

City Commission meeting September 22, 1966 - 7:00 p.m. City Hall

Mayor Gilley called the meeting to order with all commissioners in attendance, as well as several interested citizens.

AGENDA

1. Minutes of the previous meeting

Mayor Gilley ask the commission if they had had ample time to review the minutes of the August meeting. They had, and with no questions or corrections to same, Comm. Bryce presented a motion to accept them as written, seconded by Comm. Barrow. Roll call and vote - Bryce yes, Barrow yes, Gilley yes, Crisp yes, Smith yes.

2. Treasurer's report

The Mayor called for additions or corrections to this report. Comm. Bryce wondered, since the library tax allocation would be repealed what would happen to those funds. The clerk said there would have to be an amendment to the budget later in the year. With no additions or corrections to be made, Comm. Bryce floored a motion to accept the report as printed, seconded by Comm. Crisp. Roll call and vote - Smith yes, Crisp yes, Gilley yes, Bryce yes, Barrow yes.

3. Cemetery contract proposal

David Stiffey, the current contractor for the cemetery grounds, had submitted a proposal, (copy attached), for the coming years work. Mayor Gilley ask Ms. Jordan how she felt about this, and she replied she was very well satisfied with the work he had done and felt most people were. Comm. Bryce wondered what would happen if any of the persons the contractor hired were injured on the job. Would the city be liable? The Mayor said when a contractor contracts for a job this is solely his responsibility. All of the commission was in agreement that the present contractor, David Stiffey, had done a good job. Mayor Gilley told the commission this decision didn't have to be made at this meeting if they felt they needed more time to consider the proposal. Comm. Bryce ask Mr. Stiffey why he felt he needed the increase from \$6,300.00 to \$6,600.00. David said he felt he had not figured it as accurate as should be the first year primarily because it was his first year. He

said he had additional help approximately 20 hours a week during the summer months, and this caused him to payout more funds than he had anticipated. With no more discussion to be heard, Comm. Smith presented a motion to accept David Stiffey's proposal for \$6,600.00 for the 1987 year, seconded by Comm. Crisp. Roll call and vote - Smith yes, Crisp yes, Gilley yes, Barrow yes, Bryce yes.

4. Street signs for Witherspoon Street & Church Alley

Mayor Gilley said the commission had voted to name these streets and now should erect signs on them. The clerk had checked the price of them and they would be \$11.70 each. Comm. Crisp presented a motion to purchase these signs, seconded by Comm. Bryce. Roll call and vote - Bryce yes, Barrow yes, Gilley yes, Crisp yes, Smith yes.

125

Page 2 - City Commission meeting - September 22, 1986

5. Sanitation service franchise - discussion

Mayor Gilley explained that Lindsey Sanitation wanted the city to enter into a franchise agreement with them. He ask the commission their feelings on same. They were in total agreement that this would cause problems with the people of Smiths Grove as most of them were happy with the way their service was now. It was decided to table this for the present. Comm. Bryce presented a motion the city leave the trash service as it is now, seconded by Comm. Barrow. Roll call and vote - Bryce yes, Barrow yes, Gilley yes, Crisp yes, Smith yes.

6. Sale of cemetery equipment

The Mayor said since there was an agreement with an individual contractor for the maintenance of the cemetery, perhaps it would be a good idea to sell the equipment that the cemetery owned. All of the commission was in agreement that it would be a good idea to wait until spring to do this because people weren't buying lawn equipment with winter in the near future. Comm. Barrow presented a motion to wait until spring to make the decision as to when to advertise for bids to sell this equipment, seconded by Comm. Smith Roll call and vote - Smith yes, Crisp yes, Gilley yes, Barrow yes, Bryce yes.

7. Workmen's compensation premium

Mayor Gilley said the premium of \$519.33 was the same as for 1985. Comm. Crisp presented a motion this premium be paid, seconded by Comm. Barrow. Roll call and vote - Smith yes, Crisp yes, Gilley yes, Barrow yes, Bryce yes.

8. FY 1985-1986 Audit

The clerk said as the commission had ask her to do, she had written to three other CPAs for a bid on the city's audit. She hadn't gotten a response from any of them. The only bid the city has is from Cook & Co. the same one who had done the city's audit in the past two years. Their bid was for a maximum of \$1,500.00./ Comm. Bryce made a motion to accept Cook & Co.'s bid, seconded by Comm. Smith. Roll call and vote - Smith yes, Crisp yes, Gilley yes, Barrow yes, Bryce yes

9. City liability insurance

The Mayor said the insurance premium had increased from \$1044.44 last year to \$4572.92 for this year. The budget had appropriated \$1,100.00 towards this. A lengthy discussion followed as to the need for the city to have this coverage. Comm. Bryce ask what some of the other small cities did when they couldn't afford this expense. The clerk said most of them didn't have a fire department or police department where most of the suits are from. With no further discussion to be heard, Comm. Crisp presented a motion this insurance be paid in the quarterly payments of \$1,143.23 the company had offered, seconded by Comm. Barrow. Roll call and vote - Smith yes, Crisp yes, Gilley yes, Bryce yes, Barrow yes.

126

Page 3, City Commission meeting - September 22, 1986

10. Repair estimate for door at city hall

Mayor Gilley said we now had only one bid for this work and according to the procurement code dated 1/28/80 the commission must have three bids of anything over \$50.00. To abide by this, this will be tabled until two more bids are received.

11. First reading Ordinance #86-4 220.84- 1986 tax rate

The commission had reviewed the formula by which the clerk derives this rate. With no discussion to be heard, Comm. Bryce presented a motion the rate of \$.20

per hundred be accepted for a second reading, seconded by Comm. Smith. Roll call and vote - Smith yes, Crisp yes, Gilley yes, Bryce yes, Barrow yes.

12. First reading Ordinance #86-5 220.85~1987 vehicle tax rate

Mayor Gilley explained this rate of \$.36 per hundred on vehicles was the same as it had been for the last three years. With no more discussion to be heard, Comm. Bryce presented a motion to accept this ordinance for a second reading, seconded by Comm. Barrow. Roll call and vote - Smith yes, Crisp yes, Gilley yes, Bryce yes, Barrow yes.

13. First reading Ordinance #86-6 220.86-rescinding Library Tax

The Mayor said the Smiths Grove Library Board and the Warren County Library Board had had numerous meetings to get this tax resolved for the city. Doris Thomas, president of the Smiths Grove Library Board was in attendance. She explained the Warren County Library Board had accepted the agreement with the city to fund the sum of \$1,200.00 annually to the library as well as accepting the agreement in full. Comm. Bryce presented a motion to accept this ordinance for a second reading, seconded by Comm. Smith. Roll call and vote - Smith yes, Crisp yes, Gilley yes, Bryce yes, Barrow yes.

The commission agreed to have the second reading of the above three ordinances, Wednesday 9/24/86 at 9:00 a.m.

14. Building contract between the Library Board and Smiths Grove

The City Attorney, Mark Flener, had drawn up this agreement with the commission's approval, stating the city would pay the insurance on the library building and the library would carry the insurance on the contents. The Library would lease the building from the city for a fee of \$1.00 per year. With no dissenting votes to be heard, this agreement is made a legal part of these records.

15. Other

The clerk said it had come to her attention that the police chief is driving a car with no siren which is illegal. She had checked prices for same and they were more than the city could afford at this time. The police chief agreed to check to see if he could find a small used one. The clerk also said she had been asked to

Page 4 - City Commission meeting - September 22, 1986

get the commission's feeling regarding sending Russell Janes, of Janes Electric a notification of occupational license due. The commission agreed if Mr. Janes felt he owed a license fee he would pay it. The clerk agreed to write Mr. Janes and send him a copy of the ordinance.

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

Approved: James R. Gilley
Mayor

Attest: Dorothy J. Neal
City Clerk