

**MINUTES**  
**SMITHS GROVE COMMISSION REGULAR MEETING**  
**SMITHS GROVE MUNICIPAL BUILDING**  
**MONDAY AUGUST 23, 2010 7:00 P.M.**

All members were present: Mayor Watt, Commissioner Varner, Commissioner Pierce, Commissioner Martin and Commissioner Higginbotham.

Also present Wes Milliken City Attorney

Mayor Watt called the meeting to order at 7:00 p.m.  
All present recited the Pledge of Allegiance

Mayor Watt thanked everyone for being here wanting to recognize Lisa Rice with Bowling Green Public Library.  
Mayor Watt asked Ms. Rice to share what is on her mind. Ms. Rice said that the library here in Smiths Grove is out growing the building, the city has provided for all these years. Warren County Public Library thanks the Mayor and City Commission for the use. However, they are planning on relocating they are looking right now where the best location will work to still serve the community.  
As soon as everything comes together she will bring back that information to the Mayor and City Commission.

**READING AND APPROVAL OF MINUTES**

Minutes of Regular Meeting (July 26, 2010)  
Motion was made by Varner second by Martin to approve the July 26, 2010 minutes.  
Ayes: All members present. Motion carried.

Minutes of Special Meeting (August 12, 2010)  
Motion was made by Pierce second by Varner to approve the August 12, 2010 minutes.  
Ayes: All members present. Motion carried.

**REPORTS**

Treasurer Report (July 2010)  
Motion was made by Martin second by Higginbotham to approve the July 2010 Treasurer Report. Ayes: All members present. Motion carried.

**Street Report-**

Varner reported that he spoke with the state to find out about some of the issues he had addressed earlier. They still need to do more work on the drainage in front of the dollar store and there in front of 249 Main Street. Also putting a strip there by the Library they can not do that. He and Martin looked at the banner down by the antique store across from the gym needs a tie and the one down by Studle's is also broke.

Pierce said he had met with Jason with M & J Contractors on the sidewalks and they tried to see what they could do on repairing the sidewalks in the locations that were bad however, they were not able to do anything. The Mayor and Commission suggested getting some bids and table until next month.

**Police Report-**

Pierce read the police report asked Suoy and Hollis if they had anything. No responded.

**Public Safety, Health & Welfare Report-**

Martin said the clerk had got with the health dept to see when the flu shots will be given this year. They will notify the City Hall when they will be able to get up here.

**Cemetery Report-**

No report

**COMMITTEE REPORTS**

**Christmas Parade-**

Martin said that there will be a parade and he will be the chairman this year.

**Aging-**

Varner said that Sept 23, 2010 there will be a Fall Prevention Awareness and Screening Day. Bowling Green Parks and Recreation hours will be 9 a.m.-12:00 p.m. Free Health screenings, vendors, information booths, door prizes, special presentations and more.

**NEW BUSINESS-**

Ordinance # 11-01-230.10 an Ordinance Assessing and Levying the 2010 Annual Property Tax on Motor Vehicles and Watercraft

Motion was made by Varner second by Martin to approve Ordinance # 11-01-230.10.

Ayes: All members present. Motion carried.

**Library-**

Watt said that the city has been giving the library \$1200.00 annually for maintenance and upkeep on the building and when they put tax on the citizens he thinks that is just not fair to the citizens to be getting taxed double because that is city money also. The Commission is all in agreement to have the Attorney take care of that by sending a letter out informing the library that the City will no longer be sending them any money.

Mayor Watt said that the last item on the agenda is a personnel issue and need to go into a closed session. Higginbotham made a motion second by Pierce to go into closed session. Ayes: All members present. Motion carried.

Closed session approximately at 7:40 p.m.

Mayor Watt opened the meeting back into regular session at 8:00 p.m. With no further question Mayor Watt adjourned the meeting at 8:01 p.m.

APPROVED: \_\_\_\_\_  
LARRY STEVE WATT, MAYOR

ATTEST: \_\_\_\_\_  
DONNA L LOONEY CITY CLERK

DATE: \_\_\_\_\_

Minutes were prepared by City Clerk Donna L Looney