

**MINUTES
CITY COMMISSION SPECIAL MEETING
SMITHS GROVE MUNICIPAL BUILDING
WEDNESDAY MARCH 16, 2005 7:00 A.M.**

Mayor Gilley called the meeting to order at 7:00 a.m.
Members present Mayor Gilley, Commissioner Varner, Commissioner Watt, and
Commissioner Pierce
Invocation was given by Commissioner Varner all present recited the Pledge of
Allegiance

FINAL READING ORDINANCE # 04-02-230.20 AMENDING ANNUAL BUDGET

Mayor Gilley said the first thing on the agenda is Ordinance # 04-02-230.20
Amending 04-05 Annual Budget
Commissioner Watt moves to accept Final Reading of Ordinance # 04-02-230.20
Amending 04-05 Annual Budget
Commissioner Pierce seconds the motion
Roll call: C. Pierce yes, Mayor Gilley yes, C. Watt yes, C. Varner yes

BOARD OF ADJUSTMENT

Commissioner Varner makes a motion to dissolve the Board of Adjustments we have
here in Smiths Grove and become part of Bowling Green's Board of Adjustments
Commissioner Watt seconds Roll call: C.Varner yes, C.Watt yes, Mayor Gilley yes
C. Pierce

APPOINT OF VACANCY (OFFICE OF COMMISSIONER)

Mayor Gilley said that most of the Commission has given thought about this vacancy
open up for nomination Commissioner Pierce makes a motion to appoint
Porter Martin for the vacancy, Commissioner Watt seconds Roll call:
C. Varner yes, C. Watt yes, Mayor Gilley yes, C.Pierce yes with an unanimous vote
Mayor Gilley said motion made for Porter Martin

Mayor Gilley called the meeting adjourned approximately 7:05 a.m.

APPROVED: _____ DATE: _____

JAMES R GILLEY, MAYOR

ATTEST: _____

DONNA L LOONEY CITY CLERK