

City Commission meeting - July 24, 1989 - 7:00 p.m.

Mayor Gilley called the meeting to order with Comm. Belcher and Stiffey in attendance, alone with members of the Daily News staff and Steve Hunter from BRADD and several interested citizens.

AGENDA

Minutes of the previous meeting

Mayor Gilley called for additions or corrections to same. With none to be heard, Comm. Belcher presented a motion to accept them as written, seconded by Comm. Stiffey. Roll call and vote - Belcher yes, Gilley yes, Stiffey yes.

Minutes of the special called meeting

Mayor Gilley explained the purpose of the special called meeting was to hear the second reading of the budget amendment for the FY1988-1989 budget. With no discussion or corrections to same, Comm. Stiffey presented a motion to accept them as written, seconded by Comm. Belcher. Roll call and vote - Belcher yes, Gilley yes, Stiffey yes.

Treasurer's report

The clerk ask the commission to note that she had purchased another general fund CD in the amount of \$30,000.00, bringing the total invested funds for the city of \$82,070.54. With no more discussion to be heard, Comm. Stiffey presented a motion to accept the report as printed, seconded by Comm. Belcher. Roll call and vote - Belcher yes, Gilley yes, Stiffey yes.

Annual financial statement - Smiths Grove Cemetery

Mayor Gilley ask Ms. Jordan if she had any comments in regards to this report. She had none. Mayor Gilley ask Ms. Jordan to please remember that the auditors wanted her to have all of the interest earned on perpetual certificates transferred to her general fund for operating expenses. She agreed to do so. With no further discussion, Comm. Belcher presented a motion to accept the financial statement as

printed, seconded by Comm. Stiffey. Roll call and vote - Belcher yes, Gilley yes, Stiffey yes.

Annual financial statement - City of Smiths Grove

The commission had reviewed this financial statement and with discussion to be had, Comm. Belcher presented a motion to accept it as printed, seconded by Comm. Stiffey. Roll call and vote - Belcher yes, Gilley yes, Stiffey yes.

Other

Jerry Dobbs, representing Monarch Environmental, Inc. approached the commission for permission for his firm to issue, in lieu of a bond, an irrevocable letter of credit form Bowling Green Bank & Trust. He said Franklin, KY and Bowling Green, both of whom the firm had trash franchises with use this letter of credit. The commission discussed this at length. Comm. Stiffey wondered if it would affect the contract the city had with the firm in any way. Mr. Dobbs assured him it would not. Mayor Gilley suggested that a resolution could be attached to the contract. Comm. Belcher presented a motion, the clerk prepare a resolution stating, the city commission agrees to allow Monarch Environmental, Inc. to issue an irrevocable letter of credit prepared by Bowling Green Bank & Trust, with an appropriately appointed trustee to same, in lieu of a bond, seconded by Comm. Stiffey.

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Roll call and vote - Belcher yes, Gilley yes, Stiffey yes. Mr. Dobbs thanked the comm. for their consideration and ask them to please notify them if anything was not being done by their firm, in regards to the trash service that should be done.

Mayor Gilley then ask the clerk to explain the grant she was planning on applying for. The clerk said that she would like to apply, with the commission's approval, for an ADF grant to complete the renovation of city hall. She would like to have a new gable roof put on and the interior walls of the meeting room and her office paneled. With the new roof the leaking should stop and with the new paneling it would save considerable amount of money painting. The commission was in complete agreement to try for this grant. The clerk said she talked with five different contractors for proposals. She will report to the commission her findings.

Donald Laws ask the commission if it would be possible to have a street light at the corner of Lawson and Highland Ave. Mr. Laws said it was a very dark area and here were numerous children that played and walked in the area. Comm. Belcher said he would check on this.

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

Approved: James R. Gilley
Mayor

Attest: Dorothy J. Neal
City Clerk