City Commission meeting - July 26, 1982 - 7:00 p.m. City Hall

The regular City Commission meeting was called to order at 7:00 p.m. with all Commissioners present. Minutes of the prior months meeting and the special called meeting held July 29, were read. A motion to approve both minutes as read was presented by Mr. Anderson, seconded by Mr. Pearson. Roll call and vote - Pearson yes, Stiffey yes, Milliken yes, Van Der Stelt yes, Anderson yes. The treasurer's report was presented for consideration and approval, with no changes or additions a motion to accept the report as written was made by Mr. Anderson, seconded by Mayo r T-1illiken, roll call and vote - Pearson yes, Stiffey yes, Stiffey yes, Milliken yes, Van Der Stelt yes, Seconded by Mayo r T-1illiken, roll call and vote - Pearson yes, Stiffey yes, Stiffey yes, Milliken yes, Van Der Stelt yes, Van Der Stelt yes, Nanderson yes.

In preparation for the August meeting, the Mayor requested all Commissioners to make a visual survey of all streets in the Smiths Grove area in need of repair and make a list of them and be prepared to discuss the priority as to paving etc.

AGENDA

Library Board Ordinance

The Mayor explained he had met with the City Attorney, Mr. Ed Faye, and he is working on this Ordinance, and it will be ready for the first reading at the August Commission meeting. The Mayor read the recommendations pertaining to this ordinance prepared by the women's Club, for the Commission's consideration. He ask the Commissioners for their questions or considerations. Mr. Pearson ask if the city or the Women's Club would have control of the library. The Mayor explained the Library Board would be the governing body. The Board offered no additional provisions to be included in the ordinance.

City Park

The Mayor explained several citizens had worked long and hard to create a park for the city, and he considered the actions taken both to the grounds and the park benches donated by Citizens National Bank to be acts of vandalism and violations of the laws of the state of Kentucky. Consequently, in his efforts to back Chief Bybee, he contacted the State Police. Together with Chief Bybee, they began an investigation and numerous leads have developed regarding the vandalism. He commended Chief Bybee for his efforts.

Building Permit

A building permit for High Quality Inc. to construct a brick-home on Hedge Street was presented for approval. A motion to approve the permit was made by Mr. Pearson, seconded by Mr. Anderson. Roll call and vote - Pearson yes, Stiffey yes, Milliken yes, Van Der Stelt yes, Anderson yes.

Water problem - Anderson Alley

The Mayor explained he had met both with Mr. Hendricks and Joe Lyle of the Warren County Water District trying to develop a means of solving this problem. Mr. Lyle explained the problem is definitely the city's and not the Water District, because

23

Page 2 - City Commission meeting July 26, 1982

two years ago the city used a grader in this area and graded within six (6) inches of the water line, thus causing it to freeze in the winter. Mr. Hendricks requested the city to fund \$100.00 to help defray the cost of solving the problem. If the city will help he will get a backhoe and repair and grade the street as it should be done. After questions and a brief discussion, a motion to allocate the \$100.00 to Mr. Hendricks was presented by Mayor Milliken, seconded by Mr. Anderson. Roll call and vote - Pearson yes, Stiffey no, Milliken yes, Van Der Stelt yes, Anderson yes. Motion carries.

5. <u>1981-1982 Audit</u>

After an explanation that a sixth class city is required by the laws of Kentucky to have an audit every two years, a motion to retain James R. Meany & Associates to conduct this audit was presented by Mr. Anderson, seconded by Mayor Milliken. Roll call and vote - Pearson yes, Stiffey yes, Milliken yes, Van Der Stelt yes, Anderson yes.

6. Other

Ms. Odessa Whitney is the only reply the city has received regarding the purchase of the excess community development property. The Mayor- requested the City Clerk to write to Amos Britt and Clara Flewellen, again requesting their reply as to their wishes regarding their property. (copy attached)

A bill for the repair of the copy machine in City Hall was presented for payment approval, along with a maintenance contract in the amount of \$75.00 per year. A motion to pay the bill in the amount of \$204.20 but not to retain the maintenance contract was presented by Mr. Van Der Stelt, seconded by Mr. Anderson. Roll call and vote- Pearson yes, Stiffey yes, Milliken yes, Van Der Stelt yes, Anderson yes.

Mr. Stiffey explained the cemetery is in deplorable condition and felt something should be done. Mayor Milliken stated he intended to talk with Ms. Jordan following the meeting and ask the City Clerk to place the cemetery on the August agenda.

There was a discussion regarding the fact that when we have a storm, the way the road was graded during the Community Development project, water washes down Cave Street causing considerable problems for David Bybee along with other residents in that area. Mayor Milliken explained 101 will be resurfaced clear through town and this should take care of the problem.

The fact that Chief Bybee needs both blue lights and a siren for his car was brought before the commission. A motion for Chief Bybee to purchase these was presented by Mayor' Milliken, seconded by Mr. Van Der Stelt. Roll call and vote - Pearson yes, Stiffey yes, Milliken yes, Van Der Stelt yes, Anderson yes.

With no further business to be discussed the meeting was adjourned.

Approved: W. Currie Milliken Mayor

Attest: Dorothy J. Neal City Clerk