

City Commission meeting - September 27, 1982 - City Hall 7:00 P.M.

Minutes of the August meeting were read by the Mayor. A motion to accept them as read was presented by Mr. Van Der Stelt, seconded by Mr. Anderson. Roll call and vote - Anderson yes, Van Der-Stelt yes, Milliken yes, Stiffey yes, Pearson yes. The commissioners reviewed the treasurer's report and with no corrections or additions, a motion to accept them as written was made by Hr. Anderson seconded by Mr. Stiffey. Roll call and vote - Pearson yes, Stiffey yes, Milliken yes, Van Der Stelt yes, Anderson yes.

AGENDA:

1. Library Board Ordinance - Second reading

The Clerk read the ordinance in its entirety. A motion to accept it was presented by Mr. Pearson, seconded by Mr. Anderson. Roll call and vote - Milliken yes, Anderson yes, Van Der Stelt yes, Pearson yes, Stiffey yes.

2. Opening of sealed road bids

The Mayor opened the sealed bids from Medusa Aggregates, (copy attached). After reviewing it, he found the proposal did not-comply with the advertised sealed bid specifications. He then opened the bid from Scotty's Construction, (copy attached), in the amount of \$11,809.50. This bid addressed itself to our bid specifications in their entirety. Mayor Milliken presented a motion to accept Scotty's bid, with the stipulation that upon completion of the work, the City would be-allowed to pay them \$9,000.00 with the balance due as we receive our monthly Municipal Road Aid fund checks, seconded by Mr. Anderson. Roll call and vote - Pearson yes, Stiffey yes, Milliken yes, Van Der Stelt yes, Anderson yes. The Mayor ask the commissioner if Scotty's wouldn't agree to these terms, if the commission-would agree to having the first two streets resurfaced now and the other one in the spring. All were in agreement-to this suggestion.

3. Energy Plan - Bill Gutherie - BRADD offices

Mr. Gutherie gave a brief address to the meeting explaining the city should definitely have an energy plan. He left materials compiled by the commission to review. The Mayor instructed the clerk to put the energy plan on the October agenda.

4. Cemetery quarterly financial report

The Mayor read the report prepared by Ms. Jordan, (copy attached). He ask the commissioners for any questions or discussion. With none to be heard, a motion to accept the report was made by Mr. Van Der Stelt, seconded by Mr. Pearson. Roll call and vote-Pearson yes, Stiffey yes, Milliken yes, Van Der Stelt yes, Anderson yes.

5. Workmen's Compensation Insurance Premium

A motion to pay the premium in the amount of \$279.01 was

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made by Mr. Stiffey, seconded by Mr. Van Der Stelt. Roll call and vote-Pearson yes, Stiffey yes, Milliken yes, Van Der Stelt yes, Anderson yes.

6. Bill for lettering-City Hall

A bill in the amount of \$200.00 for the Smiths Grove Municipal Bldg. letters was presented for approval. A motion to pay this bill was made by Mr. Stiffey, seconded by Mr. Van Der Stelt. Roll call and vote- Anderson yes, Van Der Stelt yes, Milliken yes, Stiffey yes, Pearson yes.

7. Building permits-High Quality Inc.

A motion to issue two building permits to High Quality Inc. for Lot # 12 & #15 was presented by Mr. Pearson seconded by Mr. Stiffey. Roll call and vote-Stiffey yes, Pearson yes, Milliken yes, Van Der Stelt yes, Anderson yes.

8. Building permits-McGuirk Oil Co.

A motion to issue this permit for remodeling and an addition to Mid-Continent Truck Stop was made by Mayor Milliken, seconded by Mr. Pearson. Roll call and vote-Pearson yes, Stiffey yes, Milliken yes, Van Der Stelt yes, Anderson yes.

Commissioner explained Hugh Williams has been parking his school bus at the cemetery causing mowing and maintenance problems among other things. The Mayor said he felt this was a matter for the Chief of Police to handle since the bus is being parked on city property. He suggested Chief Bybee first talk with Mr. Williams asking him to move the bus, and if this doesn't work then issue a citation or have it towed-away or whatever action is necessary to correct the situation.

With no further business to be presented, the meeting was adjourned.

Approved: W. Currie Milliken
Mayor

Attest: Dorothy J. Neal
City Clerk