

City Commission meeting - October 25, 1993 - 7:00 P.M. - City Hall

The meeting was called to order by Mayor Gilley with all commissioners in attendance.

## AGENDA

### 1. Minutes of the previous meeting

These minutes were presented to the commission for their consideration and corrections. With none to be heard, Comm. Belcher presented a motion the minutes be accepted as written, seconded by Comm. Lacy. roll call and vote - Belcher yes, Gilley yes, Martin yes, Crisp yes, Lacy yes.

### 2. Treasurer's report

Mayor Gilley called for discussion or corrections of same. The clerk said the sewer hook-ups for the library and the city had been paid and the \$100,000 would be paid November 2. With no further comments, Comm. Martin presented a motion the report be accepted as printed, seconded by Comm. Crisp. roll call and vote - Belcher yes, Gilley yes, Martin yes, Crisp yes, Lacy yes.

### 3. First reading Ordinance #93-3 220.18-1994 vehicle tax rate

The commission had decided on this rate at the September meeting. With no further discussion, Comm. Lacy floored a motion the ordinance be accepted for a second reading, seconded by Comm. Martin. roll call and vote - Belcher yes, Gilley yes, Martin yes, Crisp yes, Lacy yes.

### 4. Library handicap accessibility

Comm. Lacy said he had been in touch with Mr. Moulder after the prior meeting and Mr. Moulder said he would have a firm bid to him before the next meeting. Comm. Lacy had not heard from him. The commission tabled this until the November meeting.

### 5. City personnel policy review and discussion

The commission had reviewed this policy prior to the commission meeting. Mayor Gilley said the policy would have to be adopted by resolution, so if the commission had any suggestions or changes they need to be given to the clerk prior to the sending of the November meeting agenda, so she could draft the resolution. They agreed to do so.

### 6. Department reports

Cemetery: Commissioner Martin said she had contacted Breakfield Roofing for a bid for the chapel roof. Mr. Breakfield said he would not put a shake roof on the chapel but did submit a bid, (copy attached), of \$2,180.00 for a dimensional shingle roof. Comm. Martin said the city had received \$2700.00 from the insurance company for this repair and that would leave \$520.18 for the repairs that were needed for the interior. She had talked with Mr. Breakfield and he said if his bid was accepted, he would start the roof the first week of November. Comm. Belcher presented a bid to accept Breakfield Roofings bid for the chapel roof, seconded by Comm. Lacy. Roll call and vote - Belcher yes, Gilley yes, Martin yes, Crisp yes, Lacy yes. Comm. Martin ask the clerk if raking of leaves was in the Maintenance Contract for the cemetery, she and the Mayor said it was not. \*\* The clerk checked the contract and disposing of leaves is a part of the contract.

Police Department:

A monthly report was read to the commission and those in attendance that had been prepared by the Chief. (copy attached)

### 7. Other

Mayor Gilley ask the Commission and the Police what they felt would be a good time to have the Trick or Treaters in Smiths Grove, Saturday or Sunday. Comm. Martin said she felt Saturday would be best, then those who went to church on Sunday evening could do so. All agreed. Comm. Belcher presented a motion the trick or treat hours for Smiths Grove would be from 4: 00 to 7: 00 Saturday, seconded by Comm. Martin. Roll call and vote - Belcher yes, Gilley yes, Martin yes, Crisp yes, Lacy yes. The Mayor ask the clerk to call the Daily News to have these hours put in the paper. She agreed to do so.

Chief Montgomery ask what the commission thought about both officers working Halloween week-end. All of the commission felt it would be a good idea for both of them to work Saturday and Sunday evening. They agreed to do so. The chief said the spotlight on the patrol car was shooting fuses often. He wondered what they wanted him to do about it. Mayor Gilley said, you have to have it so get it fixed.

Mayor Gilley said the Planning and Zoning had forwarded to the commission a request for their approval, in ordinance form approval of an amendment to Zoning Ordinance/Resolution Article 5, Section 5.11 - Building line setback. (copy attached). The commission directed the clerk to have this ordinance for a first reading at the November meeting. She agreed to do so.

Mayor Gilley said he had been informed, there would be a simulated emergency preparedness exercise October 27th. He was not informed what it would entail but just wanted everyone to be aware it would be occurring.

Commissioner Martin said she had called the phone company to see about getting the city lights up for Christmas right after Thanksgiving. The clerk said Don Maynard had ask if the city could put up the lights and have the lighting of the Christmas tree on November 19th. The merchants of the city were having a kick off festival on that day. The commission discussed this at length and decided that would be too early for the Christmas tree lighting, but Commissioner Martin did say she would try to have the lights up by them. All were in agreement with this.

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

APPROVED: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
JAMES R. GILLEY, MAYOR DOROTHY J. NEAL, CITY CLERK