City Commission meeting - April 27, 1988 - 7:00 p.m. - City Hall

<u>AGENDA</u>

1. Minutes of previous meeting

The Mayor called for additions or corrections to these minutes. With no corrections or discussion to be heard, Comm. McGuffey presented a motion to accept them as printed, seconded by Comm. Stiffey. Roll call

164

Page 2 - City Commission meeting- 4/25/88

Stiffey yes, Crisp yes, Gilley yes, McGuffey yes, Belcher yes.

2. Minutes of special called meeting

Mayor Gilley told those in attendance the purpose of this meeting was only for the opening of the sealed bids for the trash and/or garbage service. Comm. Crisp presented a motion to accept the minutes of this meeting as printed, seconded by Comm. McGuffey. Roll call and vote - Stiffey yes, Crisp yes, McGuffey yes, Gilley yes, Belcher yes.

3. Treasurer's report

With no additions or corrections to same, Comm. Stiffey presented a motion to accept it as printed, seconded by Comm. McGuffey. Roll call and vote - Belcher yes, Gilley yes, McGuffey yes, Crisp yes, Stiffey yes.

4. Quarterly financial statement - Smiths Grove Cemetery

Ms. Jordan wasn't in attendance to comment on this report. With no discussion to be heard, Comm. McGuffey presented a motion to accept it as presented, seconded by Comm. Crisp. Roll call and vote - Belcher yes, Gilley yes, McGuffey yes, Crisp yes, Stiffey yes.

5. <u>Discussion and possible awarding of Trash Franchise</u>

Mayor Gilley said there had been three bids for the franchise, but Lindsey Sanitation, who had perhaps been in the city the very longest, had to be rejected because one of the stipulations of the bid was, the company given the franchise must provide the residential customers with 90 Gallon containers on wheels. They had not done so. Shirley Martin ask the commission to please give the quality and dependability of Commercial Sanitation a lot of consideration when they made their decision. Donald Laws ask what the two bid totals were. The Mayor replied, Commercial Sanitation was \$10.00 per month for residential and Monarch Environmental was \$9.75 per month for residential. Comm. Stiffey ask Gary Dillard, representing Monarch if there would be any rent on the commercial containers. He replied there would be none. Comm. Belcher ask Mr. Dillard what would Monarch pick up. Mr. Dillard said they would pick up all handable trash that the users put out. Mr. Dillard said that Monarch was fully aware of the quality of service Smiths Grove residents would like. Because of that they had handpicked a crew to service this area. Comm. McGuffey ask Mr. Lamastus, representing Commercial Sanitation, if in his bid, the bi-weekly meant two times a week. He said it did. Mr. Lamastus said he had been in the Smiths Grove area since 1975 and felt he had given above average service to .his customers and hoped they could continue to do so. Comm. Stiffey said one reason he liked Commercial was because the owner didn't stay in his office, he got out on the job and worked and drove trucks and had given him good service for a number of years. Comm. Stiffey also added, one of the reasons he had I, thought the franchise would be a good idea was because of the loss of Revenue Sharing to the city, it would be additional income for the city plus the fact that if one company had the service, there would be much less wear on the city's streets. Comm. Belcher added, he thought the wear and tear on the streets was the primary concern. Mayor Gilley ask for further comments. With none to be heard, Comm. Stiffey presented a motion to accept the bid of Commercial Sanitation. Mayor Gilley said he thought, according to the bid proposals, the

165

Page 3 - City Commission meeting - 4/25/88

commission was bound by the paragraph titled, Rights of the City, to accept the lowest bid. After a brief discussion regarding this, Comm. McGuffey presented a motion, Comm. Stiffey table his motion until the commission had a written legal opinion of this paragraph from the City Attorney, seconded by Comm. Crisp. Roll call and vote- Belcher yes, Gilley abstain, Crisp yes, McGuffey yes, Stiffey yes.

Comm. Belcher ask the two companies if this would be a problem for them. They said it would not.

6. Other

Building permit for Norris Construction

Wendell Norris, owner of Norris Construction, had applied for a permit to erect a house on Ridgecrest Drive. The commission reviewed the permit, and with no objections to same, Comm. Crisp presented a motion to allow this permit, seconded by Comm. Belcher. Roll call and vote - Belcher yes, Gilley yes, McGuffey yes, Crisp yes, Stiffey yes.

Comm. Belcher wondered what the clerk had found out about a fire hydrant in the area of Hunt addition. This had been discussed at the prior meeting. The clerk said she had received a letter from Joe Liles of the Warren Co. Water District and he said they would be glad to install one there at the cost of \$1,450.00. It was the general feeling of the commission that a prior board had been in agreement with the water company at the time Mr. Robert Hunt developed this area; the company had agreed to install a fire hydrant there. The clerk said she was researching minutes to see if she could find this commitment. She will report at the May meeting on her findings.

Mr. Gary Dillard told the commission he appreciated the city allowing Monarch Environmental the opportunity to bid on the franchise, and if they were awarded the franchise, they would do everything they could to make the transition as smooth as possible.

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

Approved: James R. Gilley Attest: Dorothy J. Neal Mayor City Clerk