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City Commission meeting August 27, 1984 - City Hall - 7:00 p.m.

Mayor Jackson called the meeting to order at 7:00 p.m. Commissioners in attendance were, Comm. Marr, Gilley & McChesney.

A motion to dispense with the reading of the minutes of the previous meeting was presented by Comm. Gilley, seconded by Comm. Marr. Roll call and vote - Marr yes, Gilley yes, Jackson yes, McChesney yes.

The Mayor distributed the treasurer's report to the commissioners and told them he would give them ample time to review it. With no questions or additions to the report, a motion to accept the report as written was presented by Comm. Marr, seconded by Comm. Gilley. Roll call and vote - Marr yes, Gilley yes, Jackson yes, McChesney yes.

AGENDA

1. Annual financial statement - City of Smiths Grove

The Mayor ask the commissioners to review the report and to feel free to ask the clerk and questions they might have concerning same. With no questions to be heard, Comm. Gilley presented a motion the financial statement be accepted, seconded by Comm. McChesney. Roll call and vote - Marr yes, Gilley yes, Jackson yes, McChesney yes.

2. Annual financial statement - Smiths Grove Cemetery

The annual financial statement for Smiths Grove Cemetery was presented for the commission's consideration. With no questions or additions to be heard, Comm. Gilley presented a motion they accept same as written, seconded by Comm. McChesney. Roll call and vote - Marr yes, Gilley yes, Jackson yes, McChesney yes.

3. Liability insurance premium for the City 1984-1985

The Mayor told the commission there had been a considerable increase in the premium from the prior year. He also said McGuffey Insurance and the clerk had spent considerable time in researching another company to cover the city at a better

premium. After a brief discussion, Comm. Gilley presented a motion the premium be paid, seconded by Comm. Marr. Roll call and vote - Marr yes, Gilley yes, Jackson yes, McChesney yes.

4. Typewriter quotes - City Hall

The Mayor explained the typewriter presently being used at City Hall had many mechanical things wrong with it. He also said it had been repaired and still was not working right. He ask the commissioners to consider the quotes, (copy attached), for the purchase of a new one. The commission reviewed the quotes, and Comm. Gilley presented a motion the quote from Bowman-Kelley for \$545.00 be accepted, seconded by Comm. McChesney. Roll call and vote - Marr yes, Gilley yes, Jackson yes, McChesney yes.

5. Mayor appointment of Smiths Grove Library Board member

After a brief discussion, it was decided, according to the

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Ordinance # 83-2 131.2, it was the duty of the Mayor and not the commission to appoint this member.

6. Police Chief's working hours

Mayor Jackson ask Chief Bybee to address the commission regarding his problem with his working hours. Chief Bybee said his objection was not with the long hours he puts in, but the citizen's lack of understanding. He said he gets static from the people if there happens to be a break-in and he is in bed, regardless of the hour. He wondered if the commission wanted to state definite hours for him to work. Comm. Gilley felt there would be more problems if people were aware of the exact hours the police was patrolling. Comm. Gilley wondered if the city couldn't reimburse Chief Bybee for the numerous trips he makes to Bowling Green when he is involved with a case. After a brief discussion, Comm. Gilley presented a motion to the affect, Chief Bybee keep a ledger of his trips when on a case and be reimbursed \$10.00 per trip, seconded by Comm. Marr. Roll call and vote - Marr yes, Gilley yes, Jackson yes, McChesney yes.

7. Consideration of auditor for city's fiscal audit

The clerk explained the city is bound by KRS law to contract an auditor to audit the books annually. She said letters had been written to several firms in the past, asking them for quotes. The Mayor ask her to proceed with these letters and report her findings at the Sept. meeting.

8. Other

Ms. Carrie Lee Jordan addressed the meeting regarding the expenditures of the cemetery. She explained she was under a \$10,000 budget, and last year exceeded it by over \$4,800. She explained, since the interest rates were down on her CD's, and she wouldn't be getting as much revenue from the sale of graves, She ask since Comm. Garman is in charge of the cemetery, he have the authority to allow all purchases for the cemetery.

She also wondered if the rock fence at the cemetery could be fixed. She stated since the state mows so close to it, and this could be causing some of the damage, maybe they could help with the repair of it. Mayor Jackson said he would talk with them to see.

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

Approved: James F. Jackson Mayor

Attest: Dorothy J. Neal City Clerk