

**MINUTES
SMITHS GROVE COMMISSION SPECIAL MEETING
SMITHS GROVE MUNICIPAL BUILDING
JULY 9, 2007 5:00 P.M.**

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

Mayor Watt called the meeting to order at 5:03 p.m.

Pay Increase for City Clerk

Mayor Watt said the first thing on the agenda is pay increase for the clerk she has been here for over four years and has one pay increase. C. Varner moves to increase the clerk \$1.00 more an hour. Commissioner Higginbotham seconds. A roll call was taken: Roll call: Voting yes: C. Higginbotham, Mayor Watt, C. Varner and C. Pierce. Voting no: none. Mayor Watt said he thinks every year should have a review for increases, Commissioner Pierce why not at the end of each fiscal year. Start the increase after the 1st of July. Everyone was in agreement.

Tax Software

Mayor Watt said that this had already been approved in last year's budget but the company had not been able to get anything going. This software Donna had met with L.I. Smith and Associates, Inc they had given prices here. For one-year contract it would be \$1000.00 for the software and \$600.00 for the support. For a five-year contract it would be \$700.00 for the software and \$600.00 for support. If you do not get the support it would cost \$2000.00. Commissioner Higginbotham moves to accept the one-year contract with the support for the amount \$1650.00. Commissioner Varner seconds with no further questions. A roll call was taken: Roll call: Voting yes: C. Higginbotham, C. Varner, Mayor Watt, and C. Pierce. Voting no: none.

Mayor Watt adjourned the meeting approximately 5:23 p.m.

APPROVED: _____
LARRY STEVE WATT, MAYOR

ATTEST: _____
DONNA L LOONEY CITY CLERK

DATE: _____

Minutes were prepared by City Clerk Donna L Looney