

**SMITHS GROVE CITY COMMISSION MEETING  
CITY HALL  
APRIL 22, 2002**

The Mayor called the meeting to order at 7:00 p.m. with Commissioners Cooke, Varner and Martin in attendance.

**AGENDA**

Minutes of the previous meeting and special call meeting:

The commission had an opportunity to review the minutes prior to the meeting. The Mayor called for additions or corrections to the minutes. Commissioner Varner presented a motion to accept the minutes as written. Seconded by Commissioner Cooke. Roll call and vote: Cooke yes, Varner yes, McCay yes, Martin yes.

Treasurer's Report:

The Commission had an opportunity to review the report prior to the meeting. Mayor McCay asked if there were any questions or discussion regarding the report. Commissioner Martin presented a motion to accept the report. Seconded by Commissioner Varner. Roll call and vote: Cooke yes, Varner yes, McCay yes, and Martin yes.

Mayoral Reports:

Mayor McCay gave an update on the situation with the Cowles and Riherd trailer and container. Restaurant tax: the county attorney is researching and putting together an agreement between Smiths Grove and the Tourism Bureau. The Mayor gave a brief update on the municipal building. Sealed bids for the construction will be open on May 7. There will be a Board of Adjustments meeting May 25 at 6:00 p.m. and clean-up day will be April 27.

Department Reports:

Streets:

Commissioner Cooke reported on the roads that the county had taken care of for the city. Commissioner Varner stated he would like to have the trees trimmed on the lot where the new Municipal Building is going to be before construction begins. Commissioner Cooke said he would check on the cost.

Police:

Commissioner Martin read the monthly police report.

Cemetery:

Commissioner Varner read the quarterly cemetery report.

Budget:

Mayor McCay asked the commissioners to review the preliminary budget and report to the clerk or himself so that the budget can be ready for the meeting in May. Because of the holiday, May's meeting will be May 20.

APPROVED: \_\_\_\_\_  
Walter J. McCay, Jr., Mayor

ATTEST: \_\_\_\_\_  
Vicki K. Weisshaar, City Clerk