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City Commission Meeting - October 28, 1985 - City Hall - 7:00 p.m.

The meeting was called to order at 7:00 p.m. with Comm. Garman, Gilley, and McChesney in attendance. Chief Priddy and David Stiffey of the Smiths Grove Rural Fire Department were also in attendance.

AGENDA

1. Minutes of the previous meeting were presented for the commission's consideration. Having ample time prior to the meeting to review same, Comm. McChesney presented a motion to dispense with the reading of these minutes, and to accept them as written, seconded by Comm. Garman. Roll call and vote - Gilley yes, Jackson yes, McChesney yes, Garman yes.

2. Minutes of special called meeting having had time to review these in advance of the meeting, Comm. Garman presented a motion to dispense with the reading of same, and to accept them as written, seconded by Comm. McChesney. Roll call and vote - Garman yes, McChesney yes, Jackson yes, Gilley yes.

3. Treasurer's report - 9/13/85 thru 10/18/85

The above stated report was presented for the commission's approval. With no additions or corrections to be heard, Comm. Gilley presented a motion to accept it as printed, seconded by Comm. McChesney. Roll call and vote - Garman yes, McChesney yes, Jackson yes, Gilley yes.

4. SMITHS GROVE CEMETERY FINANCIAL STATEMENT-7/l/85 thru 9/30/85

Mayor Jackson ask the commission if they had any questions regarding this statement or if the clerk had any comments regarding same. With none to be heard, Comm. Gilley presented the motion to accept it as printed, seconded by Comm. Garman. Roll call and vote - Garman yes, McChesney yes, Jackson yes, Gilley yes.

5. Discussion- merger of City fire department & Rural fire department

Mayor Jackson said he felt all of the discussion needed regarding the merger of these two departments had already been had. The Clerk said the City Attorney now

had all of the pertinent contracts, truck lease and Ordinances necessary to complete this action

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A discussion followed as to when the first reading of the ordinance would be heard. All of the commission was in agreement, with notice of a special called meeting waived, the first reading would be heard at the meeting Wednesday, October 30, 1985 at 9:30 a.m.

6. Other

Mayor Jackson said the Smiths Grove Women's Club had contacted him to reappoint Martha McGuirk to the Library Board. Comm. Gilley said she had been a long time member and felt this was a good appointment. With no further discussion to be heard, Comm. McChesney presented a motion this appointment be made, seconded by Comm. Garman. Roll call and vote - Garman yes, McChesney yes, Jackson yes, Gilley yes.

The commission ask Chief Bybee if he had made any preparations regarding Halloween. He said he was going to take in all of the trash containers and the park benches, but had not heard from the sheriff's department as to whether he would be getting any assistance from them. Mayor Jackson said he would contact the sheriff's department himself.

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

Approved: James F. Jackson Mayor Attest: Dorothy J. Neal City Clerk