

**MINUTES
CITY COMMISSION SPECIAL MEETING
SMITHS GROVE MUNICIPAL BUILDING
TUESDAY JANUARY 8, 2008 5:00P.M.**

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

Mayor Watt called the meeting to order at 5:05 p.m.

Mayor Watt turned the floor over to Ralph Anderson.

Ralph said that the proposed amount of \$46,373.85 he recommends the city should pay that amount but hold the remaining balance until all the corrections of the project gets completed. The remaining balance is \$21,882.48.

Commissioner Martin ask how long does the city have to hold the final payment. Ralph had explained that if the contractors have completed their job then the city should not hold the pay.

Commissioner Pierce had read a list of corrections that the contractors need to correct. The dogleg on Lawson the contractors said they can correct the problem for no more than \$1100.00. Commissioner Martin makes a motion to have the contractors go ahead and correct the dogleg on Lawson. Commissioner Varner seconds. A roll call was taken. Roll call. Voting yes. Commissioner Varner, Mayor Watt, Commissioner Martin Voting no: Commissioner Higginbotham Commissioner Pierce.

Mayor Watt said he has a bill for \$75.00 for the towing that cost the city for removing the contractor gooseneck trailer that was parked over at the church. David said they would take care of that.

Ralph said that he would ask the Mayor and Commission again to hold the final payment \$21,882.48. Commissioner Martin makes a motion to pay the contractors the amount of \$ 46,373.85 and hold the balance until the Mayor and Commission meets again to make sure all the corrections are completed. Commissioner Pierce seconds the motion. Mayor Watt asked the Commission for further questions with none. A roll call was taken: Roll call: Voting yes: C. Higginbotham, C. Varner, Mayor Watt, C. Pierce and C. Martin. Voting no: none.

Mayor Watt said that there is a problem with mailboxes on the opposite side of the road and the only solution is allow the carriers to go on the sidewalks which he don't think is the answer. The other is individual box numbers. It is something will have to discuss with the attorney about.

Mayor Watt said that if there is no more discussion the meeting is adjourned. Mayor Watt adjourned the meeting approximately at 6:10 p.m.

APPROVED: _____
LARRY STEVE WATT, MAYOR

ATTEST: _____
DONNA L LOONEY, CITY CLERK

DATE: _____