

**SMITHS GROVE CITY COMMISSION MEETING
CITY HALL
October 23, 2000**

The mayor called the meeting to order at 7:00 p.m. with all commissioners 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 these minutes. With none to be heard, the minutes were unanimously approved.

2. Minutes of special call meeting

The commission had reviewed these minutes prior to the meeting. The mayor called for additions or corrections to these minutes. With none to be heard, the minutes were unanimously approved.

2. Treasurer's report

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

3. 1st reading of ordinance amending the Joint Agreement between Smiths Grove and other member cities of the Planning Commission.

Mr. Andy Gillies gave a brief summary of the ordinance and any changes that had been made. The 2nd reading of the ordinance will be 11/2/00.

4. 1st reading of ordinance setting 2000 property tax rates and 2001 motor vehicle & watercraft property tax rates.

A public hearing to hear comments on the 2001 motor vehicle & watercraft property tax rates will be held 11/2/00 at 6:00p.m.

The 2nd reading of the ordinances will be 11/2/00 at a special call meeting at 6:15p.m.

5. Government funding of city hall.

The mayor presented a motion that the \$75,000 grant from the DOLG be used for the construction of a new city hall. Seconded by Commissioner Hardy. Roll call and vote: Cooke yes, Martin yes, McCay yes, Hardy yes, Howard yes.

6. Appointment of Christmas Parade Committee

Mayor McCay announced the members of the Christmas Parade Committee subject to commission approval. Commissioner Martin made a motion to approve the committee members. Seconded by Commissioner Howard. Roll call and vote: Cooke yes, Martin yes, McCay yes, Hardy yes, Howard yes.

7. Burrell Street

There was a brief discussion on Burrell Street and its acceptance into the city.

8. Halloween

There was a brief discussion on when to observe Halloween. It was decided to observe it on 10/31 from 4:30p.m. -7:00p.m.

9. Department reports

Streets:

Commissioner Cooke read three quotes that had been obtained for grading of the city's alleys. Since Scotty's had the lowest quote, it was decided that they would do the work. Commissioner Cooke also reported that the street signs have been installed.

Police:

Commissioner Martin read the monthly police report. Chief Sneed attended his Command Decision class for his forty hours of yearly training.

Public Safety, Health and Welfare:

Commissioner Hardy said there was nothing to report at this time.

Cemetery:

Commissioner Howard said there was nothing to report at this time.

10. Committee reports:

Planning & Zoning:

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

Aging Services:

Dr. James Hill stated there will be no meetings in November and December and the committee will be having quarterly meetings instead of monthly.

Beautification:

Sandra McCay was not in attendance. Mayor McCay reported that the Christmas lights are in and that they would probably buy a tree to decorate and put in front of city hall.

Vision:

John Wayne Smith was not in attendance.

11. Miscellaneous/Announcements

There was a brief discussion whether to put a speed bump on Harris Street. The consensus was that it did not need one. Mayor McCay announced that Community Action would be willing to pickup senior citizens for activities, etc. as long as there were more than one person.

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

APPROVED: _____
Walter J. McCay, Jr., Mayor

ATTEST: _____
Vicki K. Weisshaar, City Clerk