

City Commission meeting - September 25, 1995 - 7:00 p.m. - City Hall

Mayor Gilley called the meeting to order with commissioners Lacy, Martin and Cooke in attendance along with several interested citizens.

#### AGENDA

1. Minutes of the previous meeting

Mayor ask those in attendance if anyone would like to have these minutes read or had any additions or corrections to same. With no comments to be heard Comm. Martin presented a motion to accept the minutes as written, seconded by Comm. Lacy. roll call and vote- Cooke yes, Gilley yes, Martin yes, Lacy yes.

2. Treasurers report-8/1195 thru 9/15/95

Additions or corrections to this report was called for by Mayor Gilley. With none to be heard, Comm. Lacy floored a motion to accept the report as printed, seconded by Comm. Martin. roll call and vote - Cooke yes, Gilley yes, Martin yes, Lacy yes.

3. 1996 Motor vehicle and watercraft tax rate

Mayor Gilley explained it was the option of the commission each year to lower this rate if they felt it fitted the needs of the city financial needs. He added that the rate of 26¢ per \$100 assessment couldn't be raised but it could be lowered. The commission discussed this, then Comm. Martin presented a motion to leave the 26¢ rate as it is, seconded by Comm Lacy. roll call and vote - Cooke yes, Gilley yes, Martin'yes, Lacy yes.

4. First reading Ordinance #95-1 450.1 enacting city Code of Ordinances

The Mayor explained that the city had received a grant to update and legalize the city's ordinance code. This had not been completed and the Department of Library & Archives requires an ordinance that the city accepts the legalities as well as the code itself as it is presented. Comm. Lacy presented a motion the above stated ordinance be accepted for a second reading, seconded by Comm. Martin. roll call and vote-Cooke yes, Gilley yes, Martin yes, Lacy yes.

5. First reading Ordinance #95-1 405.1 - TKR Franchise agreement with the city

The city had entered into a 15 year franchise with the Storer Communication in 1980 and it was now time to either accept or reject the new agreement with TKR. Comm. Lacy stated that he wished there were more options for him to consider, but since there aren't, he presented a motion the first reading of the above stated ordinance be accepted, seconded by Comm. Cooke. roll call and vote-Cooke yes, Gilley yes, Martin yes, Lacy yes.

6. Warren County Fiscal Court Resolution #95-27

Mayor Gilley explained to the commission as well as those in attendance that the city had paved that portion of three streets that were actually county roads and the city had depleted there funds for paving. He had addressed Fiscal Court for assistance on the cost of this work for the paving. Fiscal Court has asked the commission to approve the above stated ordinance which relates to the inclusion of certain roads in the Smiths Grove area in the county through road system. Comm. Martin presented a motion the commission accept the reading of Resolution #95-27 by the Fiscal Court, seconded by Comm. Cooke. roll call and vote- Cooke yes, Gilley yes, Martin yes, Lacy yes.

7. Department reports

Cemetery: Comm. Lacy said that Audie Montgomery was able to obtain 6 new trash for the cemetery at no cost and it was a welcome addition. He said the maintenance man was still doing well.

Police: Comm. Martin read the monthly report (attached) prepared by Chief Montgomery.

Streets: Comm. Cooke said he had had no complaints recently.

8. Other

Velta Rose Smith said the state had promised her to have the antique district signs erected this week.

Comm. Martin said the city police cruiser was in need of tires. Mayor Gilley told her that she was police commissioner and she could handle this.

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

APPROVED: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
JAMES R. GILLEY, MAYOR DOROTHY J. NEAL, CITY CLERK