pearson. Roll call and vote: Milliken yes, Van Der Stelt yes, Pearson yes, Anderson yes, Stiffey yes.

4. The fact that the City retains no City Attorney was presented by Mayor Milliken. After extensive investigation on the Mayor's part, he presented for consideration Mr. Edward Faye, whom he feels will best fit the City's needs when his services are required. Mr. Faye's fee would be \$45.00 per hour for time actually spent on legal matters for the City. After explaining we would not need to retain an attorney on a full time basis, but, on certain legal matters, a motion to accept Mr. Faye as City Attorney was made by Van Der Stelt, seconded by Anderson. Roll call and vote: Milliken yes, Van Der Stelt, yes, Pearson yes, Anderson yes, Stiffey yes.
5. A raise in salary for Police Chief David Bybee was presented for consideration at the Special Meeting held on January 4, 1982. Mayor Milliken explained he has studied the budget and there are monies available to increase Mr. Bybee's salary from \$300.00 per month to \$400.00. A motion to accept this increase was presented by Pearson, seconded by Stiffey. Roll call and vote: Milliken yes, Van Der Stelt yes, Pearson yes, Anderson yes, Stiffey yes.
6. A survey prepared by the Mayor was presented to the commission. The purpose of the survey is for opinions from Smiths Grove citizens regarding the development of the area and improvements of City Services. It was unanimously decided the best way to distribute the survey was door to door. The city was sectioned in five sections with each Commissioner being responsible for one section.
7. Mayor Milliken informed the Commission a Youth Group from a Church had asked for permission to use the Powell building for a Valentines Party. The Mayor ask the Commission for permission, when approached by a community group, to have the authority to issue same. Motion presented by Anderson, seconded by Pearson.
8. A brief discussion regarding the Powell Building was heard, all Commissioners agreed to wait until the survey is compiled before reaching any further decisions regarding same.
9. Mayor Milliken ask all Commission members to notify the City Clerk by 10:00 a.m. on Wednesday prior to a regular meeting of any agenda items they had to present, explaining the agenda is to be published. The Commission agreed to same.

With no further discussion to be presented a motion to adjourn was presented by Mr. Pearson, seconded by Mr. Van Der Stelt. Motion carried.

Attest: Dorothy J. Neal  
City Clerk

Approved: Currie Milliken  
Mayor