MINUTES CITY COMMISSION SPECIAL MEETING SMITHS GROVE MUNICIPAL CENTER WEDNESDAY MARCH 9, 2005 7:00 A.M.

All members were present Mayor Gilley, Commissioner Varner, Commissioner Watt and Commissioner Pierce

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

All present recited the Pledge of Allegiance

READING AND APPROVAL OF MINUTES

Minutes of Special Meeting February 10, 2005

Mayor Gilley asked if there were any questions, with none given minutes stood approved as written.

REPORTS

Treasurer Report (January 05)

Mayor Gilley asked if there were any questions, with none given Treasurer Report stood approved

Street Report

Commissioner Varner said he really had nothing to report, other than some complaints on potholes. This is our wet season, he would like to add that he and Commissioner Pierce had spoke about the safety of the children at the school, but with all do respect, he will let Commissioner Pierce discuss this in his report.

Police Report

Commissioner Watt read the report, which is filed at the City Hall for review He has nothing else to report at this time

Public Safety, Health & Welfare Report

Commissioner Pierce said he had got a complaint filed on Mr. Cook on Third Street the issue of rats and mice, he has been working with Ms Herdon from the Health Dept they are working on resolving that issue. Ms Harris down here on Main Street had a complaint about the dog across the street he had got her in touch with the County Dog Warden. North Warren School has some complaints from several parents on the safety of loading and unloading the children, he had spoke with the Principal Amy Grounds with this issue they are trying to come up with some ways to work this problem out.

Commissioner Watt said since we have no report on the Cemetery he was wanting to know if anyone has heard anything on the Tree Service, have they said when they are planning on going out there to get the work done. The City Clerk had explained that Cedar Ridge had called last week to let the City know, that as soon as the ground gets dryer they will get out there, they are not wanting to take the crane out there right now.

UNFINISHED BUSINESS

Final Reading Ordinance # 01-02-100.30 Amending the Zoning Ordinance for Incorporated Areas

Commissioner Varner makes a motion to accept Ordinance # 01-02-100.30 Commissioner Watt seconds Roll call: C.Varner yes, C. Watt yes, Mayor Gilley yes C. Pierce yes

Discussion On Board of Adjustment

Mayor Gilley said he has nothing to go on right now, but the County (Planning & Zoning) is wanting to go ahead and take over the BOA it would not be no cost to the City. Commissioner Watt asked don't we have to vote on this, Mayor Gilley said yes but we are waiting for them to contact us and need something in writing. Commissioner Pierce asked had anyone talked to Judge Buchanon if someone from Smiths Grove can be put on the board. Mayor Gilley said yes Andy Gillis had.

Hire Part time Help

Commissioner Varner said that he had discussed this situation with Ms. Looney a couple of weeks ago, she does have a valid point that she will have everything done while she is on vacation. Commissioner Pierce said he thought the city wanted to hire on someone 4 hours a week. Mayor Gilley said he does not see the City spending that kind of money when at this time we do not a part time clerk.

Commissioner Pierce said he thinks the city should go ahead and advertise for part time help. Mr. Cardwell said that maybe the city should see about a Temp Service. Commissioner Varner said that might be a good idea because if you need them they are there, if you do not need them than that works also. Commissioner Watt asked how long would it take to train someone, the Clerk said for what they will need to know, not long at all, one hour. Commissioner Watt moves to go ahead and go through the Temp to Hire Service and later if we need to advertise than we will do so. Commissioner Varner seconds Roll call:

C. Varner yes, C. Watt yes, Mayor Gilley yes, C. Pierce yes

Lapel Pins

Commissioner Varner said that the company he had before, said that they would need for him to send a pin to them, and they will let him know if there is going to be a set up fee. They will look over the pin and send him back the information with a quote as well, Commissioner Watt asked ifhe should have an update soon, Commissioner Varner replied yes.

NEW BUSINNESS

Ordinance # 04-03-230.20(Amending Annual Budget (04-05)

Commissioner Varner moves to accept Ordinance # 04-03-230.20 (Amending Annual Budget 04-05) Commissioner Watt seconds Roll call: C. Varner yes, C. Watt yes Mayor Gilley yes, C. Pierce yes

Pete's Total Lawn Care

Mayor Gilley said that Pete was here at the last meeting to re-new his year option contract, but could not be here today. He has the right to exercise his right too re-new his contract. Commissioner Pierce makes a motion to accept Pete's Total Lawn Care to Renew his Contract Commissioner Varner seconds Roll call: C.Varner yes, C. Watt yes Mayor Gilley yes, C. Pierce yes

Employee's Salary

Mayor Gilley said that the clerk has been here almost 2 years and has not had a raise for a cost of living and what have you. He went on to say the KLC has a 5% increase.

Commissioner Pierce said reviewing the KLC, the clerk is way under pay, and he would like to make a motion to give the clerk and Chief Sneed a dollar raise, and give an additional 3 t05% every year, Commissioner Watt said he would not like to increase a 5% every year to just evaluate every year. Commissioner Pierce makes a motion to amend his motion to give the clerk and Chief Sneed a \$1.00 raise and evaluate every year, Commissioner Varner seconds Roll call:

C. Varner yes, C. Watt yes, Mayor Gilley yes, C. Pierce yes

Meeting Adjourned

Mayor Gilley called the meeting adjourned approximately	7:45 a.m.
APPROVED:	
JAMES R GILLEY, MAYOR	
ATTEST:	
DONNA L LOONEY CITY CLERK	
DATE.	