

City Commission meeting-March 28, 1994 -7:00 p.m. - City Hall

The meeting was called to order with commissioners Belcher, Hardy, Lacy and Mayor Gilley in attendance.

AGENDA

1. Minutes of the previous meeting

Mayor Gilley called for corrections or discussion of these minutes. With none to be heard, Comm. Lacy presented a motion the minutes be accepted as written, seconded by Comm. Hardy. roll call and vote - Belcher yes, Gilley yes, Hardy yes, Lacy yes.

2. Treasurer's report

The commission reviewed this report, and with no corrections or additions, Comm. Belcher floored a motion to accept the report as printed, seconded by Comm. Lacy. roll call and vote - Belcher yes, Gilley yes, Hardy yes, Lacy yes.

3. Second reading Ordinance #94-1 920.15-recommending approval from the Smith Grove City Commission to the City-County Planning Commission to amend zoning Ordinance/Resolution Article 5; Section 5.12, Sanitary Provisions Article 9, required lot area and width.

Comm. Hardy presented a motion this Ordinance be as written, be accepted with the second reading, and become a permanent part of the city's records seconded by Comm. Lacy. roll call and vote - Belcher yes, Gilley yes, Hardy yes, Lacy yes.

4. Cemetery Resolution #94-1 setting procedures for perpetual care funds, funds received from the sale of graves, and annual maintenance fees.

Comm. Lacy presented a motion this resolution be accepted as presented and established as a portion of the city's and the cemetery's permanent records, seconded by Comm. Belcher. roll call and vote - Belcher yes, Gilley yes, Hardy yes, Lacy yes.

5. Resolution #93-3-establishing a personnel policy for the city employees

The clerk ask that the reading and acceptance of this resolution be deferred until the April reading as she had not drafted the original containing the changes suggested by the commission at the Feb. meeting. The commission agreed to do so. Comm. Lacy ask that instead of six days for holidays with one additional (optional), the personnel policy would state seven holidays taken at the police departments disgression. All agreed.

6. Fees for cemetery grave sites and perpetual care amount

Ms. Jordan wondered if it would be best to sell a grave site at a set amount and not suggest perpetual care fund. Comm. Belcher said that 20% of each grave sale must be added to perpetual care and that wouldn't give Ms. Jordan as much money to operate on. Comm. Belcher felt it would be better to add a maintenance fee on top of the price of the grave. Comm. Lacy felt this was too complicated and feels one price for all would be better. Mayor Gilley ask each of the commission and Ms. Jordan to give this considerable thought before the April meeting and bring their opinions to that meeting.

7. Department reports

Police department (attached)

Streets - Comm. Hardy said he is being asked often'lf at the completion of the sewer project, if their sidewalks, drives etc. would be returned as they were when the project started. Mayor Gilley said the commission had been told that everything would be returned as it was at the start. But, the city had foreseen that possibly there would be

moneys they would have to spend towards this end. Consequently, the city has held street funds for two years so there would money to help with this work. Chief Montgomery said he felt the sewer contractors were doing a much better job marking potholes.

8. Other

- a. delinquent taxes-the clerk said there had been three people pay taxes since she sent the list to the commission. She wondered if the comm. now wanted her to send second notices to the remaining ones. All agreed she should do so.
- b. cable Resolution #94-4-Mayor Gilley said TKR Cable had contacted him wanting the commission to pass an ordinance agreeing to the name change for the cable system, or approving the corporate reorganization of same. Mayor Gilley told them the city couldn't afford the publication of an ordinance but agreed to have the commission to pass a resolution. After this explanation, Comm. Belcher presented a motion the above stated resolution be accepted, seconded by Comm. Hardy. roll call and vote - Belcher yes, Gilley yes, Hardy yes, Lacy yes.
- c. Mayor Gilley said he had been contacted by Billy Ray Smiths secretary regarding the Mayor's request to have the status of the city's class changed from sixth to fifth by the General Assembly. The Mayor was told this would mean a special called meeting to pass a resolution to be presented by the General Assembly. The Mayor and Comm. Martin and Lacy held a special called meeting Tuesday, March 22 to pass this resolution. (minutes of the special called meeting follow).
- d. Mayor Gilley said he felt the cemetery needed to consider chain link structures to hold refuse at the cemetery. He said they were not too expensive and could be moved from time to time and felt they would be used more than the present trash cans. Comm. Lacy agreed to check on prices and report to the commission on same.

With no further business to be discussed, a motion to adjourn was floored.

APPROVED: _____
JAMES R. GILLEY, MAYOR

ATTEST: _____
DOROTHY J. NEAL, CITY CLERK