

The regular meeting of the Board of Trustees of the City of Smiths Grove, as held on November 24, 1980, at 7:00 P. M. in City Hall. All Board members were present.

Mr. Walker moved, Mr. Pearson seconded that the minutes be approved as printed. Motion carried.

Mr. Walker moved, Mr. Barner seconded the Treasurer's Report be approved. Motion carried. (attached)

Community Development

Mr. Keen read the financial report. (attached) Mr. Crousore moved, Mr. Pearson seconded its approval. Motion carried. Mr. Keen reported that Elizabeth Cook's house is the only one left to build and we are waiting for some word on the estate settlement which is in condemnation proceedings.

City Government Reorganization

Ordinance 80-4 132.1 was presented for second reading. (attached) Steve Hixon, City Attorney, was asked to explain the statutes under which this falls. A general discussion of the new legislation ensued. Mr. Walker moved, Mr. Pearson seconded the passage of the Ordinance. Barner aye, Walker aye, Crousore aye, Pearson aye, & Wolff aye. Motion carried. Upon publication of the Ordinance the Board of Trustees will become the City Commission of Smiths Grove.

Acceptance of City Streets

Ordinance 80-5 920.7 concerning acceptance of streets into the City was presented for second reading. (attached) Mr. Wolff stated that at present no streets were pending. There are problems with accepting gravel streets for maintenance. Mr. Walker moved, Mr. Barner seconded the Ordinance be enacted. Mr. Barner aye, Mr. Crousore aye, Mr. Pearson aye, Mr. Walker aye, Mr. Wolff aye. Motion carried.

Flav-O-Rich Daries

Flav-o-Rich is planning to build a distribution center on Vincent Street. They have sent the City copies of their plans asking for any local requirements. Mr. Wolff moved the plans be approved with the inclusion of the retention basin as shown on their plans. Mr. Walker seconded the motion. Motion carried.

Occupational Licenses

John Lowe was present and told the Board that he had contacted everyone on the delinquent list. There are 12-14 businesses that have banded together and do not intend to pay unless Mr. Flora pays his. Mr. Hixon was asked what legal course could be taken. He felt he would have to research the Ordinances a bit but he might be cited to District Court on a misdemeanor or the City could possibly sue him for not paying. The Board felt Mr. Hixon should

be given copies of the Ordinances and report back to the Board on the options available to take against anyone not purchasing their licenses.

New legislation

Mr. Hixon reported on the new legislation and the changes for 6th Class cities. All Ordinances must be codified or indexed each month. Every five years all Ordinances must be examined by an attorney to find if they are consistent with each other and state law. Mr. Hixon stated it might not be necessary to enact a grandfather ordinance concerning our ordinances, but it might be needed. Ordinance 80-6 122.2 was presented for first reading. (attached) Mr. Walker moved, Mr. Barner seconded its passage. Mr. Barner aye,

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Mr. Crousore aye, Wolff aye, Mr. Walker aye, Mr. Pearson aye. Motion carried

Mr. Hixon will also be sent copies of all minutes and Ordinances.

Department Reports

Cemetery- Mr. Barner All quiet

Fire-Mr. Walker The fire alarm is in the fire station and is supposed to be fixed tomorrow. The fire plug has been installed near Webb Circle. There is only a 2" line in the sub-division. The water Dept. will put in a 4" line on the City right of way with the City paying for the pipe so a plug can be installed about halfway into the sub-division.

The money for the fire dept. aid needs to be spent before the end of the year.

Police-Mr. Crousore Most things are 0. K. Mr. Wolff felt the police and fire department should be commended over Halloween. There were no major incidents.

Streets- Mr. Pearson Hedge Street is very bad from the Church on. There are many potholes. Some patching needs to be done. Mr. Walker moved that gravel be put on there before winter. Mr. Barner seconded. Motion carried.

Community Center Building

Mr. Wolff announced that the proposal to build onto the City Building had been resubmitted to Frankfort. Mr. Wolff has also written a letter to L. & N. asking for land next to the building. The City will probably receive it, but it may take time. The estimate on the building is \$15,400.00. Mr. Walker stated he objected to building the addition. The Powell's were at the meeting and offered to sell their building to the City for \$15,000. After much discussion, Mr. Walker moved the City submit to BRADD to purchase the Powell Building for \$15,000.00 with the grant. Mr. Pearson seconded. Vote: Mr. Pearson aye, Mr. Crousore no, Mr. Barner aye, Mr. Wolff no, Mr. Walker aye. Motion carried.

Christmas Bonus

Mr. Wolff moved, Mr. Crousore seconded that the clerk, policeman, and fire chief be given a Christmas Bonus of \$25.00 from the general fund and the cemetery clerk and cemetery maintenance man be given a \$25.00 bonus from the cemetery fund. Motion carried.

Census

Mr. Wolff stated that the census figures of 761 had been revised upward to 798. There are 311 housing units. The 1970 population figure was 756.

Mr. Walker moved, Mr. Barner seconded the meeting be adjourned. Motion carried.

Approved: Clarence N. Wolff
Chairman, Board of Trustees

Attest: Sue M. Edwards
City Clerk