

MINUTES
SPECIAL CALLED MEETING
SMITHS GROVE MUNICIPAL CENTER
AUGUST 1, 2005 7:00 P.M.

All members present Commissioner Varner, Commissioner Watt, Commissioner Martin and Commissioner Pierce

Also present City Attorney Wes Milliken

All present recited the Pledge of Allegiance

Commissioner Varner said that Mayor Gilley had given him a letter to ask Commissioner Varner to reside over the meeting. He is resigning from his position as Mayor due to health reasons.

Commissioner Martin makes a motion to have Commissioner Varner reside over the meeting Commissioner Watt seconds Roll call:

C. Varner yes, C. Watt yes, C. Martin yes, C. Pierce yes

Commissioner Varner said the item on the agenda is to appoint a Mayor

Commissioner Martin makes a motion to appoint Steve Watt as Mayor effective as of August 5, 2005, to finish out Mayor James R Gilley's term. His reasons are based on he feels, out of all the rest of the City Commissioners, Commissioner Watt is the closest with jobs, and also the most available than the rest, also Commissioner Watt has a lot of experience in the Government issues as well. Commissioner Varner seconds

Roll call: C. Varner yes, C. Watt yes, C. Martin yes, C. Pierce no

3-1 Vote

Commissioner Watt said he would like to thank the Commission for their trust in him, he will do his best as Mayor, with the Commissions help.

He knows there are some issues with some, he hopes after he has been sworn in, if they have any questions, he will answer those concerns.

He assures the citizens that 101 will not come in to hurt the businesses, the park out in front of the City Hall he wants to go forward with that as well.

Annexation he wants to see about getting this done also.

There are a lot of issues he wants to go forward for the best interest of Smiths Grove.

He encourages the Commission to think about whom to fill for the Commission seat.

It would like also for everyone to keep Byron Varner in their prayers.

Commissioner Varner adjourned the meeting approximately 8:10 p.m.

APPROVED: _____
STEVE WATT, MAYOR

ATTEST: _____
DONNA L LOONEY CITY CLERK

DATE: _____