

**MINUTES  
CITY COMMISSION SPECIAL MEETING  
SMITHS GROVE MUNICIPAL BUILDING  
TUESDAY MARCH 3, 2015 5:00 P.M.**

Members Present: Mayor Stiffey, Commissioner Vincent, and Commissioner Stidham

Members Absent: Commissioner Cannon

Also Present: Attorney Milliken

Mayor Stiffey called the meeting to order at 5:04 p.m.

Invocation was given by Commissioner Vincent

Mayor Stiffey stated that this is a personnel issue and the commission needed to go into a closed session. Motion was made by Mayor Stiffey to go into closed session for personnel issues and was seconded by Commissioner Stiffey. Ayes: All members present. Motion carried and closed session started at 5:06 pm.

A motion was made by Commissioner Stidham to go back into open session and was seconded by Mayor Stiffey. Ayes: All members present so Mayor Stiffey opened the meeting back into regular session at 4:29 p.m.

A motion was made by Commissioner Vincent to give Assistant Chief Andrew Stidham the option to either pay the city the full amount of four thousand dollars (\$4,000) at the end of his employment or; he could sign a Promissory Note with the city for 36 months at 3 ½% interests. The motion was seconded by Commissioner Stidham and roll was called for. Commissioner Vincent – YES, Commissioner Stiffey – NO, Commissioner Stidham – YES, Mayor Stiffey – YES. The motion passed with a 3 -1 vote.

At this time Commissioner Vincent made a motion to except Assistant Chief Andrew Sridham's resignation date of March 16, 2015 if the contractual payment of four thousand dollars (\$4,000) has been met. The motion was seconded by Mayor Stifey. Ayes: all members so the motion passed.

Mayor Stiffey stated he would like to come to a resolution on the hiring of a police officer.

A motion was made by Commissioner Stiffey to offer the position of Police Chief to Johnny Vance and pay him twenty dollars (\$20) an hour plus benefits. The motion was seconded by Commissioner Vincent and roll was called for. Commissioner Vincent – YES, Commissioner Stiffey – YES, Commissioner Stidham – NO, Mayor Stiffey – Yes. The motion passed with a 3 – 1 vote.

With there being nothing else to discuss the motion was made by Mayor Stiffey to adjourn the meeting and was second by Commissioner Stidham. Ayes: All members present. Motion carried.

Mayor Stiffey adjourned the meeting approximately at 4:54 p.m.

APPROVED: \_\_\_\_\_  
DAVID L. STIFFEY, MAYOR

ATTEST: \_\_\_\_\_  
DEBORAH K. BREWER, CITY CLERK

DATE: \_\_\_\_\_

Minutes were prepared by City Clerk Deborah K. Brewer