MINUTES CITY COMMISSION REGULAR MEETING SMITHS GROVE MUNICIPAL CENTER MONDAY JUNE 27, 2005 7:00 P.M.

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

Also present City Attorney Wes Milliken

Mayor Gilley called the meeting to order at 7:03 p.m.

All present recited the Pledge of Allegiance

READING AND APPROVAL OF MINUTES Minutes of Regular Meeting May 27, 2005

Mayor Gilley moves that they stand approved as written, Commissioner Pierce said he has a correction that needs to be corrected, Ray Lewis said on Laurel Ave needs to be Floral Ave. With no more corrections, Commissioner Martin seconds the motion Roll call: C. Watt yes, Mayor Gilley yes, C. Martin yes C. Pierce yes

Treasurer Report

Mayor Gilley moves to accept the May 2002 Treasurer Report with no corrections 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 not here so we will have to do this report later.

Police Report

Commissioner Watt said that he would like to read a letter of resignation from Chief of Police Jimmy Sneed, it will be effective as of June 30, 2005.

Commissioner Watt said that on the behalf of the City of Smiths Grove we want to thank him for his services he had given as Chief of Police. Also Commissioner Watt had read the Police report.

Cemetery Report

Commissioner Martin said he would like to thank the clerk for getting a flag for the cemetery, the one out there was pretty torn, and also Representative Jim DeCesare had sent out a flag to the City that is larger than the one we have out there now. He needs to fix the pole so the flag will be able to fly.

The mowing has been going well, no complaints. And they will start cleaning up that mess out there in the direction of 101. And the rock wall has been repaired, thanks to Job Corp Services.

Public Safety, Health & Welfare Report

Commissioner Pierce said the only thing that has been brought fourth to him, is that the baby foxes that were there over by 3rd and 4th street but they had already been gone by the time animal control got over there.

OLD BUSINESS

Ordinance # 05-01 220.242 Adopting Annual Budget (05-06) Commissioner Watt moves to accept Ordinance # 05-01220.242 Adopting Annual Budget (05-06) Commissioner Pierce seconds the motion Roll call: C. Watt yes Mayor Gilley yes, C. Martin yes, C. Pierce yes

NEW BUSINESS

Nurse Bobby Gilbert

Mayor Gilley asked Nurse Bobby Gilbert if he would like to address to everyone what he has available to the citizens to Smiths Grove. Bobby Gilbert thanked the Mayor and Commissioner, said first of all he would like to thank the clerk for implementing this. He wants everyone to know that Home Health Care is a great thing to offer for the citizens, and a good way to be able to stay home if you are ill. They are there, if you need them. 65% of the Medicare pays for this. He works with Doctor Avula a lot if anyone would like more information get with the clerk or Terry Pierce.

He would like to get something set up here in Smiths Grove to let them be aware of what all he offers.

He would like to thank everyone once again.

Kentucky Retirement Systems

Mayor Gilley said this is about the Retirement System for the Police Officer, the clerk added that the Kentucky Legislation had passed a bill in 1999 to all cities to offer a retirement to all Police Officers, Chief Sneed had been grandfather in, so it never applied to him. Mayor Gilley said the clerk at this time is still checking into more retirement plans.

Commissioner Pierce said he makes a motion to go into a closed session for personnel matters to review applications for a Police Officer. Commissioner Martin seconds the motion Roll call:

C. Watt yes Mayor Gilley yes, C. Martin yes, C. Pierce yes City Attorney Wes Milliken had informed the citizens that when the Mayor and Commission goes into a closed session no decision can be made

Mayor Gilley reconvened back into Regular Session approximately 8: 1 0 p.m. The Commission had asked the clerk to contact four applicants for an interview David Roach, Barry Miles, Richard Shirley and Monte Cherry Mayor Gilley adjourned the meeting approximately 8:15 p.m.

APPRO	VED:
	JAMES R GILLEY, MAYOR
ATTEST	· <u> </u>
	DONNA L LOONEY CITY CLERK
DATE:	