

City Commission meeting - November 27, 1989 - 7:00 p.m.-City Hall

Mayor Gilley called the meeting to order with Comm. Belcher, Stiffey, Crisp & Stiffey in attendance.

### AGENDA

#### 1. Minutes of the previous meeting

The minutes of the previous meeting were presented for the commission's consideration. With no corrections or additions to same, Comm. Belcher presented a motion to accept them as written, seconded by Comm. Crisp. Roll call and vote - Belcher yes, Gilley yes, Stiffey yes, Crisp yes.

#### 2. Minutes of the special called meeting

Mayor Gilley explained the purpose of this meeting was to consider and hire James Denton as the new Police Chief. With no discussion to be heard, Comm. Belcher presented a motion to accept the minutes as written, seconded by Comm. Crisp. Roll call and vote - Belcher yes, Gilley yes, Stiffey yes, Crisp yes.

#### 3. Treasurer's report

The commission reviewed this report, and with no corrections or additions to be heard, Comm. Crisp presented a motion to accept it as printed, seconded by Comm. Belcher. Roll call and vote - Belcher yes, Gilley yes, Stiffey yes, Crisp yes.

#### 4. Quarterly financial statement - Smiths Grove Cemetery

The commission discussed the amount of funds Ms. Jordan had on deposit which were not perpetual. They also discussed the need, in the near future for the purchase of more land for the cemetery and the reinstallation of the fence. With no further discussion to be heard, Comm. Crisp presented a motion to accept the report as printed, seconded by Comm. Stiffey. Roll call and vote - Belcher yes, Gilley yes, Stiffey yes, Crisp yes.

#### 5. Discussion - installation of street light near Donald Laws property

Mr. Laws had had WRECC to compile some figures for this installation for the commission to consider, (copy attached). The entire commission was of the opinion that the proposed \$510.00 was too much for the city to absorb at the present. Comm. Belcher floored a motion, if WRECC wanted to negotiate for perhaps of the proposed figure, then the city might consider installing this pole, seconded by Comm. Stiffey. Roll call and vote - Belcher yes, Gilley yes, Stiffey yes, Crisp yes.

#### 6. Discussion - possible annual audit contract with Gilbert & Gregory, CPAs

Mayor Gilley explained the clerk had been very satisfied with both the performance and the thoroughness of this firm while performing this year's audit. The Commonwealth requires sixth class cities to have an audit every other year. But the clerk felt, with the amount of funds the city has on hand, perhaps it would be wise to have an annual audit for at least five years. This firm had made a proposed figure of around \$1,000.00 per year. Comm. Belcher presented a motion to have the clerk contact this firm and have them submit a bid for a possible five year contract, seconded by Comm. Crisp. Roll call and vote - Belcher yes, Gilley yes, Stiffey yes, Crisp yes.

#### 7. Other

a. Lisa Booker has purchased Ms. Bettie William's house on First St. and intends to install a beauty shop there. She had contacted her neighbors Mr. & Mrs. Roy Pearson asking them to sign an affidavit that they were aware of her intents and had no objections to same, (copy attached). Comm. Crisp presented a motion to

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allow Lisa to open this beauty shop, seconded by Comm. Stiffey. Roll call and vote- Belcher yes, Gilley yes, Stiffey yes, Crisp yes.

#### b. Raise for the clerk

The commission discussed the increase in work load for the clerk since the inception of the insurance premium tax as well as other things. Comm. Crisp

presented a motion to grant the clerk a \$100.00 per month raise, seconded by, Comm. Belcher. Roll call and vote - Belcher yes, Gilley yes, Stiffey yes, Crisp yes.

c. Bonuses for city employees

Comm. Crisp presented a motion to allow the usual annual Christmas bonus for all city employees, seconded by Comm. Stiffey. Roll call and vote - Belcher yes, Gilley yes, Stiffey yes, Crisp yes.

The commission decided to follow the usual procedure and not have a meeting in December.

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

Approved: James R. Gilley  
Mayor

Attest: Dorothy J. Neal  
City Clerk