City Commission meeting - January 28, 1991 - 7:00 p.m. - city Hall

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

AGENDA

1. Minutes of the previous meeting

These minutes were presented for consideration, and/or corrections. With none to be heard, Comm. McGuffey presented a motion to accept them as printed, seconded by Comm. Crisp. Roll call and vote - Belcher yes, Gilley yes, McGuffey yes, Crisp yes, Lacy yes.

2. Minutes of the special called meetings

Explaining that this meeting was for the reading of the ordinance for Storer Cable to transfer 7% of their stock, Mayor Gilley called for corrections or discussion, there being none, Comm. McGuffey presented a motion to accept the minutes of these two meetings as printed, seconded by Comm. Lacy. Roll call and vote - Belcher yes, Gilley yes, McGuffey yes, Crisp yes, Lacy yes.

3. Treasurer's report

This report being from 11/16/90 thru 1/18/91, Mayor Gilley called for additions or corrections to same. With none to be heard, Comm. Belcher presented a motion to accept it as printed, seconded by Comm. McGuffey. Roll call and vote – Belcher yes, Gilley yes, McGuffey yes, Crisp yes, Lacy yes.

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4. Quarterly financial statement-Smiths Grove Cemetery

Mayor Gilley asked MS. Jordan if she had any comments regarding this report. She had none except that she was very pleased with the funds the cemetery has on account and hopes it can remain as good in the future. With no further discussion, Comm. McGuffey presented a motion to accept the financial statement as printed,

seconded by Comm. Lacy. Roll call and vote - Belcher yes, Gilley yes, McGuffey yes, Crisp yes, Lacy yes.

5. Shirley Martin-Smiths Grove Woman's Club

Major Gilley turned the floor over to Ms. Martin so she could explain what it was she had in mind. She said she knew all of the commission had seen how nice the city looked at Christmas time. She said several businesses had agreed to purchase more of the Christmas trees that were on two of the poles. The company was offering a 30% discount on these trees if purchased in January and she wondered if there was any way the city could help purchase, perhaps two of them at a cost of \$137.90 each. The commission discussed this at length and Comm. Crisp presented a motion the city purchase two trees at \$137.90 each, seconded by Comm. Belcher. Roll call and vote - Belcher yes, Gilley yes, McGuffey yes, Crisp yes, Lacy yes.

6. <u>Discussion-adoption of resolution to adopt the statement of goals and objectives for the 1990 Comprehensive Plan</u>

Comm. Lacy wondered if the city didn't agree to adopt this plan, would we have to, in the future; adopt a plan of our own. All of the commission was in agreement that we more than likely would be required to do so in the future. With this in mind, Comm. McGuffey presented a motion the commission accept the resolution from the City-County Planning Commission regarding the 1990 Comprehensive Plan goals and objectives, seconded by Comm. Crisp. Roll call and vote – Belcher yes, Gilley yes, McGuffey yes, Crisp yes, Lacy yes.

7. Other

Comm. Lacy wondered if the clerk had been in contact with the city attorney about the new street ordinance. She said he had told her he would try to have it done by this meeting, but obviously it isn't. She will check with him again to see how far along he is. Ms. Martin wondered if it would be possible to have businesses as well as residents to clean up along Main Street. She said it gives a bad impression to people coming in to town. Mayor Gilley said Main actually was the states responsibility and they did clean it once or twice a year.

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

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