

City Commission meeting - November 26, 1984, City Hall - 7:00 p.m.

Mayor Jackson called the meeting to order at 7:00 p.m. Commissioners in attendance were, Comm. Marr, Gilley, McChesney & Garman.

Since the commission had reviewed the minutes of the previous meeting in advance, Comm. McChesney presented a motion, the reading of these minutes be dispensed with, seconded by Comm. Gilley. Roll call and vote - Marr yes, Gilley yes, Jackson yes, McChesney yes, Garman yes.

Having had time to review the treasurer's report for the period 10/16 thru 11/20/84, Comm. Gilley presented a motion the report be accepted as written, seconded by Comm. Marr. Roll call and vote - Marr yes, Gilley yes, Jackson yes, McChesney yes, Garman yes.

AGNEDA

1. Fiscal audit report 7/30 thru 6/30/84 Cook & Company

Cheryl Hayes & Mike Carnes representing the audit firm of Cook & Co. presented the above stated audit report for the commission's consideration. She explained how the balance sheet was arrived at and ask the commission for questions or discussion. With none to be heard, Comm. Garman presented a motion the audit be accepted as presented, seconded by Comm. Marr. Roll call and vote - Marr yes, Gilley yes, Jackson yes, Garman yes, McChesney yes.

2. Smiths Grove Warren Co. Fiscal tax allocation report

The tax allocation report, (copy attached) was presented to the commission for their approval. Comm. Gilley ask Mrs. Trella Johnson the Librarian if she had any comments to add to the report. Mrs. Johnson said the library had used the entire allocation amounting to \$4,535.84 by Sept. 10, 1983, and as the report shows, it was put to good use. Mrs. Johnson said the

total circulation should increase to 10,000 if public interest goes as it has in the past. With no further questions or discussion to be heard, Comm. Garman presented a motion, the report be accepted as written, seconded by Comm. Gilley. Roll call and vote - Marr yes, Gilley yes, Jackson yes, McChesney yes, Garman yes.

3. Other

Mayor Jackson ask the commission their opinion of dispensing with the December meeting, as it falls on Christmas Eve, unless some pressing business arose. After a brief discussion of same, Comm. McChesney presented a motion the meeting be dispensed with unless deemed it was necessary to have one, seconded by Comm. Gilley. Roll call and vote - Marr yes, Gilley yes, Jackson yes, McChesney yes, Garman yes.

Christmas bonuses for city employees in the amount of \$25.00 each was discussed. Comm. Gilley presented a motion, all employees of the city and Bob Schultz be given a bonus, seconded by Comm. McChesney, Roll call and vote - Marr yes, Gilley yes, Jackson yes, McChesney yes, Garman yes.

The clerk said Leon Tarter had been sent an occupational license and he had sent a note back informing her that he did not have an office in Smiths Grove. The commission ask her to send him a letter explaining the pertinent ordinance and to inform him that all other real estate offices paid this license. She agreed to do so.

Comm. Garman wondered what the feelings of the commission were regarding the request for rezoning of 13.39 acres of land located near Ms. Nan Tarter's residence, which was rumored to be used for a junk yard. The commission requested the clerk to write a letter to the Planning & Zoning Commission expressing the City's concern with this possible rezoning. She agreed to do so.

A discussion was heard regarding the proper procedure involved with annexing Flav-O-Rich into the city. The clerk explained the proper procedure and publications involved. Mayor Jackson said this would be one of the things the commission would look into after the first of the year.

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

Approved: James F. Jackson
Mayor

Attest: Dorothy J. Neal
City Clerk