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City Commission meeting - January 22, 1990 - 7:00 P.M. - City Hall

Mayor Gilley called the meeting to order with all commissioners in attendance.

AGENDA

1. Minutes of the November meeting

Mayor Gilley ask the commission if they had reviewed these minutes and if so, were there any additions or corrections to same. With none to be heard, Comm. McGuffey presented a motion the minutes be accepted as written, seconded by Comm. Crisp. Roll call and vote - Belcher yes, Gilley yes, Crisp yes, Lacy yes, McGuffey yes.

2. Treasurer's report 11/17/89 thru 1/12/90

The commission reviewed this report and with no additions or corrections, Comm. Crisp presented a motion the report be accepted as printed, seconded by Comm. McGuffey. Roll call and vote - Belcher yes, Gilley yes, Crisp yes, Lacy yes, McGuffey yes.

3. Audit contract consideration

The commission had requested the clerk to contact the firm of Gilbert & Gregory, CPAs regarding the possibility of a contract for an annual audit. The firm had replied with a fee of \$1,200.00 ~for the first year and a 5% inflation increase in subsequent years. The commission discussed this at length and felt it would be unfair to future commissions to accept these terms. They ask the clerk to contact the audit firm again and ask for a possible bid of \$1,200.00 without the 5% inflation increase. She agreed to do so., (copies attached.)

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4. Seminar for the Police Chief

Police Chief James Denton had ask the commission if it would be possible for the city to fund his attending a seminar to learn more of his duties and responsibilities.

As yet, he didn't know the exact fee involved. The commission directed his to find out all of the particulars and report back to them. He agreed to do so. All of the commission was in agreement this would be a wise investment for the city.

5. Cemetery maintenance contract

Mayor Gilley said there had been nothing but complaints since the letting of the cemetery maintenance contract to Ronald Studle. he wondered the commissions opinion of this. All of the commission were in agreement that Mr. Studle had never fulfilled his contract and they felt it was now time to void the contract. Comm. McGuffey floored a motion, the clerk forward a certified letter to Mr. Studle informing him that his contract was void 30 days after receipt of the letter, seconded by Comm. Lacy. Roll call and vote - Belcher yes, Gilley yes, Crisp yes, Lacy yes, McGuffey yes.

6. Other

a. Mayor Gilley said Donald Doyle, from the BRADD offices had been in contact with him regarding putting some signs in Smiths Grove stating that it is a scenic route to Mammoth Cave. The route would guide people through Smiths Grove on Highway 101 to Highway 259 to the back entrance to the cave. All of the commission were in agreement this would be of benefit to Smiths Grove.,

b. Appoint of commission to departments

Commissioner Belcher - Street Department
Commissioner McGuffey - Police Department
Commissioners Lacy & Crisp - Cemetery

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

Approved: James R. Gilley
Mayor

Attest: Dorothy J. Neal
City Clerk