SMITHS GROVE CITY COMMISSION MEETING City Hall May 22, 2000

The mayor called the meeting to order at 7:35 p.m. with Commissioner Cooke, Commissioner Martin Mayor McCay and Commissioner Howard in attendance.

AGENDA

1. Minutes of the previous meeting.

The commission had reviewed these minutes prior to the meeting. The mayor called for additions or corrections to the minutes. Commissioner Cooke wanted to make a correction. He wanted the minutes to reflect that they mistakenly stated Laurel Street when it should have been Lawson Street in regards to street paving. There were no further corrections or additions. Commissioner Martin made a motion to accept the minutes as corrected, seconded by Commissioner Cooke. Roll call and vote: Cooke yes, Martin yes, McCay yes, Howard yes.

2. Treasurer's report

The commission had reviewed this report prior to the meeting. Mayor McCay asked if there were any questions regarding the report. The commissioners had no comments.

3. Department reports

Streets:

Commissioner Cooke reported that due to inflation the price for paving Lawson had gone up to \$411 ton instead of \$390/ton as previously reported. The millwork will be \$350. A discussion followed concerning other street work that needed to be done. Commissioner Cooke made a motion that the city accept the bid from Uticon, seconded by Commissioner Martin. Roll call and vote: Cooke yes, Martin yes, McCay yes, Howard yes. Commissioner Cooke discussed that maintenance needed to be done on Laurel. The shoulder needs to be done widened and also needs gravel. Commissioner Cooke made a motion that the work be done, seconded by Commissioner Martin. Roll call and vote: Cooke yes, Martin yes, McCay yes, Howard yes. Commissioner Cooke said that he would contact Uticon about the three other streets that had been discussed.

Police:

Commissioner Martin read the monthly police report. Mayor McCay wanted to thank Chief Sneed and Don Lacy for cutting up a tree limb that had blown down. In addition, Mayor McCay thinks the police should have safety cones to be used when there is a problem. Mayor McCay would rather purchase barriers. A motion was made by Commissioner Cooke for the city to purchase either safety cones or barriers, seconded by Commissioner Martin. Roll call and vote: Cooke yes, Martin yes, McCay yes, Howard yes. A discussion ensued concerning the problems the city is having with the people that rent Priddy's garage. Mayor McCay acknowledged that there was a problem, and that the city is trying to do something about it.

Public Safety, Health and Welfare:

Commissioner Hardy was not in attendance but Mayor McCay had discussed with him what needed to be done at the library. Mayor McCay made a motion that the city donates \$5000 to the library, seconded by Commission Cooke. Roll call and vote: Cooke yes, Martin yes, McCay yes, Howard yes. Since the fire department receives no money from the county for uniforms, airpacks, etc., Mayor McCay made a motion that the city donates \$1800 to the fire department, seconded by Commissioner Martin. Roll call and vote: Cooke yes, Martin yes, McCay yes, Howard yes. Chief Kenneth Priddy presented the fire department report. There was a brief discussion in regards to the appointment of a medical director and also who to call if there is a problem with a fire hydrant. Chief Priddy reported that the fundraiser on May 6 was successful as it raised \$9200.

Cemetery:

Commissioner Howard reported that the new flag would go up sometime that week. He briefly discussed that the chapel door had been kicked in and what was being done to fix it.

4. Committee reports:

Planning & Zoning:

Gerald Brown said there was nothing to report at this time.

Aging Services:

Dr. James Hill reported that everything was fine.

Beautification:

Sandra McCay wanted to thank Eva & Billy Webb for all of the work they had done for the city. Ms. McCay acknowledged the fact that McDonalds had donated two trashcans to the city. Then there was a brief discussion concerning un-mowed lots in the city.

Vision:

John Wayne Smith reported that at the last vision committee meeting there was only three members present. The topic of annexation was brought up and that it is a topic the focal point committee could look at.

- 5. The first reading of the proposed budget for FY 2000·200l. Mayor McCay presented a motion to that the budget be passed. Commissioner Hardy seconded the motion. Roll call and vote: Cooke yes, Martin yes, McCay yes, Howard yes.
- 6. Kiersten Jaggers of BRADD briefly reported on three projects that are on a six-year plan. She discussed what roads would be involved. Mayor McCay stated he would like copies of the maps showing the prospective projects.
- 7. Porter Martin because of time constraints, said he would talk about the Christmas Parade at next month's commission meeting.

8. Miscellaneous

Mayor McCay made announcements concerning the spring festival (first weekend in June), the situation concerning the county and Monarch Environmental, and the BRADD annual meeting in

June. Mayor McCay also announced the appointment of Ken Sweeten to the board of adjustments.	
With no further business to be presented, a motion to adjourn was heard.	
APPROVED:	ATTEST:
Walter J. McCay, Jr., Mayor	Vicki K. Weisshaar, City Clerk