MINUTES CITY COMMISSION REGULAR MEETING SMITHS GROVE MUNICIPAL CENTER MONDAY OCTOBER 25, 2004 7:00 P.M.

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

Mayor Gilley called the meeting to order at 7:00 p.m. Mayor Gilley asked Commissioner Watt to led the Pledge of Allegiance

Mayor Gilley recognized all the citizens as special guest

READING AND APPROVAL OF THE MINUTES

Mayor Gilley asked if anyone has any questions to September 27,2004 Minutes Commissioner Pierce asked the clerk if the question Ray Lewis had asked Commissioner Watt if that should had been put on the Street Report, the clerk explained no because it was the last item that was asked before the meeting had been adjourned. With no more questions, Mayor Gilley asked for a First Reading. Commissioner Pierce makes a motion to accept the September 27, 2004 minutes, Commissioner Cooke seconds the motion Roll call: Cooke yes, Watt yes Mayor Gilley yes, Pierce yes

REPORTS

Treasurer Report (September 04)

Commissioner Cooke makes a motion to accept the September 2004 Treasurer Report Commissioner Watt seconds Roll call: Cooke yes, Watt yes, Mayor Gilley yes, Pierce yes

Street Report-

Commissioner Watt said that the potholes that Ray Lewis had mentioned last month, the State was notified and they had came out and took care of that. The school had a problem with a Bus Driver driving into a yard, Commissioner Watt had spoke with the Principal at North Warren Elementary, and that has been taken care of. Also there are several banners down he asked Commissioner Pierce if he knows where the banners are there at McDonalds. He was informed that one was down Commissioner Pierce said no. Commissioner Watt said he had spoke with Porter Martin about the Christmas Lights. Porter Martin said he would have them up the weekend after Thanksgiving. That's all he has. Commissioner Pierce said he had gone over to Rice Court where the street is breaking up, and feels next spring it should get done. Commissioner Watt said that Kentucky Street needs more attention in the spring .

Cemetery Report-

Commissioner Martin is not present Commissioner Watt said that Martha Watt had got the Financial Report done and everyone should have a copy.

Police Report-

Commissioner Cooke read the report asked Chief Sneed if there were anything, he would like to add Chief Sneed said he would like to say that the windows in town are getting broke again Commissioner Pierce has a question in reference to the letter that was sent out to Mr. & Mrs. Whittle why there was not a file reported Chief Sneed explained that the County did file but one was not filed with the City. Commissioner Pierce asked could he get a copy of that. Chief Sneed said he would see.

UNFINSHED BUSINESS

Second Reading of Ordinance # 04-01 230.00 (Annual Property Tax on Real Property and Tangible Personal Property) Commissioner Watt makes a motion to accept Ordinance # 04-01 230.00 Annual Property Tax on Real Property and Tangible Personal Property Tax) Commissioner Cooke seconds Roll call Cooke yes, Watt yes, Mayor Gilley yes, Pierce yes

NEW BUSINESS

First Reading on Ordinance # 04-01 720.00 TAB A 5-1

Commissioner Pierce asked the clerk if this is supposed to designate alltenating Counties if we are supposed to have a plan of some sort. The Clerk had explained that this Ordinance is for if something were to happen to the Mayor the Emergency Management would know who to contact if the Mayor was out of reach who would be in charge for them to contact

Commissioner Cooke makes a motion to accept the First Reading of Ordinance # 04-01 720.00 TAB A 5-1 Commissioner Watt seconds Roll call: Cooke yes Watt yes, Mayor Gilley Yes, Commissioner Pierce yes

Christmas Tree Lighting-

Commissioner Watt moves to have the Christmas Tree Lighting December 1, 2004 at 5:30 p.m. Commissioner Pierce seconds the motion Roll call: Cooke yes Watt yes, Mayor Gilley yes, Pierce yes

Mayor Gilley called the meeting adjourned approximately at 7:20 p.m.

APPROVED: _

JAMES R. GILLEY, MAYOR

Date:_____

ATTEST: _

DONNA L LOONEY, CITY CLERK