MINUTES SMITHS GROVE CITY COMMISSION REGULAR MEETING SMITHS GROVE MUNICIPAL BUILDING MONDAY, JUNE 25, 2018 7:00 PM

Members Present: Mayor Stiffey, Commissioner Smith, Commissioner Vincent, Commissioner Stiffey, and Commissioner Buehl

Absent: City Attorney Frank Hampton Moore

Mayor Stiffey called the meeting to order at 7:01 pm Invocation was given by Bro. Casey Mathias All present recited the Pledge of Allegiance

Mayor Stiffey welcomed all in attendance including Ben Peterson, Executive Director of the City-County Planning Commission of Warren County

READING AND APPROVAL OF MINUTES

Minutes of Regular Meeting (May 29, 2018) Minutes of Special Meeting (May 29, 2018)

The minutes were approved by unanimous vote.

Treasurers Report (May 2018)

A motion was made by Commissioner Buehl to accept the Treasurers Report as read and was seconded by Commissioner Smith. The report was approved by unanimous vote.

Public Works Report

Commissioner Stiffey stated she had contacted Atmos Energy and they fixed the problem on Sixth Street that was reported by Buddy Marr at the previous commission meeting. The stop sign that was reported down has been repaired.

Police, Public Safety, Health and Welfare Report

Commissioner Smith stated that the Police car needs to go to the shop as several recalls have been issued. Chief Vance presented a quote from Motorola Solutions, Inc. for a radio for Officer Greg Claywell. He does not currently have one. Mayor Stiffey made a motion to purchase the radio equipment and Commission Stiffey seconded. The purchase was approved by unanimous vote.

Cemetery Report

Commissioner Buehl stated that 18 steel posts had been placed by Adam Cannon at the location of the unknown graves and he did a good job and he was pleased with his work. Commissioner Buehl also mentioned replacing trash cans at the cemetery. Mayor Stiffey stated City Clerk Howard may have a lead on a cannon that could be placed at the cemetery and Commission Buehl said he would discuss with her. Commissioner Buehl

also stated that a stone from the wall in front of City Hall (at Main and Hays Smiths Grove Road by fire hydrant) was down and he would contact Fred Wurst about repairing.

Code Enforcement Report

Commissioner Vincent stated that he was happy to report that the yard at 220 Main Street has been mowed but, the car is still there. He also stated he would like for the commission to address the issue of delinquent property taxes and the possibility of liens being placed on properties. He asked that it be added to next month's commission agenda.

Administrative Report

Mayor Stiffey did the second reading of Ordinance Number 2018-004, Amending the Zoning Ordinance for Incorporated Areas of Smiths Grove, Commonwealth of Kentucky. Commissioner Smith made a motion to approve and Commissioner Stiffey seconded the motion. The roll call vote was unanimous for approval.

Mayor Stiffey stated that Barry Dye's band, Clifty Creek Band, will hold a free concert Saturday, June 30 in the area next to City Hall from 6:00 pm – 8:00 pm.

Old Business

Mayor Stiffey stated that the commission needs to approve Option A or B that pertains to Zoning Ordinance Text Amendment. Ben Peterson stated that the Planning & Zoning Commission will still do things the same way (Option A) or Option B is an alternate zoning option which will shorten the total process from 90 days to approximately 30 days. Commissioner Vincent made a motion to adopt Option B. Commissioner Buehl seconded the motion. The roll call vote was unanimous for approval.

Mayor Stiffey did the second reading of Ordinance Number 2018-005 which establishes the 2018-2019 budget for the City of Smiths Grove. Commissioner Buehl made a motion to approve and Mayor Stiffey seconded the motion. The roll call vote was unanimous for approval.

Discussion of the franchise agreement with South Central Rural Telecommunications Cooperative (SCRTC): Commissioner Vincent asked Ben Peterson if he had any comments on the proposed building that SCRTC wants to erect. Mr. Peterson responded that the shelter building solely for storage of equipment is still under review due to questions and that they have requested a floor plan for the building from SCRTC to review. Commissioner Vincent asked everyone to review the franchise agreement with SCRTC. He suggested a meeting be held with representatives of SCRTC to discuss the city's expectations of the project.

Mayor Stiffey asked Mr. Peterson to report on the project at the truck stop. Mr. Peterson stated he feels they are getting close to starting because they are taking up asphalt. He believes plans are to construct a new building, move in, and update the old building so there is no down time for business. Mayor Stiffey stated there is a meeting at 10:00 a.m.

Thursday with representatives from Speedway. He also stated the person they had dealt with previously is no longer employed by Speedway.

With there being no further business to discuss the meeting was adjourned at 7:45 p.m.
by Mayor Stiffey.
APPROVED DAVID L. STIFFEY, MAYOR
ATTEST DEBBIE JOYNER, ASSISTANT CITY CLERK
DATE 7-31-18
Minutes were prepared by Debbie Joyner, Assistant City Clerk