

City Commission meeting - September 24, 1984,. City Hall 7:00 p.m.

Mayor Jackson called the meeting to order at 7:00 p.m. Commissioners in attendance were, Comm. Gilley, Marr & McChesney.

AGENDA

1. Comm. Gilley presented a motion to dispense with the reading of the previous minutes, seconded by Comm. McChesney. Roll call and vote - Marr yes, Gilley yes, Jackson yes. McChesney yes.
2. Mayor Jackson distributed the treasurer's report for the period 8-27 thru 9-24-84. After giving the commission ample time to review it, he called for discussion or correction. With none to be heard, Comm. Marr presented a motion the report be accepted as written, seconded by Comm. McChesney. Roll call and vote - Marr yes, Gilley yes, Jackson yes, McChesney yes.
3. Bid proposals-City owned police car scanner

Mayor Jackson ask Chief Bybee to address the meeting and explain about the scanner. Chief Bybee said it was the only way he had to communicate with the state police and the sheriff's dept., and the one the city did own had gone out, A proposal from Randolph, Hale & Meredith Inc. in the amount of \$124.39, \$101.97 for a Regency scanner and six crystals @ \$2.75 each, and a proposal from Radio Shack in the amount of \$159.00, (copies attached), were presented for consideration. After a brief discussion, Comm. McChesney presented a motion to accept Randolph, Hale & Meredith's bid in the amount of \$124.39, seconded by Comm. Marr. Roll call and vote - Marr yes, Gilleyyes, Jackson yes, McChesney yes.

4. Auditors proposals

The clerk stated, the city is bound by KRS to have an audit conducted annually. Letters had been sent to seven CPAs with two replying. Cook & Co. submitted a proposal in the amount of \$1,250.00 and James R. Meany & Assoc stated they were willing to negotiate a fee, (copies attached). Comm. Mcchesney presented a motion the proposal of Cook & Co. be accepted, seconded by Comm. Gilley. Roll call and vote, Marr yes, Gilley yes, Jackson yes, McChesney yes.

5. First reading - Ordinance #84-4 220.1 - 1984 city tax rate

Mayor Jackson read the above stated ordinance for the 1984 Smiths Grove city tax rate of .20/\$100 assessed valuation and explained this was a decrease from the 1983 rate in the amount of .021/\$100 Comm. McChesney presented a motion the ordinance be accepted for a second reading, seconded by Comm. Marr.

6. First reading - Ordinance #84.5 220.2 - 1985 vehicle tax rate

Mayor Jackson explained as of 1-1/85 the city's vehicle taxes would be collected by the Warren County Clerk. His office retains 4% of all monies collected as a collecting fee. He explained this rate could not exceed the highest rate the city was allowed to charge in 1983. The rate the city was proposing to assess was .36/\$100 assessed valuation. A lengthy discussion

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followed and Comm. McChesney wondered about setting the rate @ .30/\$100. The clerk explained the city's need for additional funds and cited the fact the real estate tax rate was lower. With no more discussion to be heard, Comm. Gilley presented a motion the ordinance be accepted for a second reading, seconded by Comm. Marr. Mayor Jackson informed the commission the second reading would be 9/25/84.

7. Other

Building permit - Lynn Jones - Grade A Milk transfer station .

A building permit #84-4 for Lynn Jones to erect a 15x32 metal building to be used as a Grade A milk transfer station was presented for consideration. Comm. Marr presented a motion the permit be allowed, seconded by Comm. Gilley. Roll call and vote- Marr yes, Gilley yes, Jackson yes, McChesney yes. Comm. Mcchesney wondered if the clerk would write a letter and send a copy of the pertinent ordinance to Jerry Barrick about cleaning up his building and surrounding area located at Mill & Main St .. She agreed to do so.

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

Approved: James F. Jackson
Mayor

Attest: Dorothy J. Neal
City Clerk