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City Commission meeting June 27, 1988 - 7:00 p.m. - City Hall

Mayor Gilley called the meeting to order at 7:00 p.m. with all commissioners in attendance.

### AGENDA

#### 1. Minutes of the previous meeting

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

#### 2. Minutes of special called meeting

Mayor Gilley explained to those in attendance, the sole purpose of this meeting was for a discussion as to what was the best course for the commission to take regarding the controversial trash franchise. Comm. Stiffey presented a motion to accept these minutes as written, seconded by Comm. Crisp. Roll call and vote - Belcher yes, Gilley yes, Stiffey yes, Crisp yes, McGuffey yes.

#### 3. Treasurers report

This being the final treasurer's report of the fiscal year budget,

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Mayor Gilley ask the commission for comments. With none to be heard, Comm. Crisp presented a motion to accept the report as printed, seconded by Comm. McGuffey. Roll call and vote - Belcher yes, Gilley yes, Stiffey yes, Crisp yes, McGuffey yes.

The clerk then ask the commission permission to invest the monies that are in the insurance premium tax savings and the community devleopment lot sale savings in one certificate to earn more interest. Comm. Belcher stated that he felt whatever course was taken to make more funds for the city was fine. Comm. Crisp presented a motion to allow the clerk to make this transfer of funds, seconded by Comm. Stiffey. Roll call and vote - Belcher yes, Gilley yes, Stiffey yes, Crisp yes, McGuffey yes.

4. First reading Budget amendment ordinance FY 1987-1988-#88-1 220.93

This Ordinance was presented for the commissions approval for a second reading. With no changes or comments to be heard, Comm. Belcher floored a motion to accept the ordinance for a second reading, seconded by Comm. McGuffey. roll call and vote - Belcher yes, Gilley yes, Stiffey yes, Crisp yes, McGuffey yes.

5. First reading FY 1988-1989 budget Ordinance #88-2 220.94

This ordinance was presented for the commission's consideration and comments. Comm. Belcher ask the clerk how far they could exceed the budget without causing monetary problems. The clerk said, if all of the funds are received as anticipated and all expenditures went as anticipated, the city would have approximately \$75,000 in excess funds. With no further comments, Comm. Crisp presented a motion to accept the budget ordinance for a second reading, seconded by Comm. McGuffey. Roll call and vote - Belcher yes, Gilley yes, Stiffey yes, Crisp yes, McGuffey yes.

6. Storer Cable Resolution

Mayor Gilley ask the clerk to explain this transaction to those in attendance. The clerk said this was, to her understanding a resolution to state that the City of Smiths Grove agrees with the transferring of the shares of the S't o r e r Cable Co., (copy attached). In her opinion, service, franchise agreement or other things pertaining to Storer would not change. With no further discussion to be heard, Comm. McGuffey presented a motion to honor this resolution as written, seconded by Comm. Stiffey. Roll call and vote - Belcher yes, Gilley yes, Stiffey yes, Crisp yes, McGuffey yes.

7. Discussion- bid proposal and re-advertisement of trash franchise

Mayor Gilley stated, as he had said prior, at the special called meeting of the City Commission 6/8/88, the commission had decided to reject all the bids submitted and to readvertise for same. He ask the representative<sup>1</sup> of the two companies, commercial Sanitation & Monarch Environmental if they had any comments to make. They had none. Mr. Floyd Collins, ask what KRS statute the commission was using to give them the right to have a trash franchise. Comm. Belcher said he had all of the pertinent statutes at his residence and would be glad to show them to Mr. Collins after the meeting if he so desired. Mr. Collins also wanted an explanation of how the commission felt the present trash system caused a traffic problem. Mayor Gilley said with all of the trash vehicles on the city streets it was causing repair problems to them. Mr. Collins

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was not willing to accept the explanations of the commission and ask the clerk for copies of the budget and the minutes of the meeting. She agreed to copy them for him. The commission then held a brief discussion as to when would be the best time to open the bids. The clerk explained that the law, after the advertisement for the invitation to bid appeared, was not less than seven days, nor more than twenty-one days. The comm. then decided to accept the bids until noon, Friday 7/15/88 and to open the bids at 12:30 p.m., Monday, 7/18/88.

The commission then discussed what would be a good time to have the second reading of the budget amendment ordinance and the FY1988-1989 budget ordinance. It was decided to hear the second reading of same, Wed. 6/29/88 at 12:30.

With no further discussion to be heard, Comm. Belcher presented a motion the meeting be adjourned.

Approved: James R. Gilley  
Mayor

Attest: Dorothy J. Neal  
City Clerk