

MINUTES
CITY COMMISSIONER REGUIAR MEETING
SMITHS GROVE MUNICIPAL CENTER
MONDAY MARCH 28, 2005 7:00 P.M.

All members present Mayor Gilley, Commissioner Watt, Commissioner Martin,
Commissioner Pierce absent Commissioner Varner

All present recited the Pledge of Allegiance

Mayor Gilley recognized all special quests welcomed Gary Dillard and Gerald Smith
with Warren Rural Electric.

Asked if Gary Dillard would like to explain why they are here.

Dillard thanked the Mayor and Commission for having them here.

Dillard said that Warren RECC had taken a 25 year contract with East Kentucky
Power,

Together, they will work to give local citizens more competitive power, a voice on our
board and control of their future. They are having a meeting on more of this goal they
have, held at Smiths Grove City Hall on Wednesday May 4th, 2005 hours between
2:00 p.m. to 7:00 p.m. Gary Dillard had asked for those interested to please come,
wanted to thank the Mayor and Commission again.

Mayor Gilley said first thing he would like to welcome and introduce Porter Martin for
serving on the Board.of Commission Commissioner Martin said thank you.

READING AND APPROVAL OF MINUTES

Minutes of Regular Meeting February 28, 2005

Mayor Gilley said if no one has any questions, he moves to accept the minutes.

Commissioner Watt seconds the motion Roll call: C.Watt yes, Mayor Gilley yes,
C.Martin yes, C. Pierce yes

Minutes to Special Meeting March 9, 2005

Mayor Gilley said if no one had any questions, he moves to accept the minutes.

Commissioner Watt seconds Roll call: C.Watt yes, Mayor Gilley yes, C.Martin yes
C.Pierce yes

Minutes to Special Meeting March 16, 2005

Mayor Gilley said if no questions, he moves to accept the minutes

Commissioner Pierce seconds Roll call: C.Watt yes, Mayor Gilley yes, C.Martin yes
C. Pierce yes

REPORTS

Treasurer Report (February 05)

Mayor Gilley moves that the February 05 Treasurer Report to be accepted

Commissioner Watt seconds Roll call: C.Watt yes, Mayor Gilley yes, C.Martin yes
C.Pierce yes

Street Report

Mayor Gilley said Commissioner Varner, is absent wait until next month

Police Report

Commissioner Watt read the report, and added that he wanted to thank Chief Sneed for coming out on his day off, on vandalism that had taken place in Smiths Grove. Asked Chief Sneed if he had anything else to report Chief Sneed said no.

Cemetery Report

Commissioner Martin said that JR Cook (Cedar Ridge) that they will get out there to get those trees removed, in about a week or so, if weather is permitted.

Public Safety. Health & Welfare Report

Commissioner Pierce would like to show a diagram, that he and Jessie Varner has come up with, regarding the North Warren School unloading & loading at the school. He had spoke with the PTO and Site Safe Base Council. Several options has came up, a Flashing sign, at college and fourth, and college and fifth, turn it into a one way street hours between 7-9 a.m. to 2-4 p.m. Another option is put out Four traffic cones on fifth and college, with a cone and a sign do not enter one way, hours between 6-9 a.m. to 2-4 p.m.

Commissioner Watt said this might cause a confusion with this being a one way blocking the traffic Commissioner Pierce agrees but maybe the officer who watches the school might be able to help out. Mayor Gilley said the City Ordinance says there is no parking within 30 ft of traffic signs. Commissioner Pierce is asking for the Commission to adopt an Ordinance with the parking to be a one way For unloading & loading for the hours 7-9 a.m. and 2-4 p.m.

Mayor Gilley said we would table this until next month, the whole Commission is not present. He spoke with Ms. Herndon on the rats over on Third Street; she has turned this matter over to the County Attorney's office.

UNFINISHED BUSINESS

Lapel Pins

Mayor Gilley said Commissioner Varner is not here so table this until next month

Pay Increase for Cemetery Secretary

Mayor Gilley asked the clerk how long has it been she has had a raise and what is she getting paid now, Martha Watt is getting \$155.00 a month and the last time she has got a raise was in 1998. Mayor Gilley said he thinks she should get a \$50.00 more a month raise Commissioner Martin makes a motion to give an even \$200.00 a month Commissioner Pierce seconds Roll call: C.Pierce yes, C. Martin yes, Mayor Gilley yes, C. Watt sustain

NEW BUSINESS

Setting Compensation (Mayor & Commissioner)

Mayor Gilley said all the Commissioners are not present table this until next month

Property Tax (Delinquent)

Mayor Gilley asked the Commission what year do they think the city should go ahead and take legal action on these Delinquent Taxes, the Commission agreed to take action anything after 2 years.

The Mayor said we can just do a resolution, we will not have to publish in the paper. Commissioner Martin makes a motion to have the delinquent taxes set for 2 years, to take action if the property owner has not paid within that time frame, Commissioner Watt seconds Roll call: C.Watt yes, Mayor Gilley yes, C.Martin yes, C. Pierce yes

Mayor Gilley said that the Annual Spring Cleanup would be the first Saturday in May.

ADJOURNMENT

Mayor Gilley called the meeting adjourned approximately at 7:43 p.m.

APPROVED: _____
JAMES R GILLEY, MAYOR

ATTEST: _____
DONNA L LOONEY CITY CLERK

DATE: _____