

SMITHS GROVE CITY COMMISSION MEETING
CITY HALL
JUNE 25, 2001

The mayor called the meeting to order at 7:00 p.m. with all commissioners in attendance. The mayor announced that the city had received \$75,000 from the DLG for construction of the new city hall.

AGENDA

1. 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 made a motion to accept the minutes as written. Seconded by Commissioner Varner. Roll call and vote: Cooke yes, Varner yes, McCay yes, Martin yes, Pierce yes.

2. Minutes of the special call 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 Varner made 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.

3. Treasurer's report

The commission had an opportunity to review this report prior to the meeting. Mayor McCay asked if there were any questions or discussion regarding the report. With none to be heard, the treasurer's report was unanimously approved.

4. Department reports

Streets:

Commissioner Cooke stated he had nothing new to report.

Police:

Commissioner Martin read the monthly police report.

Public Safety, Health and Welfare:

Commissioner Pierce reported on the programs being held at the library. He then reported that the fire department made approximately \$11,000 on the raffle, barbecue and auction. This amount does not include the matching funds from Modern Woodsman.

Cemetery:

Commissioner Varner reported on recent storm damage at the cemetery. He also reported on the flag raising ceremony held at the cemetery on Memorial Day. Commissioner Varner also had the following to report: the trees that need to be cut done in the cemetery will be done next Friday, BRADD had put the map of the cemetery on computer disk, the old building has not yet been taken down, the chapel light has been fixed, compliments to Commissioner Cooke and his wife for cleaning the chapel, and the flag pole has been paid for.

5. Committee reports:

Planning & Zoning:

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

Aging Services:

Dr. Hill was not present at the meeting. Mayor McCay stated that Dr. Hill's term on the Aging Services Committee was up but announced that he had re-appointed Dr. Hill for another two-year term.

Beautification:

Mayor McCay stated there was nothing to report at this time.

Vision:

John Wayne Smith was not in attendance.

6. City Hall land acquisition.

Mayor McCay announced that he had signed the papers that the WCWD needed in order to donate the land to the city. In addition, he met with Quality Fencing and received a quote of \$1663.00 for putting a fence around the property. Commissioner Cooke presented a motion that the price be accepted. Seconded by Commissioner Pierce. Roll call and vote: Cooke yes, Varner yes, McCay yes, Martin yes, Pierce yes. Mayor McCay then reported that Anderson Engineering had prepared the Platte and the city clerk took it to be signed and filed with the City - County Planning Commission. Mayor McCay asked for comments on the possibility of obtaining financing for construction of the new city hall so that the city doesn't have to use its funds. With a positive response from the commission, the mayor said he and the city clerk would fill out a loan application from the Kentucky League of Cities with no obligation. So far, the city has spent \$2452.00 for the new city hall.

7. Mayoral Reports:

Mayor McCay reported on several meetings he had attended. He stated that a vote would be taken at the July meeting on the new zoning ordinance.

8. Miscellaneous/Announcements:

There will be a special call meeting Thursday, June 28th at 7:00p.m. A tour bus will be visiting Smiths Grove on Thursday, June 28th at 2:45p.m. On Sunday, July 22nd, there will be a send off for Sara and Lindsey Lightfoot at the Bryce Inn. They will be going to the SoapBox Derby Finals. Mayor McCay announced The Lions Club would be having their annual horse show on Saturday, July 7th.

9. State of the City.

Mayor McCay gave his Annual State of the City address.

10. Budget

Mayor McCay highlighted changes in the budget for FY 2001 - 2002 including an increase in the fees for unloading licenses and occupational licenses. There was a brief discussion concerning the budget after which a straw vote was taken with unanimous approval.

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

APPROVED: _____
Walter J. McCay, Jr., Mayor

ATTEST: _____
Vicki K. Weisshaar, City Clerk