

MINUTES
REGULAR CITY COMMISSION MEETING
SMITHS GROVE MUNICIPAL BUILDING
MONDAY JANUARY 22, 2007 7:00 P.M.

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

Also present City Attorney Wes Milliken

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 said everyone is a special guest.

READING AND APPROVAL OF MINUTES

Minutes of Regular Meeting (November 27, 2006)

Mayor Watt asked the Commission if there were any question with none Mayor Watt approves said minutes as written.

Minutes of Special Meeting (December 6, 2006)

Mayor Watt asked the Commission if there were any questions with none Mayor Watt approved the said minutes as written.

REPORTS

Treasurer Report December 06)

Mayor Watt asked the Commission if there any discussion with none, Mayor Watt approved the December 06 Treasurer Report as is.

Appointment for Mayor Pro"Tem

Mayor Watt said he makes a motion to keep Jessie Varner as Mayor Pro"Tem he feels he works well with his schedule Commissioner Martin seconds the motion. A roll call was taken: Voting yes: Roll call: C. Higginbotham, C.Varner, Mayor Watt, C. Pierce and C. Martin. Voting no: none.

City Departments (Commissioners)

Mayor Watt said he had put a lot of thought in this, he wants to make some changes in the departments. He also would like to apologize to the Commission that in the past he has been just taking care of what ever comes up in their department but he wants the Commission to help him out and work their departments. Mayor Watt makes a motion to place

Commissioner Varner - Police
Department

Commissioner Martin - Cemetery

Commissioner Pierce - Streets

Commissioner Higginbotham - Public Safety, Health & Welfare

Commissioner Higginbotham seconds the motion. A roll call was taken. roll call:
Voting yes: C. Higginbotham, C. Varner, Mayor Watt, C. Pierce and C.
Martin
Voting no: none

Police Report

Commissioner Varner read the police report (November & December) asked Chief Vance

if he had anything to say. Chief Vance said it had been brought to his attention getting crosswalks signs at the Library, needs to do some checking into that. Also he wanted to let the Commission know, he had already spoke to the Mayor in reference to a vest the Mayor wanted him to bring this to the Commission, he had got a grant before for one but they are used when they receive them. It thinks a new vest will cost between \$300.00 to \$400.00. His has duct tape all around it to hold up. Mayor Watt said he could purchase this without a motion, he just wanted to let the Commission aware of this situation. The Commission agrees the Mayor should go ahead and get the vest.

Public Safety, Health & Welfare Report

Commissioner Higginbotham said he would try to get some sort of an Emergency Plan going for the city to have in place in case we have an emergency hit our town.

Street Report

Commissioner Pierce said that he has no report. Mayor Watt said there is a sign that needs to get put up over on Mill & Sunset Street.

Cemetery Report

Commissioner Higginbotham read the Cemetery Quarterly Report and said that the bids will going out for the contract out at the Cemetery next month.

COMMITTEE REPORTS

Beautification

Mayor Watt said for the Beautification get together to elect the Chairman for the Beautification.

Christmas Parade

Commissioner Martin said that Tim Hunt would now be the Christmas Chairman. He will go ahead and let everyone know this last year there were more floats a much better parade. He is pleased to have Tim Hunt take over to have new ideas. Tim Hunt said he is excited to get going. Commissioner Martin had a plaque to present to Joyce Massey for the Modem Woodsman. Joyce was not present to receive the award.

Annexation

Commissioner Higginbotham said that Jimmy Cline is now going to be the chairman for the Annexation. Jimmy Cline said that he would schedule a meeting January 12,2007 at 7:00 p.m.

NEW BUSINESS

Resolution # 07.0107 Tab A 5-2 (Emergency Management)

Mayor Watt explained this Resolution is something the City does every year with the Emergency Management it is an Resolution stating that if anything were to happen to him

that the Mayor Pro Tem would be in charge and if anything were to happen to the both of them then the Warren County Fiscal Court would have to put someone in there place.

Asked the Commission if there were any questions with none.

Motion was made by Commissioner Pierce seconded by Commissioner Varner to accept Resolution # 07.0107. A roll call was taken Voting yes: C. Martin, C. Pierce Mayor Watt, C. Varner and C. Higginbotham. Voting no: none

Resolution 07.0207

Mayor Watt said this is additional to the Resolution we just passed if there are questions he needs a motion. Commissioner Pierce makes a motion to accept Resolution # 07.0207 Commissioner Higginbotham seconds. A roll call was taken: Roll call: Voting yes: C. Higginbotham, C. Varner, Mayor Watt, C. Pierce and C. Martin. Voting no: None

Adverting for the contracts on Cemetery and City Hall and Garbage.

Commissioner Higginbotham made a motion to advertise for all contracts up. Second by Commissioner Martin. Voting yes: C. Martin, C. Pierce, Mayor Watt, C. Varner and C. Higginbotham. Voting no: none

UNFINISHED BUSINESS

Judy Mitchell with the Smiths Grove Woman Club would like to ask the Mayor and City Commission if they with permission they would like to have a Memorial Tree Planting Ceremony. The Mayor and City Commission said they thank that would be a great idea and they appreciate the Woman's Club.

Mayor Watt asked the Commission if there were any further questions with none Mayor Watt adjourned the meeting approximately at 8: 16 p.m.

APPROVED: _____
LARRY STEVE WATT, MAYOR

ATTEST: _____
DONNA L LOONEY CITY CLERK

DATE: _____

Minutes were prepared by City Clerk Donna L Looney