Smiths Grove City Commission meeting - September 28, 1992 -7:00 p.m.-City Hall

Mayor Gilley called the meeting to order with all commissioners in attendance.

AGENDA

1. Minutes of the previous meeting

Mayor Gilley called for discussion, additions or corrections to these minutes. With none to be heard, Comm. Crisp presented a motion to accept them as written, Seconded by Comm. Lacy. roll call and vote - Belcher yes, Gilley yes, Martin yes, Crisp yes, Lacy yes.

2. Minutes of the special called meeting

Mayor Gilley explained the purpose of this meeting was to hear the second reading of Ordinance #92-1 650-7, grave fee increase, and Ordinance #92-1 920.12, rezoning of 26.59 acres of land owned by Helen Lawrence, from R-3, C-2 to C-2. With no discussion to be heard, Comm. Belcher floored a motion to accept these minutes as written, seconded by Comm. Martin. roll call and vote - Belcher yes, Gilley yes, Martin yes, Crisp yes, Lacy yes.

3. Treasurer's report

The Mayor ask if anyone in attendance or the commission had any questions or comments to this report. With none to be heard, Comm. Lacy presented a motion to accept the report as printed, seconded by Comm. Belcher. Roll call and vote Belcher, yes, Gilley yes, Martin yes, Crisp yes, Lacy yes.

4. Opening of sealed bids for patrol car for Police Chief (attached)

The first bid opened was from Campbell Chevrolet for a 1993 Caprice Classic, \$15,653.59 Preston-Ropp Chevrolet, Glasgow, 1993 Chevrolet Caprice Classic, \$15,583.33 Greenwood Ford, 1993 Crown Victoria, \$17,249.00

Mayor Gilley stated that all of these bids exceed the grant allocation of \$15,000.00 and wondered the commissions feelings regarding them. Comm. Martin wondered if the city couldn't get a 1992 model. Chief Montgomery said the two bids he had gotten, the dealers checked numerous places and there were no 1992 models available. He also said if the Ford bid included a 350 motor the bid would be \$250.00 more. Mayor Gilley explained the cost of the car didn't include a radio, which would be in the area of \$740.00, plus the lights at around \$240.00. This would add approximately \$1,000.00 to the above figures. He ask Comm. Crisp, Police Commissioner, what he felt the board should do. Comm. Crisp said it was definitely more than we had anticipated from the figures that the city had received for pre bids. He felt if he and the police chief took the time to look around they could come up with a better price. The clerk wondered if it wouldn't be worth the effort to go to Bill Collins Chevrolet in Louisville to check his prices since Mayor Holder from Cave City said he had very good prices .. After a lengthy discussion , Comm. Belcher presented a motion to reject all bids submitted, rebid specifing that the motor should be comparable to a 350, and open these bids at the October meeting. Comm. Belcher's motion also included that the bids should be for either a 1992 model or a 1993 model, seconded by Comm. Lacy. Roll call and vote- Belcher yes, Gilley yes, Martin yes, Crisp yes, Lacy yes. Chief Montgomery added he would again check to see if state contracted cars are available.

5. Quarterly financial statement-Smiths Grove Cemetery-April thru June

Mayor Gilley ask Ms. Jordan if she had any comments regarding this report. She had none. Comm. Crisp presented a motion the report be accepted as written, seconded by Comm. Lacy. Roll call and vote - Belcher yes, Gilley yes, Martin yes, Crisp yes, Lacy yes.

6. Discussion-raise for Police Chief

Mayor Gilley said at the November, 1992 meeting, his recollection of the discussion with the commission regarding this raise was as follows: Chief Montgomery had stated at that time that he would like to have a \$200.00 raise. After a discussion the commission decided to give him a \$100.00 raise and re-evaluate him after six months, regarding an additional \$100.00 per month. He ask the commission if this was the way they remembered the conversation. This was not a part of the commission meeting minutes as it was discussed in closed session. All of the commissioners agreed this was what had transpired. Belcher commented that he would certainly give Chief Montgomery his vote of confidence for doing a good job for the city. With no further discussion to be heard, Comm. Crisp presented a motion to give Chief Montgomery a \$100.00 per month raise effective with his October check, seconded by Comm. Belcher. Roll call and vote - Belcher yes, Gilley yes, Martin yes, Crisp yes, Lacy yes.

7. Cemetery landscaping renovation-discussion

The clerk, with the permission of the commission, had ask JOhn David Waller to submit a proposal for relandscaping the entrances to the cemetery. (attached). The commission ask Ms. Jordan how she felt about this price of \$550.00 for this work. Ms. Jordan said, in her opinion it couldn't be afforded right now. Although she agreed this work needed to be done in the future. She said there were two dogwood trees that would be damaged if the work was done as planned. Comm. Martin said she had gone to the cemetery and look at the proposed sights for the renovation, and the dogwood trees would'nt be affected. After a lenghty discussion, Comm. Martin presented a motion the commission accept the bid of \$550.00 from John David Waller, and instructed the clerk to contact him to proceed at the earliest possible time, since this was a good time to plant shrubs, seconded by Comm. Belcher. Roll call and vote - Belcher yes, Gilley yes, Martin yes, Crisp yes, Lacy yes.

8. Other

a. Old business-street lights at corner of Highland and Lawson and end of Lawson

As directed at the August meeting, the clerk had contacted WRECC to give the city an estimate as to what the cost would be for these two lights. Mr. Tommy Shriver from WRECC said the total increase on the city bill would be \$11.34 per month for investment and energy charge. Mayor Gilley ask Comm. Lacy in charge of city streets his opinion of this. Comm. Lacy said he had surveyed the area and in his opinion there was a definite need for these lights. With no further discussion to be heard, Comm. Lacy presented a motion the clerk contact WRECC and instruct them to proceed with the installation of these two street lights, seconded by Comm. Crisp. Roll call and vote - Belcher yes, Gilley yes, Martin yes, Crisp yes, Lacy yes.

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

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