

**SMITHS GROVE CITY COMMISSION MEETING
CITY HALL
AUGUST 27, 2001**

The mayor called the meeting to order at 7:00 p.m. with all commissioners in attendance.

AGENDA

1. Minutes of the previous meeting.

The commission had an opportunity to review the minutes prior to the meeting. The Mayor called for additions or corrections to the minutes. Mayor McCay had a correction stating that our new BRADD liaison is Jolynne Vincent not Joanne Vincent. With no further corrections or additions, the minutes were unanimously approved.

2. Treasurer's report

The commission had an opportunity to review this report prior to the meeting. Mayor McCay asked if there were any questions or discussion regarding the report. Mayor McCay made a correction stating that in the police department the current period amount was not carried over to year-to-date. With no further discussion, the treasurer's report was unanimously approved.

3. 2nd reading of ordinance #01-8 Adopting Zoning Ordinance and Zoning District Map and Conversion Table for Incorporated Areas of Smiths Grove, Commonwealth of Kentucky. After a brief discussion, Commissioner Pierce presented a motion to adopt the ordinance. Seconded by Commissioner Martin. Roll call and vote: Cooke yes, Varner yes, McCay yes, Martin yes, Pierce yes.

Mayor McCay asked Andy Gillies of City-County Planning Commission to explain HB 55. There was a brief discussion.

4. Restaurant & Tourism Tax.

Mayor McCay reported on the information he had acquired since the previous meeting. A brief discussion ensued.

5. Motor Vehicle and Watercraft discussion.

Mayor McCay explained that the rate had remained unchanged for many years. Mayor McCay presented a motion to keep the rate at \$.20/\$100 of assessment. Seconded by Commissioner Cooke. Roll call and vote: Cooke yes, Varner yes, McCay yes, Martin yes, Pierce yes.

6. Municipal Building.

Mayor McCay stated that our deed for the new property should arrive tomorrow. Due to a misunderstanding between the city and Mr. Joe Liles of WCWD, an additional gate would need to be installed on the property.

7. Department reports

Streets:

Commissioner Cooke stated that we were in the process of accepting bids for the new sidewalks. The bids will be opened on September 6th at 11 :00am.

Police:

Commissioner Martin read the monthly police report. Chief Sneed had gone to his yearly firearms training.

Public Safety, Health and Welfare:

Commissioner Pierce read the monthly Library report. There was no report for the Fire Department for July but he read the report for June.

Cemetery:

Commissioner Varner presented a statue to be donated to the cemetery. It is a statue of an angel hand painted and donated by his wife.

8. Committee reports:

Planning & Zoning:

Gerald Brown discussed the proposed subdivision. Mayor McCay read a letter he had received from Porter Martin requesting closure of Eastside Drive. This will be taken up at the next meeting.

Aging Services:

Dr. Hill was not in attendance.

Beautification:

Mayor McCay stated there was nothing to report at this time.

Vision:

There was nothing to report at this time.

Christmas Parade:

There was no report.

Mayoral Reports:

Mayor McCay appointed Commissioner Martin as chairperson of the volunteer appreciation dinner. Mayor McCay gave an update on the recent board meeting of the ITA.

Community Days.

An update was present by Velta Rose Smith. The community Days will be held 10/6 & 10/7.

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

APPROVED: _____
Walter J. McCay, Jr., Mayor

ATTEST: _____
Vicki K. Weisshaar, City Clerk