

City Commission meeting - October 28, 1991 - 7:00 P.M. - City Hall

The meeting was called to order at 7:00 p/m. by Mayor Gilley with all commissioners in attendance.

## AGENDA

### 1. Minutes of the previous meeting

After calling for additions or corrections to these minutes, and none to be heard, Comm. McGuffey presented a motion to accept them as written, seconded by Comm. Lacy. Roll call and vote - Belcher yes, Gilley yes, McGuffey yes, Crisp yes, Lacy yes.

### 2. Minutes of the two special called meetings

Mayor Gilley explained to those in attendance, the purpose of these meetings were to hear the first and second readings of the 1991 real estate tax rate and the second reading of the 1992 vehicle tax rate ordinance. With no additions or corrections to same, Comm. Belcher presented a motion they be accepted as written, seconded by Comm. McGuffey. Roll call and vote - Belcher yes, Gilley yes, McGuffey yes, Crisp yes, Lacy yes.

### 3. Treasurer's report - 9/13/1991 thru 10/18/1991

Additions or discussion of this report was called for. With none to be heard, Comm. Lacy presented a motion it be accepted as printed, seconded by Comm. McGuffey. Roll call and vote - Belcher yes, Gilley yes, McGuffey yes, Crisp yes, Lacy yes.

### 4. Quarterly financial statement - Smiths Grove Cemetery

Mayor Gilley asked Ms. Jordan, Cemetery Sexton if she had any additional comments regarding this report. She answered the report stands as written. With no further discussion to be heard, Comm. Crisp presented a motion the report be accepted as printed, seconded by Comm. McGuffey. Roll call and vote - Belcher yes, Gilley yes, McGuffey yes, Crisp yes, Lacy yes.

5. Additional Liability Insurance coverage for police chief and public officials

Mayor Gilley asked the clerk if she would explain to those in attendance why this quote was obtained. She said that our insurance agent, Mr. Tom Hart had felt it was crucial for the city to have this additional coverage in case the city was ever sued. The clerk had discussed this coverage with Currie Milliken, City Attorney, and he informed her that he felt it was an additional expense that the city didn't need. He felt the city was well covered under the current liability policy. The commission asked the clerk if she would ask the attorney to write a letter to the city explaining his reasons for not feeling the city needed this coverage. She agreed to do so. Comm. McGuffey presented a motion to table this decision until such time the attorney talked with the insurance agent, and supplied the city with his findings, seconded by Comm. Belcher. Roll call and vote - Belcher yes, Gilley yes, McGuffey yes, Crisp yes, Lacy yes.

6. Office addition for the police chief

Audie Montgomery, police chief had expressed a desire to have an office renovated for him in a portion of the existing space in the fire department. He had obtained two bids for this work, (copy attached). The commission discussed this and decided there was a definite need for the police chief to have ample room to store his files and conduct his police duties. With no further discussion to be heard, Comm. McGuffey presented a motion the city accept the bid of Horace Brown in the amount of \$500.15, seconded by Comm. Crisp. Roll call and vote - Belcher yes, Gilley yes, McGuffey yes, Crisp yes, Lacy yes.

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7. Letter of intent in lieu of Ordinance to the Warren Co. Water District for proposed sewer project

The Mayor explained that he along with the clerk, city attorney, Gene Becker, Joe Lyles, Chuck Bunch, Bob Pruitt, Hoy Hodges had met at Mike Caudill's office Monday, 10/21/1991 to discuss this letter of intent. He explained that Currie Milliken our city attorney had discussed this proposed ordinance at length with the others in attendance. Mr. Milliken said it was his opinion that it would be rushing things too much to have this ordinance drafted, heard for two readings, and to Mr. Lyles by the October 30 due date.

He suggested he felt it would be fairer and more thorough to draft a letter of intent stating that the city will comply with all of the stipulations the Water District requires, if all of the grants which have been applied for materialize and the fee to the homeowners of Smiths Grove doesn't exceed \$25.00 maximum. Those in attendance at the October 21st meeting discussed this and agreed the letter of intent was ample for the present, and thus giving the city attorney ample time to draft the required ordinance. After hearing this explanation, Comm. Belcher floored a motion that Mayor Gilley now sign and forward this letter of intent, (copy attached) to Mr. Lyles and Mr. Bunch, seconded by Comm. McGuffey. Roll call and vote - Belcher yes, Gilley yes, McGuffey yes, Crisp yes, Lacy yes.

#### 8. Other

a. Comm. Belcher said he had been approached by Mrs. Donald Laws regarding a load of rock for Brown Street. Mrs. Laws said that they had paid for this rock in the past and would appreciate it if the city could help them out this time. The commissioners were all in agreement that since Brown Street is a part of the city street system, Comm. Belcher Street Commissioner, should see that this rock is ordered.

b. Jimmy Cline ask if there was a possibility the city could install a street light at the end of Lawson Street where there are to be several new homes built. The commission considered this request and decided that when the new housing is started then they would again take this matter up. At the present time there is ample lighting for the existing homes.

c. Ms. Jordan said the chapel at the cemetery was in need of a new door as well as the others need painting. Commissioners Lacy and Crisp in charge of the cemetery said they would look into this matter. Ms. Jordan said that Mr. Franklin Moss had said that he had a door at his lumber yard that he would sell the city at a reasonable price. The commissioners are to talk with Mr. Moss about this door and report at the novo meeting.

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

Approved: James R. Gilley  
Mayor

Attest: Dorothy J. Neal  
City Clerk