

The regular meeting of the Smiths Grove City Commission was held on July 27, 1981, at City Hall in Smiths Grove. The meeting was called to order by Mayor Wolff. Mr. Pearson moved, Mr. Barner seconded the minutes be approved as printed. Motion carried. Mr. Walker moved, Mr. Barner seconded the Treasurer's Report be approved. Motion carried. (attached)

Community Development

Mr. Ralph Anderson presented the C.D. Financial Statement. (attached) Mr. Pearson moved, Mr. Barner seconded to approve it. Motion carried. Mr. Anderson discussed the upcoming audit. H.U.D. has changed the procurement guidelines. A formal request for proposals from firms is required and a pre-determined rating criteria be sent out as part of the package. A package will be put together for the next meeting.

Lawrence Claytons

Mr. & Mrs. Clayton expressed some concern about the actual size of the lot they had been sold. After much discussion of the matter, it was decided that this could be resolved by going through the Board of Adjustments.

Pearson Estate Parcel #'s 69 & 70

Larry Shobe requested to buy these lots to locate on. The two lots are 100 ft. wide with 15,700 sq. ft. The lots are appraised for \$935.00. Mr. Pearson moved, Mr. Walker seconded, that parcels # 69 & 70 be sold to Larry Shobe for the appraised sum of \$935.00 Motion carried.

James & Letha Tisdale

Mr. & Mrs. Tisdale were out of a place to live and it was requested that they be allowed to move into the Community Center until some housing could be found. Mr. Walker moved, Mr. Pearson seconded to allow them to move there until the next meeting, rent free but they must reimburse the city for the utility costs. Motion carried.

Cable T. V. Ordinance

Mr. Hixson presented the second version of the Ordinance. Mayor Wolff asked Mr. Hixson to discuss any major changes that were made from the original Ordinance. The bond was changed from \$5,000.00 to \$50,000.00. Mr. Hixson stated that nothing much was different in the way of technical performance. There were more criteria for proposals. Mr. Pearson moved to accept the Ordinance on First Reading. Mr. Barner seconded the motion. The bid date was set for August 20, at 7:00 P.M. The second reading will be held at 9:00 on July 28 in City Hall. Mr. Wolff called for the vote. Mr. Barner-aye, Mr. Pearson-aye, Mr. Walker-aye, Mr. Wolff-aye. Motion carried.

Street Paving Bids

Hart Co. Pavers-	Fourth Street	4,300.00	
	tack oil	610.00	
		4,910.00	
	Lawson	1,790.00	34. 21/ton
	Total	6,700.00	

Southland Paving Total \$ 6,500.00 Included some grading and would roll and compact the area

Scotty's

Fourth Street	4,410.00
Lawson	1,855.00
Total	6,265.00

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Medusa

Fourth Street	3,817.80	
Lawson	1,605.90	\$ 30.30/ton
Total	5,423.70	

Medusa was declared to be the low bid. Mayor Wolff moved Medusa's bid be accepted in the sum of \$5,423.70 to pave Fourth and Lawson Streets. Mr. Pearson seconded the motion. Motion carried. Mayor Wolff stated he would request Medusa contact Mr. Pearson one week in advance of the work date.

Community Center

Mr. Walker stated he had been in contact with the Job Corp. and they felt they could help with the interior of the building. Mr. Walker also read the bids for re-doing the roof. Mr. Brakefield's bid was for \$2,500.00. The Farm & Home Improvement Co.'s bid for a metal roof was \$3,677.00. Mr. Wolff reminded the Commission that only \$ 3,000.00 had been allotted for the Community Center for the year. Mr. Walker moved the Commission contact Billy Brakefield to replace the roof on the Community Center. Mr. Pearson seconded the motion. Motion carried.

Police Department

Mr. Walker stated he felt the Commission should set up an outline for the Policeman, Mr. Wolff agreed that that was a good idea. He also stated John Lowe was resigning as of August 1. Mr. Wolff said John had made an offer to sell his light and scanner to the City for \$150.00." Mr. Pearson moved, Mr. Barner seconded that the city purchase the equipment for \$150.00. Motion Carried.

Planning & Zoning Ordinance

Mayor Wolff appointed Commissioner Jackson and himself to work on an Ordinance. Steve Catron, the attorney at Planning and Zoning has agreed to lend his assistance.

Street Signs

Mr. Wolff moved to pursue repairing the street signs we already have and buy new street signs and put them in place, the cost not to exceed \$1,000.00 as provided for in the Jan. 1- June 30, '81 Revenue Sharing budget. Mr. Walker seconded the motion. Motion carried.

Miscellaneous

Air conditioner

Mr. Pearson moved, Mr. Barner seconded the City purchase a 6,000 BTU air conditioner for the City Bldg. at a cost of \$225.00. Motion carried.

Liability Ins.

Mayor Wolff announced the premium to renew the Liability Ins. with Blake Hart, & Wiseman was due next month at a cost of \$280.00. Mayor Wolff moved, Mr. Walker seconded, the city pay the renewal premium unless a cheaper rate was found. Motion carried.

Street Responsibility

Mr. Walker moved, Mayor Wolff seconded, that anyone causing damage to the streets of Smiths Grove, individuals or firms, is liable for repairs to damages they may have caused. Motion carried.

C. D. Parcel # 55

Mr. Anderson related to the Commission that Mr. Nathan Tipton wanted to buy this lot for a garden spot. The lot measures 80 X 100 and appraised at

275

\$900.00. It has to have a drainage easement. Mayor Wolff moved, Mr. Barner seconded that it be recorded as a minor sub-division and note that it is not a building-lot, that a drainage easement be retained, and accept sealed bids on it at a later date. Motion carried.

The meeting was adjourned.

Approved: Clarence N. Wolff
Chairman, Board of Trustees

Attest: Sue M. Edwards
City Clerk