

City Commission meeting - January 25, 1988 - 7:00 p.m. - City Hall

Mayor Gilley called the meeting to order with Comm. Stiffey, Belcher, Crisp, & McGuffey in attendance, as well as several interested citizens.

AGENDA

(1) Minutes of the previous meeting

Mayor Gilley ask the commission if they had reviewed these minutes. They had. He called for question or corrections to same. With none to be heard, Comm. Crisp presented a motion to accept these minutes as printed, seconded by Comm. Stiffey. Roll call and vote - Stiffey yes, Gilley yes, Belcher yes, Crisp yes, McGuffey yes.

(2) Minutes of two special called meetings

The commission had read these minutes and no corrections or questions to be heard, Comm. Belcher presented a motion to accept them as written, seconded by Comm. Crisp. Roll call and vote - McGuffey yes, Belcher yes, Crisp yes, Gilley yes, Stiffey yes.

(3) Treasurer's report 11/13/87 thru 1/15/88

Mayor Gilley called for questions or corrections of this report. The clerk informed the commission. on 2/2/88 she would now have to cash the insurance premium certificate<'that the city had received in error from Integrity Life Insurance Co. and return the \$36,144.15 to ,them as promised when the CD became due. She said the city had been able to earn in excess of \$2,688.00 in interest from this certificate. With no further discussion to be heard, Comm. Crisp presented a motion to accept this report as printed, seconded by Comm. McGuffey. Roll call and vote - McGuffey yes, Crisp yes, Belcher yes, Gilley yes, Stiffey yes.

(4) Quarterly Financial statement - Smiths Grove Cemetery

This report from 10/1/87 thru 12/31/87 was presented for the commission's consideration. Comm. Belcher wondered if the cemetery funds were considered a separate entity from the city funds. Mayor Gilley said they were. The Mayor ask

Ms. Jordan if she had any comments regarding this report. She said unfortunately, next month she would have to cash another certificate if some

158

Page 2 - City Commission meeting 1/25/88

unexpected funds don't come in. Comm. Stiffey ask Ms. Jordan what the \$211.75 in insurance funds was for. Ms. Jordan said it was insurance for the chapel. Comm. Stiffey said the chapel was becoming in deplorable condition and would need some attention in the spring or whenever weather permits. Ms. Jordan said she was aware there were needed repairs and she felt this was the reason for the emphasis on preparing for the long range spending. With no further comments to be heard, Comm. Stiffey presented a motion to accept the report as printed, seconded by Comm. Crisp. Roll call and vote - Stiffey yes, Gilley yes, Belcher yes, Crisp yes, McGuffey yes.

5. Trash collection discussion

Comm. Stiffey said with no more revenue sharing for the city, he felt maybe it would be an idea to consider for the city to let bids for their trash service. He said with three companies now picking up, this caused considerable damages to the alleys and streets. If one company came into the city then any damage that was done, the city would know who to approach. Comm. Belcher commented that it could be possible the company would specify what they would pick up and what they wouldn't. The commission agreed the particulars would have to be spelled out in the bid notification. Mayor Gilley commented, since Lindsey's was the first company in the city perhaps some of the elder people would get upset if they had to change. Donald Laws wondered if a franchise was considered, if the company shouldn't be within Warren Co., and Lindsey's isn't. Comm. McGuffey suggested the clerk check with the City Attorney to see just exactly what are their legal rights regarding the franchise. He also suggested that all pick up specifications be spelled out. All of the commission was in agreement a franchise with one company was the right way for the city to go. The commission ask the clerk to check with both Park City & Scottsville to see how they handle their trash service franchise. She agreed to do so and report at the Feb. meeting.

6. Board of Adjustments - discussion

Mayor Gilley told the commission the city was required by the now active zoning ordinance to have a Board of Adjustments to act if there are any zoning variance disputes that arise. There is to be five members to serve staggered terms. This appointment is the Mayor's responsibility and all of the commissioners suggested possible names to him. He will report on this at the next meeting.

7. City Hall Maintenance

The clerk and David Bybee told the commission of the many leak problems the city has and the deteriorating of the building. David Bybee said there was a problem with the roof and eaves that could solve the problem if fixed properly. The commission ask him if he could make these repairs. He said he would do so. Comm. Belcher presented a motion to allow David to make the needed repairs on a cost plus labor basis, seconded by Comm. McGuffey. Roll call and vote - Stiffey yes, Gilley yes, Belcher yes, Crisp yes, McGuffey yes.

159

Page 3 - City Commission meeting - January 25, 1988

8. Other

Mayor Gilley said he had given considerable thought to the appointment of departments for the commissioners. They are as follows:

Streets- Commissioner Belcher
Police - Commissioner Stiffey
Cemetery- Commissioner Crisp
Beautification - Commissioner McGuffey

Commissioner Stiffey ask if the city could spend some money to help ease the problem where David Bybee's driveway washes out when it rains. He said that when it rains the water rushes down Cave St. and consequently, washes all of the gravel that the Bybee's keep putting on their drive away. Mayor Gilley ask the clerk to write a letter to the State Traffic Dept. to see if they would help with this situation, since it causes a potential hazard. She agreed to do so.

Donald Laws approached the commission asking for permission to install reflectors or something on the rock wall on Brown St. that runs along by Thomas

Webb. He said several people had almost hit it. The commission gave him permission to install these reflectors.

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

Approved: James R. Gilley
Mayor

Attest: Dorothy J. Neal
City Clerk