

**MINUTES
CITY COMMISSION SPECIAL MEETING
SMITHS GROVE MUNICIPAL CENTER
MONDAY AUGUST 29, 2005 7:00 P.M.**

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

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

Mayor Watt would like to address that Commissioner Varner is not present because his son is back in the hospital and if everyone can keep him and his family in their prayers.

Mayor Watt said that there his one agenda item this is a Medical Expense Benefit Package (Chief of Police)

This is a personnel issue so we do need to discuss this in a closed session
Mayor Watt said that he would like to make it known that the reason they need to go into a closed session is because this has to do with personnel, asked for a motion.
Commissioner Pierce makes a motion to go into a closed session for the medical package for the Chief of Police Commissioner Higginbotham seconds
Roll call: C. Higginbotham yes, Mayor Watt yes, C. Martin yes, C. Pierce yes

Mayor Watt said he needs a motion to go from a closed session to reconvene to open session at 7: 17 p.m.Commissioner Higginbotham makes a motion Commissioner Pierce seconds
Roll call: C. Higginbotham yes, Mayor Watt yes, C. Martin yes, C. Pierce yes

Mayor Watt said we have one agenda item Medical Expense Package for the (Chief of Police)
Commissioner Pierce makes a motion to agree on the Medical Expense Package
Commissioner Higginbotham seconds Mayor Watt said for the record this package is for \$2000.00 for medical expense an additional \$1200.00 for other medical expense.
Roll call: C. Higginbotham yes, Mayor Watt, yes, C. Martin yes, C. Pierce yes
Mayor Watt called the meeting adjourned at 7:20 p.m.

Work Session

Following a brief recess the Mayor and City Commission prior to Special Meeting and with no action taken to discuss the following subjects:

1. Time to give for contracts for Cemetery
- 2.Take the National Incident Management Test
- 3.Annex
- 4.Get Committee appointed for Annex
- 5.Maintain on City Alleys
- 6.Restruant Tax
- 7.Inventory of Police Department
- 8.City park

- 9.Revenue for City
- 10.Cemetery trees trimmed
- 11.City Ordinances (Codification)
12. (Enforce City Ordinances)
- 13.Beautification Committee
- 14.Parking on sidewalks
- 15.Complaint Forms
- 16.Keeping Cemetery Clean
- 17.Streets (Potholes needs attention)
- 18.Ed Spears Park

Mayor Watt adjourned the work session approximately 8:38 p.m.

APPROVED: _____
MAYOR, LARRY STEVE WATT

ATTEST: _____
CITY CLERK, DONNA L LOONEY

DATE: _____