

MINUTES
SMITHS GROVE CITY COMMISSION SPECIAL MEETING
SMITHS GROVE MUNICIPAL BUILDING
MONDAY DECEMBER 6, 2010 4:00 P.M.

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

Mayor Watt called the meeting to order at 4:00 p.m.

Commissioner Elect David Stiffey presented a verbal bid from Brady Madison Tree Service from Allen County for removal of tree at the Cemetery. Stiffey stated that the Company would be using a high lift and there would be no danger of damaging the pavement since there would be no heavy crane involved with the removal of the tree. Stiffey was not sure of the exact amount of the bid but thought it to be around \$3,400. Commissioner Higginbotham moved that Brady Madison Tree Service be awarded the job of tree removal as long as the amount was not to exceed \$3,500 and a written bid was received along with proof of insurance. Motion seconded by Porter Martin. All members voted aye. Motion passed.

Mayor Watt stated that four bids had been received for the sidewalk repair on College and Laurel Streets. The four bids are as follows: A-I Concrete Services \$1,680.00; D & S Concrete \$1,600.00; Russell's Pools & Services \$951.90; Southern Kentucky Contractors, Inc. \$850.00. Commissioner Pierce moved that Southern Kentucky Contractors be awarded the bid to repair the sidewalks. The motion was seconded by Commissioner Higginbotham. All members voted aye. Motion passed.

Commissioner Varner moved and Commissioner Higginbotham seconded to go into closed session to discuss personnel issue. Closed session began at 4: 15 p.m.

Meeting back in open session at 4:35 p.m. Commissioner Higginbotham moved that that Dan Jones', City Clerk, hourly wages be increased to \$11.10 effective immediately. Motion was seconded by Commissioner Varner. All members voted aye. Motion passed.

Mayor Watt adjourned the meeting with no further discussion approximately at 4:40 p.m.

APPROVED: _____
BERT E. HIGGINBOTHAM, MAYOR

ATTEST: _____
DANIEL C. JONES, CITY CLERK

DATE: _____