

City Commission meeting - July 27, 1987- City Hall - 7:00 p.m.

Mayor Gilley called the meeting to order at 7:00 p.m. with Comm. Bryce, Barrow & Smith in attendance as well as numerous citizens, Mark Flener, the City Attorney and John Metheney from City-County Planning & Zoning.

AGENDA

1. Minutes of the previous meeting & special called meeting

The Mayor ask the commission if they had reviewed these minutes and if so was there any discussion or corrections to same. With none to be heard, Comm. Bryce presented a motion to accept them as written, seconded by Comm. Barrow. Roll call and vote - Bryce yes, Barrow yes, Gilley yes, Smith yes.

2. Treasurer's report - July 1, 1987 thru July 17, 1987

The commission had reviewed this report prior to the meeting and with no additions or corrections to be made, Comm. Bryce presented a motion to accept the report as printed, seconded by Comm. Smith. Roll call and vote - Bryce yes, Barrow yes, Gilley yes, Smith yes.

3. Audit proposal - Discussion

Mayor Gilley ask the clerk to explain why this was on the agenda. She said the Commonwealth required an audit of 6th class cities every other year, and the city didn't have one for FY1985-1986. She also said five proposal letters were to be sent. Comm. Barrow presumed a motion that the clerk contacts the various auditors to get a bid for the city's audit, seconded by Comm. Smith. Roll call and vote - Smith yes, Gilley yes, Barrow yes, Bryce yes.

4. FY 1986-1987 Annual Financial Statement - City of Smiths Grove

The commission reviewed this report and the Mayor opened the floor for

and questions or corrections. Comm. Bryce ask if the expenditure for Kenway Contacting had been expended from the Street Dept. closing balance. The clerk replied it had. With no more questions to be heard, Comm. Bryce presented a motion to accept the financial statement as written, seconded by Comm. Barrow. Roll call and vote - Bryce yes, Barrow yes, Gilley yes, Smith yes.

5. FY 1986 - 1987 Financial Statement - Smiths Grove Cemetery

Mayor Gilley ask Ms. Jordan if she had any comments to offer regarding the financial statement. She said the commission could see her income was down further than it had ever been and ask for their consideration on expenditures in the coming year. With no further questions to be floored, Comm. Bryce presented a motion to accept the statement as printed, seconded by Comm. Barrow. Roll call and vote - Bryce yes, Barrow yes, Gilley yes, Smith yes.

6. Discussion - investing insurance premium tax savings

Mayor Gilley ask the clerk to explain this to those in attendance. She said the present savings interest rate had dropped to 5.25%, from 5.5% and the bank had offered a certificate of deposit at the rate of 6.2% for the first 6 months and 8% for each six months thereafter. She said it would mean over \$690.00 more to .the city in interest. She said had discussed the legality of this investment with both the auditors and the BRADD Financial Administrator. They informed her she could in fact invest this money and if Integrity Life Insurance Co. contacted her wanting the money returned, she could inform them the money was invested and if they wanted to pay the penalty involved for cashing the CD then the city would return it immediately. If not, then at the end of the investment time then the city would return the funds. Comm. Bryce made a motion to allow the clerk to make this investment seconded by Comm. Barrow. Roll call and vote - Bryce yes, Barrow yes, Gilley yes, Smith yes.

7. First reading Ordinance #87-2 920.11-Authorizing the Mayor to execute proposed amendment to joint city county planning agreement

Mr. John Metheney from the City-County Planning Commission took the floor and explained the need for this ordinance. He said basically, the county would receive one more member to the commission now, and in 1989 they would receive one more member. He added, Smiths Grove would still have their one member sitting on the commission and nothing would be changed as far as Smiths Grove is

concerned except if they needed to assist in drafting lengthy ordinances in the future. Comm. Smith made a motion to accept this ordinance for a second reading, seconded by Comm. Bryce.

The commission agreed to have the second reading of this ordinance at 9:00 a.m. Thursday 7/30/87.

Other

Mayor Gilley asks anyone if they had anything to discuss. Kevin Jackson took the floor regarding the paving of his street, College St. in Jackson Manor. He ask the city attorney if he had given his legal opinion on the Ordinance #80-5 920.7, regarding the resurfacing of streets in Smiths Grove. Mr. Flener said he had reviewed the ordinance

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and it was his legal opinion the commission had the authority to pave any of the streets in the city limits. He said the prior commission had accepted a gravel street in the Jackson Manor sub-division, and if the commission so desired they could gravel the street in question, but since the vote to pave it had been three for and two against, it was his opinion the city could proceed. He added, but the final signature of a work order is the Mayor's authority. Mayor Gilley said no one was sure how the street got the name College St. Kevin Jackson said his address was 995 College St. and this was the address the post office had given him. If the name of the street wasn't College St. how did they come up with that address? Mr. Metheny said that Planning & Zoning had approved the sub-division plat and they suggested the name College St. as it seemed to be a continuation of the existing College Street, but to his knowledge no commission had actually voted to name the street. The Mayor said maybe it was time to let the decision be made by the grand jury since it seemed to be at a standstill. Comm. Bryce added he felt this problem should be resolved here and now and that, as funds became available, Webb Ave. should be done also. David Stiffey said he agreed with the Mayor, as long as the problem had been pending, it should now be put to a judge for a decision. The city attorney asks the commission's opinion on having a special discussion after the second reading of the ordinance Thursday morning. All were in agreement this would be a good idea.

Comm. Bryce said the alley that runs by Mary Jane Andersons house was in bad need of gravel. He asked for permission to buy a load for this area. Comm. Smith presented a motion to allow Comm. Bryce to buy this gravel, seconded by Comm. Bryce. Roll call and vote - Smith yes, Gilley yes, Barrow yes, Bryce yes.

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

Approved: James R. Gilley
Mayor

Attest: Dorothy J. Neal
City Clerk