MINUTES CITY COMMISSION REGULAR MEETING SMITHS GROVE MUNICIPAL CENTER OCTOBER 27, 2003

MINUTES

Mayor Gilley called the meeting to order at 7:00 p. m. with all Commissioners in attendance with the exception of Commissioner Martin

Mayor Gilley asked Comm. Watt to led the Pledge of Allegiance

Mayor Gilley recognized all special guest

Gilbert & Gilbert- David Gilbert had presented the report on the audit of the Financial Statement for the Fiscal year ending 2003. He had explained to the board that the City had more Expenditures than Revenue. The City could not go like that of course every year. However, over all the Entire City is strong. However there is and will also be unless Smiths Grove grows or until the Clerk says she needs more help there will always have a finding with the Internal Control. Comm. Pierce said that even with the City hiring Dorothy Neal as part time help. David Gilbert replied yes because the Internal Control is having two full time employees. Mayor Gilley asked David would it be a good idea to try to refinance the building because no way can the City afford the lease payments in 2007. David said it probably would be a good idea. Mayor Gilley asked if there are not any more questions, none was asked he thanked David Gilbert for his services and for coming by

READING AND APPROVAL OF THE MINUTES

Minutes to Special Meeting September 18, 2003

Mayor Gilley asked if there are any corrections or discussion with none given the minutes Stood approved

Minutes to Regular Meeting September 22, 2003

Mayor Gilley asked ifthere are any questions or discussion with none the minutes stood Approved

REPORTS

Treasurer Report

Mayor Gilley asked if there are any corrections or discussion with none given the Treasurer Report for September 2003 stood approved

Street Report

Comm Pierce said he really has nothing to report except there was a light out but it got fixed

Comm Watt said he thinks Kenway has had plenty of time to get over and get the alleys done Comm. Pierce said he can call the county and see if they can get over here. Comm. Watt agreed as well as the rest of the board

Cemetery Report

Mayor Gilley said that we would do this report next meeting Comm. Martin is not here

Police Report

Comm. Cooke read the Police Report and asked Chief Sneed if he had anything else to add he said no The Clerk had asked to speak to the board with approval, she added that on the 3rd of October she had to file a police report because it had looked like someone had got into one of the cabinets with force, nothing seemed to be missing.

UNFINISHED BUSINESS

Second Reading of Ordinance # 03-01 230.00 (Property Tax) Comm. Watt makes a motion to accept second reading of Ordinance # 03-01 230.00 Comm. Pierce seconds the motion Roll Call: Comm Cooke yes Comm. Watt yes Mayor Gilley yes Comm. Pierce yes

Fire Extinguishers

Comm Cooke makes a motion to go ahead and buy 3 of the extinguishers and check into getting the other one for in the City Clerks office Comm. Watt seconds the motion, a concerned citizen had asked the board is it a state law to have them checked every year Comm. Watt said he does not know that for sure we are doing this not because we were told too but that we need to do it. Comm Pierce said that yes we are to have the fire extinguishers checked every year Roll Call: Comm Cooke yes Comm. Watt yes Mayor Gilley yes Comm Pierce yes

NEW BUSINESS

First Reading Amending Ordinance # 03-1 220.242 to Ordinance # 03-01 220.242 Amending Budget. Comm.Cooke makes a motion that we amend the First Reading to Ordinance # 03-1 220.242 Comm. Watt seconds Roll Call: Comm Cooke yes Comm. Watt yes Mayor Gilley yes Comm. Pierce yes

First Reading of Amending Ordinance # 03-2 220.242 to Ordinance # 03-02 230.20 Annual Budget Comm. Watt makes a motion to Amend Ordinance # 03-02 230.20 Comm. Cooke seconds Roll Call: Comm. Cooke Yes Comm. Watt yes Mayor Gilley yes Comm. Pierce yes

Velta Rose 204 Main Street

Asked the board if Eslie Pelly could speak on her behalf because she was unable to talk Mayor Gilley said yes Eslie asked the board if she could use Velta's home to put plants and decorate up for the holidays it would be to hard when the weather starts getting bad for the people to get down in her place, the Mayor said that would be fine but they we have to check with Planning and Zoning because that was zoned out as like a tea room Comm. Watt said that the City does not have a problem with it she thanked the board

White Glove Inspection

The Clerk had explained to the board that in over the 5 months she had been here she had to call them at least 5 times to complain of their service and they have not shown up 3 times and when they do show up their performance is not professional. Comm Pierce asked Wes Milliken if we had to

carry them out for their 30 days Wes Milliken replied that it sounds like they have already breached their contract. Comm Pierce made a motion to go ahead and let them carry out their contract for 30 days and put in for bids Comm. Watt seconds the motion Roll Call Comm. Cooke yes Comm. Watt yes Mayor Gilley yes Comm. Pierce yes Mayor Gilley said make sure it is not on Sunday's Ad

Dorothy Neal

Comm Pierce said he was wondering how long Dorothy was here for training Mayor Gilley said we had made a decision to hire her for 2 days a week 4 hours a day. Comm. Watt said this was correct everyone had agreed

APPROVED:	James R. Gilley, Mayor	
ATTEST: Don	na L Looney City Clerk/Treasurer	
Date:		

Mayor Gilley called the meeting Adjourned at 7:50 p.m.