City Commission meeting - June 24, 1985 - City Hall - 10:00 a.m.

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

AGENDA

1. Minutes of the previous meeting

Mayor Jackson ask the commission if there were any questions or comments regarding the minutes of the May meeting. With none to be heard, Comm. McChesney presented a motion to dispense with the reading of same, seconded by Comm. Garman. Roll call and vote - Garman yes, McChesney yes, Jackson yes, Gilley yes, Marr yes.

2. Minutes of special called meeting

With no additions or corrections to these minutes, Comm. McChesney floored a motion to accept them as written, seconded by Comm. Garman. Roll call and vote - Garman yes, McChesney yes, Jackson yes, Gilley yes, Marr, yes.

3. <u>Treasurer's report - (5/15/85 thru 6/17/85)</u>

The commission had reviewed the report prior to the meeting, and with no additions or corrections to be heard, Comm. Marr presented a motion to accept the report as written, seconded by Comm. Gilley. Roll call and vote - Marr yes, Gilley yes, Jackson yes, McChesney yes, Garman yes.

4. First reading - Ordinance #85.1 220.77-FY 1984-1985 budget amendment

Mayor Jackson explained each year the city receives unexpected revenue and incurs unexpected expenditures, thus requiring the budget to be amended before the current fiscal budget can be enacted. Comm. McChesney moved to accept the first reading of the above named ordinance, seconded by Comm. Garman. Roll call and vote - Garman yes, McChesney yes, Jackson yes, Gilley yes, Marr yes.

5. <u>First reading - Ordinance #85.1 220.78-FY 1985-1986 budget</u>

With no discussion or corrections to same, Comm. Garman presented a motion the ordinance be accepted for a second reading, seconded by Comm. McChesney. Roll call and vote y- Marr yes, Gilley yes, Jackson yes, McChesney yes, Garman yes.

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6. First Reading - proposed annexation Ordinance #85.1 112.3-Flav-O-Rich

Mayor Jackson said as he had explained at the prior meeting, the Flav-O-Rich Corporation were in complete agreement to be annexed into the city limits of Smiths Grove, and now the commission was authorized to enact a proposed ordinance to do so. Comm. McChesney presented a motion to accept this ordinance for a second reading, seconded by Comm. Marr. Roll call and vote - Marr yes, Gilley yes, Jackson yes, McChensey yes, Garman yes.

7. <u>Discussion-Zoning Ordinance for Smiths Grove</u>

Mayor Jackson said when he was on the commission before, the City-County Planning Commission had spent considerable time preparing the zoning ordinance for Smiths Grove and he now felt it was time to enact it. All of the commission agreed. Comm. Garman wondered if the clerk would contact Mr. Matheney, the Director of the Planning Commission, to see if he would attend the July meeting to answer any questions that might arise, or to explain parts of the ordinance. She agreed to do so, Mayor Jackson instructed the clerk to now make this ordinance an agenda item for the July meeting.

8. Other

High Quality Inc. has applied for a building permit to erect a single family dwelling on lot #4 on Lawson Street. This firm has built all of the houses in that area and always built them according to code. With no objections to the permit to be heard, Comm. Garman presented a motion the permit be allowed, seconded by Comm. Marr. Roll call and vote - Marr yes, Gilley yes, Jackson yes, McChesney yes, Garman yes.

The clerk said she had sent the occupational licenses for the 1986 year. The commission wondered how many firms or individuals were in arrears on these. She said there were always the same four or five that didn't pay. They ask her to give

Stel's Diner some time to see if she catches her license up and if not, to send her a letter informing her the commission wants them paid immediately. She agreed to do so.

There had been several complaints about Carroll Bevarly's lot near the Spur station on Main St. Mayor Jackson said he had talked with Mr. Bevarly about this and he had agreed to mow it.

There had also been complaints about Lige Martin's lot near the old forestry building. The commission ask the clerk to send Mr. Martin a letter asking his to mow this lot, along with the ordinance that pertains to this request. She agreed to do so.

Mayor Jackson informed the commission the second reading of the ordinances they had heard today would be held, Tuesday, June 25, a5 11:30 a.m. All agreed.

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

Approved: James F. Jackson Attest: Dorothy J. Neal

Mayor City Clerk

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