

**SMITHS GROVE CITY COMMISSION MEETING
CITY HALL
JUNE 24, 2002**

The Mayor called the meeting to order at 7:00p.m. with Commissioners Cooke, Varner, & Martin in attendance. Shortly thereafter, Commissioner Pierce arrived.

AGENDA

Mr. David Gilbert of Gilbert & Gilbert presented a review of the audit for FY 00-01. Mr. Gilbert stated that the city was in a good financial position having approximately \$68,000 over prior year. In addition, there was a brief discussion on the city's strengths and weaknesses.

Minutes of the previous meeting:

The commission had an opportunity to review the minutes prior to the meeting. The Mayor called for additions or corrections to the minutes. Commissioner Martin presented a motion to accept the minutes as written. Seconded by Commissioner Cooke. Roll call and vote: Cooke yes, Varner yes, McCay yes, Martin yes, Pierce yes.

Treasurer's Report:

The commission had an opportunity to review the report prior to the meeting. Mayor McCay asked if there were any question or discussion regarding the report. The Treasurer's Report was unanimously approved.

Second reading of Ordinance 02-06 (adopting a budget for FY 2002 - 2003):

Mayor McCay presented a motion to accept the budget. Seconded by Commissioner Martin. Roll call and vote: Cooke yes, Vaarner yes, McCay yes, Martin yes, Pierce yes.

Resolution of support creating MPO:

Mayor McCay read a resolution of the city's support creating a MPO. Commissioner Pierce presented a motion that the commission accept the resolution. Seconded by Commissioner Varner. Roll call and vote: Cooke no, Varner yes, McCay yes, Martin yes, Pierce yes.

Board of Adjustments Appointments:

Mayor McCay stated that the city needed to appoint two people for the city's Board of Adjustments as two of the current members terms were up. Mayor McCay stated he would like to appoint Keith Howard for a term of four years that is currently held by Shelvie Dubree. Keith Howard's appointment was unanimously approved. Mayor McCay stated he would prefer to wait until the next meeting to make the other appointment.

Mayoral Reports:

Mayor McCay announced that a land owner is committed to donating 12 - 15 acres of land with a frontage to I-65 for a state agricultural museum. Mayor McCay stated he would like the city to pass a resolution in support of this. In addition, he would like the city to pass a restaurant tax to contribute to the operating costs of the museum. There was a discussion amongst the commission

and some comments from the citizens in attendance concerning this issue. Mayor McCay then made some miscellaneous announcements.

Department Reports:

Streets:

Commissioner Cooke stated he had nothing to report at this time. Mayor McCay said he had received complaints concerning people parking too close to intersection, obstructing the view of drivers.

Police: Commissioner Martin read the monthly police report. She also stated that Chief Sneed had assisted the State Police with a drug bust.

PHS&W:

Commissioner Pierce announced that the Library is conducting a summer reading program in Smiths Grove. He also gave a brief report on the new building for the Fire Department.

Cemetery:

Commissioner Varner gave a report on the condition of the cemetery on Memorial Day.

Committee Reports:

Planning & Zoning:

Mr. Brown stated there was nothing to report at this time.

Aging Services:

Mr.

Minutes incomplete