

MINUTES
CITY COMMISSIONER SPECIAL MEETING
SMITHS GROVE MUNICIPAL BUILDING
FEBRUARY 10, 2005 7:30 A.M.

Mayor Gilley called meeting at 7:30 a.m.

All members were present Mayor Gilley, Commissioner Varner, Commissioner Watt, Commissioner Marr Commissioner Pierce

Special Guest Andy Gillis Steve Hunter both from Planning & Zoning
City Attorney Wes Milliken

Board of Adjustments

Mayor Gilley said that this meeting is of changing plans, opens discussion on whether the City of Smiths Grove keeps the Board of Adjustments or does away with it all together and let Warren County take over.

Commissioner Pierce said his personal opinion is abolish the Board of Adjustment and have Warren County take over, Commissioner Marr said he would like to see if someone from our area on the Board of Adjustment to represent the City, Commissioner Watt agreed with Marr. Commissioner Varner questions will there be a cost to the City? Mayor Gilley asked Andy Gillis if he could go ahead and explain what the benefits will be for the City to have Bowling Green take the BOA.

Andy Gillis said that there is an inter government agreement that was established in around 2001, there really will not have to be an amendment, what ever Ordinance's or other type of change over, get with the City Attorney for those changes.

To get someone to represent the City of Smiths Grove there might be 1 if not two seats open in June. Andy said he would talk with Judge Buchanon to see if he can recommend someone from Smiths Grove to serve on the BOA.

There are 7 members who serves on the BOA, 4 from the City and 3 from the county.

As far as an expense they're really would be none other than the \$1200.00 that Planning & Zoning had waived last year because it was not in the budget, but he suggests we go ahead and pay that every year. It still will be a lot cheaper in the long run.

Steve Hunter said he highly recommends that the City merge, because they do have the BOA Attorney present in every meeting, televised, and each one of the members takes all of the required courses that needs to be taken to educate them, for Use Conditional Permits, Variances and other permits. Andy Gillis said that if someone from the board would like to attend the next meeting, to see how they do business the next one is on February 24, 2005 held at 7:00p.m. At the Fiscal Court. Everyone was in agreement to have City Attorney Wes Milliken go ahead and go.

Mayor Gilley said table this until next meeting on February 28, 2005.

HIRE OFFICE ASSISTANT

Mayor Gilley said that he feels that they should get someone in the office that is familiar with records. The City Clerk is going to be going on a vacation, and we need someone in here for that as well, need someone who can operate the computer, answer the phones while the clerk is gone or needs time off.

Commissioner Pierce asked the clerk when was she going on her vacation she replied she did no at this time. Commissioner Watt asked how many hours did Dorothy work.

Commissioner Varner said that he knows before the city was put in a situation when a clerk was put in the hospital and the city did not have a back up.

Commissioner Marr said he has an idea that they can hire on a multi person who can do a task of all things eliminated cleaning service, have them do other things when the clerk don't need them. Commissioner Pierce said he thought that would be a good idea also they can also do away with the mowing and that would help to pay for a part time or full time position. Commissioner Watt said he does not agree with the mowing being taken out because of the equipment and all.

Commissioner Varner makes a motion to go ahead and start research on a part time position on what these qualifications are, duties, salary and hours table this until next meeting

Commissioner Watt seconds the motion Roll call: Varner yes, Watt yes, Mayor yes
Marr no Pierce no

Mayor Gilley called the meeting adjourned approximately 9:00 a.m.

APPROVED: _____
JAMES R GILLEY, MAYOR

ATTEST: _____
DONNA L LOONEY CITY CLERK

DATE: _____