SMITHS GROVE CITY COMMISSION MEETING CITY HALL MAY 20, 2002

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

AGENDA

Mayor McCay introduced special guest Ronnie Ward who is a candidate for 4th district Magistrate.

Minutes of the previous meeting.

The commission had an opportunity to review the minutes prior to the meeting. The Mayor called for additions or corrections to the minutes. Commissioner Martin presented a motion to accept the minutes as written. Seconded by Commissioner Cooke. Roll call and vote: Cooke yes, Varner yes, McCay yes, Martin yes, Pierce yes.

Minutes of special call meeting.

The commission had an opportunity to review the minutes prior to the meeting. The Mayor called for additions or corrections to the minutes. Commissioner Varner presented a motion to accept the minutes as written. Seconded by Commissioner Pierce. Roll call and vote: Cooke yes, Varner yes, McCay yes, Martin yes, Pierce yes.

Treasurer's Report:

The Commission had an opportunity to review the report prior to the meeting. Mayor McCay asked if there were any questions or discussion regarding the report. Commissioner Martin presented a motion to accept the report. Seconded by Commissioner Varner. Roll call and vote: Cooke yes, Varner yes, McCay yes, Martin yes, Pierce yes.

Second reading Ordinance 02-5.

Mayor McCay read ordinance 02-5 rezoning approximately 35 acres of land from Agriculture to RS-l (single family residence). Commissioner Pierce presented a motion to accept the ordinance. Seconded by Commissioner Varner. Roll call and vote: Cooke yes, Varner yes, McCay yes, Martin yes, Pierce yes.

First reading Ordinance 02-6 (adopting a budget for FY 2002 - 2003).

Mayor McCay read the annual budget address. He noted that there was a new line item on the budget for insurance allowance. Mayor McCay asked ifthere were any questions or discussion regarding the budget before the 1 st reading. There were none. Commissioner Cooke presented a motion to accept the budget. Seconded by Commissioner Martin. Roll call and vote: Cooke yes, Varner yes, McCay yes, Martin yes, Pierce yes. The second reading will be at the meeting in June.

Anthony Stidham.

Mr.	. Stidham requested the street he lives on be given or sold to him by the city since l	nis house is
the	only one it goes to. Commissioner Martin stated that Planning and Zoning should	look at the
icen	ie	

Mayoral Reports:

There was nothing to report.

Department Reports:

Streets:

Commissioner Cooke stated there was nothing to report at this time. Commissioner Varner asked for an update on the trees discussed at the previous meeting. Mayor McCay stated that we were told to wait until ready to landscape.

Police:

Commissioner Martin read the monthly police report. She stated that our Police Chief would be attending his yearly training the last of October.

PHS&W:

Nothing to report at this time. Mayor McCay asked Commissioner Pierce if he would have a representative from the library at our next meeting for a check presentation.

Cemetery:

Commissioner Varner reported on the inability of the cemetery maintenance crew to keep the grass cut because of the rain.

Committee Reports.

Planning & Zoning:

Mr. Brown reported on the ITA rezoning.

Other Pertinent City Business.

Mayor McCay announced that the groundbreaking ceremonies for the new Municipal Center will be Wednesday at 2:00 p.m. Ben Kirtley spoke on behalf of the Christmas Parade Committee. They would like assistance in purchasing a sound system. He gave a brief presentation. Velta Rose Smith spoke about her concerns about the dogs running loose in the city. Mayor McCay and Commissioner Varner stated they are in favor of a leash law.

Nith no further business to b	e presented, the meeting was ad	journed.
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APPROVED:		ATTEST:		
	Walter J. McCay, Jr., Mayor		Vicki K. Weisshaar, City Clerk	