MINUTES CITY COMMISSION REGULAR MEETING SMITHS GROVE MUNICIPAL CENTER MONDAY AUGUST 23, 2004 7:00 P.M.

All members were present Mayor Gilley, Commissioner Watt, Commissioner Martin, Commissioner Cooke, Commissioner Pierce City Attorney Wes Milliken

Mayor Gilley called the meeting to order at 7:00 p.m.

Mayor Gilley said the first thing on the agenda is the Pledge of Allegiance asked Commissioner Martin to led

Mayor Gilley recognized Magistrate Tommy Hunt as special guest asked if he would like to say anything, he said no, just stopped by to see how everything is going. The Mayor also said Kenneth Marr, Jesse Varner, & Ray Lewis are special guest and are running for City Commissioner.

READING AND APPROVAL OF THE MINUTES JULY 26, 2004

Mayor Gilley asked if there were any questions on the minutes with none given Commissioner Martin moves to accept the minutes July 26, 2004 Commissioner Cooke seconds Roll call: Cooke yes, Watt yes, Mayor yes, Martin yes, Pierce yes

REPORTS

Treasurer Report July 04

Commissioner Watt moves to accept the Treasurer Report July 04. Commissioner Martin seconds Roll call: Cooke yes, Watt yes, Mayor yes, Martin yes, Pierce yes

Street Report

Commissioner Pierce said that he had got some signs up and he and Commissioner Watt will finish putting them up and the stop signs, Commissioner Martin asked if they could put one up on her street that one is bent up, Commissioner Pierce said yes. Commissioner Watt said there is a problem on 6th Street and Beeler Ave, the light keeps going out asked if the clerk can call and get that checked out.

Cemetery Report

Commissioner Martin said that Martha Watt needs to get money into the Cemetery Fund that she is averaging about \$1300.00 a month. Commissioner Martin said we need to put over \$3500.00 everyone is in agreement, also Commissioner Martin said a thank you card from the City should go out to Bill Hardy, he had done a lot of cleaning over at the Cemetery. The Clerk said she would take care of that.

Police Report

Commissioner Cooke read the Police Report asked Chief Sneed if there were anything else he would like to add. He said no everything was fine

UNFINISHED BUSINESS

Commissioner Pierce said that he had went to Lowe's and found an alarm for the City Hall they were wanting around \$ 59.00 but it was not all that good he said that Rick Williams can get one for about \$300.00. Commission Cooke makes a motion to go ahead and buy the one from Lowes Mayor Gilley seconds the motion Commission Watt said he would like to check into this more because that kind of chime will be a nuisance to have to keep making sure to shut it off and on, Attorney Wes Milliken said that they use to have an alarm set up, the chimes would go about 3 times when the door opens and it was mounted on the wall and between the door it was about the size of a cigarette box, very inexpensive.

Commissioner Cooke withdrew his motion; Commissioner Pierce asked Wes Milliken if he could let the clerk know where they got it, yes-replied Wes Milliken.

NEW BUSINESS

Ordinance # 05-01-230.10 The Annual Property Tax on Motor Vehicle and Watercraft 2005 Commissioner Pierce makes a motion to accept Ordinance # 05-01-230.10 The Annual Property Tax on Motor Vehicle and Watercraft 2005 Commissioner Watt seconds Roll call: Cooke yes, Watt yes, Mayor yes, Martin yes, Pierce yes Giving Mayor Authorization to go forward with Grant on City Park Commissioner Martin asked where are the specs to the park and are all the Commissioners going to review this before approval. Commissioner Watt said yes, that all this is, is to give the Mayor authority to seek the grant, Commissioner Cooke said we cannot do anything with the park until we know for sure if we are going to get a grant. Attorney Wes Milliken said that the Mayor just needs something on paper. Commissioner Pierce said he wants 3 flag poles out there, Anthony Stidham said they can get the poles free, he also wanted to know where is all the money that the people put into for the bricks? And how much is in the fund? Commissioner Martin said it is about \$1500.00 Commissioner Pierce said \$1616.00. Commissioner Pierce would like to know if they could set up a time to have everyone there to review the plans for the park. Mayor Gilley said that he thought they all had a set of the plans, and that would be fine.

Annexation

Commissioner Pierce wanted the body to start thinking about looking at property around the City of Smiths Grove to increase the size of the town, with it growing

Trick or Treat

Mayor Gilley said we need to discuss if we want to move it to Saturday or Monday or keep it on Sunday, Commissioner Watt said we should probable keep it the same time as Warren County at least check into it and find out what Bowling Green is going to do. Mayor and Commission agree.

ADJOURNMENT

Mayor Gilley adjourned the meeting approximately at 7:35 p.m.

APPROVED: _

JAMES R. GILLEY, MAYOR

ATTEST: _____ DONNA L LOONEY, CITY CLERK

Date:_____