Special called City Commission meeting - March 31, 1998-8:30 a.m. - City Hall

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

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

## **AGENDA**

Mayor Gilley said the special called meeting was necessary so that whatever the commission decided on for a proposed city fire protection fee could be presented to the Smiths Grove Fire Department Board at their meeting April 2, 1998.

He wondered if any of the commissioners had an idea as to how much of an increase would be considered. Mayor Gilley said he felt an increase of \$1,000 annually would be ample, considering this is a 33 1/3% increase over the current fee of \$3,000, which would make the city's annual contribution a total of \$4,000. Then he wondered about the commissions opinion of an annual 5% increase, after the initial suggested four year period of a \$4,000 annual payment. This proposal would then be renegotiable after an eight (8) year period. After a lengthy discussion, all of the commission felt this would be a fair proposal and wouldn't cause too much of a financial burden to the city annually. Comm. Cooke floored a motion the clerk notify Chief Priddy of the commissions above stated proposal, seconded by Comm. Lacy. roll call and vote - Lacy yes, Cooke yes, Hardy yes, Martin yes, Gilley yes.

APPROVED:	ATTEST:
James R. Gilley, Mayor	Dorothy J. Neal, City Clerk