

Smiths Grove City Commission meeting - January 25, 1998 - 7:00 p.m.

Mayor Gilley called the meeting to order with all commissioners in attendance.

AGENDA

1. Minutes of the previous meeting

After giving due consideration to these minutes, Mayor Gilley called for questions or additions to same. With none to be heard, Comm. Hardy presented a motion the minutes be accepted as written, seconded by Comm. Lacy. roll call and vote - Cooke yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

2. Treasurer's report

The commission reviewed this report, and with no corrections to be made, Comm. Lacy presented a motion the report be accepted as printed, seconded by Comm. Martin. roll call and vote - Cooke yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

3. First reading Ordinance #98-1 910.3 Approving an agreement to amend the establishment of the joint city-county Planning Commission of Warren County and the Joint City-County Board of Adjustments

Mayor Gilley explained to those in attendance that this ordinance addressed the request of the cities to contribute \$1200.00 towards the salaries of city representatives who are on the planning commission, along with proposed changes in same. Comm. Martin presented a motion the ordinance be accepted for a second reading, seconded by Comm. Cooke. roll call and vote- Cooke yes, Gilley yes, Martin yes; Hardy yes, Lacy yes.

4. Resolution #98-1 supporting reinstatement of ADD Funding

Mayor Gilley explained the funding for grants at BRADD were discontinued in 1993 and it had a monetary effect on all cities in the BRADD area. He added the city of Smiths Grove had been fortunate to obtain three of these grants. Comm. Hardy presented a motion the above stated resolution be adopted, seconded by Comm. Lacy. roll call and vote Cooke yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

5. Smiths Grove Cemetery-Quarterly financial statement

Ms. Jordan, who was in attendance, had no comment on the statement. She did say there were two different people who had contacted her wanting to purchase grave lots. With no further discussion Comm. Lacy presented a motion the financial statement be accepted as printed, seconded by Comm. Hardy. roll call and vote - Cooke yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

6. Department reports

cemetery: Comm. Lacy said he had contacted Magistrate Carrier regarding a load of gravel for the cemetery drive. Mr. Carrier had said he would get back with him about this. He has not heard from him. Mr. Lacy also said he had tried to contact Leroy Cole and had not heard from him.

Streets: Commissioners Hardy and Cooke said there was a bad chuckhole on Hedge St. and as soon as weather permitted they would fix it temporarily.

Police: Comm. Martin read the reports for November and December (attached). She also presented literature for radios for the police that were going to have to be changed in the near future. She had prices for \$700 each for a hand held unit and base unit from Motorola, which included installation.

She stated that these units would receive all State, County and emergency frequencies in the county, but the old radio would have to be used outside of the county. All of the commissioners agreed that the city had to purchase these radios for effective work of the police department. Comm. Cooke presented a motion the city purchase, and have installed, these radios, seconded by Comm. Hardy. roll call and vote- Cooke yes, Gilley yes, Martin yes, Hardy yes, Lacy yes.

7. Other

Mayor Gilley asks those in attendance if they had anything to bring to the attention of the commission. Porter Martin said he had intentions to run for city commissioner to replace one of the commissioners who weren't going to run in November. Jeff Smith wanted to know when the city was going to remodel the building. Mayor Gilley said when the weather breaks. Jeff also wanted to know what the city intended to do regarding the proposed Airpark. The Mayor said he didn't feel it would be located in the Smiths Grove area. Jeff wondered if it wouldn't be a good idea to have a committee to research the impact it could have on the city. He wondered about the possibility of maybe tenement housing etc. in the area. Mayor Gilley his feelings were that the Comprehensive Plan that was in place should cover this. Comm. Hardy added he would be willing to serve of such a committee if there was a need for one.

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

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