

February City Commission meeting - February 25, 1985 - 7:00 p.m.
City Hall

The meeting was called to order at 7:00 p.m. by Mayor Jackson with all commissioners in attendance.

The Mayor ask the commissioners if they had any corrections or comment regarding the minutes of the previous meeting. With none to be heard, Comm. Garman presented a motion the minutes be accepted as written, seconded by Comm. McChesney. Roll call and vote - Gilley yes, Marr yes, Jackson yes, McChesney yes, Garman yes.

The commission had reviewed the treasurer's report for the period 1/25/85 thru 2/22/85 in advance of the meeting. With no additions or corrections, Comm. McChesney presented a motion the report be accepted as printed, seconded by Comm. Gilley. Roll call and vote - Garman yes Mcchesney yes, Jackson yes, Marr yes, Gilley yes.

AGENDA

1. Quarterly financial statement - Smiths Grove Cemetery

Ms. Jordan had prepared her financial statement for the period 10/84 thru 12/31/84 for the commissions consideration. After reviewing it, and with no additions or corrections to be heard, Comm. Marr made a motion the report be accepted as written, seconded by Comm. Garman. Roll call and vote - Garman yes, McChesney yes, Jackson yes, Marr yes, Gilley yes.

Comm. Garman ask Ms. Jordan what the approximate annual cost for labor at the cemetery had been running. Ms. Jordan said it was around \$5,000.00. He said he and the Mayor had talked with Joe Edwards and his brother regarding the maintenance of the cemetery for the coming season. Mr. Edwards would do all of the maintenance, mowing, grave filling, tree cutting, and whatever was needed to keep the cemetery in good condition. He agreed to do this for an hourly wage.

Ms. Jordan ask the commissions permission to withdraw \$2,000.00 from the perpetual savings, and \$1,000.00 from the regular savings to purchase certificates

of deposit, explaining this is the way she increases the cemetery cash. All of the Commissioners agreed to this transaction.

2. Discussion - entering into a street contract with the Kentucky Dept. of Transportation

Mayor Jackson ask the clerk to explain what this contract entailed. She explained, thru this contract, the city could draw 80% of it's alloted Municipal Road Aid Funds for the purpose of improving the streets. She explained further, if we enter into this agreement, the state would retain 3% of our MA funds for emergency fund purposes. After a discussion regarding the loss of interest if we did not receive these funds monthly, and the fact the city had always been careful to plan the expenditure of these funds, it was decided it would not be to the city's advantage to enter into this agreement at the present time. A motion was made by Comm. Garman, we leave the expenditure and receipt of our MA road funds as they are now, seconded by Comm. McChesney. Roll call and vote - Gilley yes, Marr yes, Jackson yes, McChesney yes, Jackson yes.

84

Page 2 - February City Commission meeting

3. First reading - Ordinance #85-1 920.7 - Interlocal cooperative agreement with Warren County for road maintenance service

Mayor Jackson explained that this agreement had been discussed in the past, and now was a reality. (copy attached) Comm. McChesney presented a motion the ordinance be accepted for a second reading, seconded by Comm. Marr. Roll call and vote - Garman yes, McChesney yes, Jackson yes, Marr yes, Gilley yes. Mayor Jackson informed the commission the second reading would be heard 2/26/85.

4. Other

(a) The clerk ask the commission for permission to send the delinquent real estate tax notices. They agreed she should do this immediately.

(b) Comm. Garman said, since our Fire Chief and Police Chief was confined to the hospital, he felt the commission should send him flowers. All were in agreement, and the clerk agreed to go to Martha's Flower shop and purchase a silk arrangement and take them to Chief Bybee.

(c) Mr. Kelly Goad, representing Western Kentucky Coca-Cola Bottling Co. was present at the meeting. Mayor Jackson ask Mr. Goad to take the floor and clarify an article that had appeared in the Daily News on 2/22 regarding his company opening a plant in the Smiths Grove area. Mr. Goad said he had granted an exclusive interview to Mrs. Alice Colvard, Editor of The Gazette, hopefully clarifying this. He said he would be happy to answer any questions the commission, or Mr. Tom Jones, representing the Smiths Grove Chamber of Commerce, might have.

Mr. Goad said in 1969, the company had looked at the possibility of consolidating their Glasgow and Bowling Green plants, and had spent some time looking at possible prospective land in the Smiths Grove area. He added the company feels Smiths Grove would be an ideal location, as it is centrally located between the two cities as well as readily accessible to 1-65. He had no definite time as to when this transaction would take place but expressed a definite desire on behalf of the company to locate in the Smiths Grove area. All of the commissioners agreed to assist him in their search for the right location they need. Mr. Goad was very appreciative of their efforts, and assured the commission they would be hearing from the company in the very near future.

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

Approved: James F. Jackson
Mayor

Attest: Dorothy J. Neal
City Clerk