

MINUTES
SMITHS GROVE CITY COMMISSION REGULAR MEETING
SMITHS GROVE MUNICIPAL BUILDING
MONDAY JUNE 22, 2009

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

All recited the Pledge of Allegiance.

Mayor Watt opened the meeting at 7:00 p.m.

READING AND APPROVAL OF MINUTES

Minutes of Special Meeting June 16, 2009

Motion was made by Pierce second by Higginbotham to approve the June 16, 2009 minutes. Ayes: All members present. Motion carried.

Minutes of Regular Meeting (June 22, 2009)

Motion was made by Higginbotham and second by Martin to approve the May 26, 2009 minutes. Ayes: All members present. Motion carried.

REPORTS

Treasurer Report (May 09)

Motion was made by Pierce second by Martin to approve Treasurer Report May 09. Ayes: All members present. Motion carried.

Street Report-

Mayor Watt said Varner is not here the alleys are to get started on the 1st week of July. Kenway will be doing the alleys.

Police Report-

Pierce read the police report, added on to thank Chief Suoy for helping with all the storms the city was hit with.

Public Safety, Health & Welfare Report-
Martin no report

Cemetery Report-

Higginbotham said the cemetery is in the need of financial help. No amount has been given on donations yet. The fallen trees this year has been overwhelming. It also needs mowing out there.

COMMITTEE REPORTS

Christmas Parade
Martin no report

Annexation
Higginbotham no report

Aging
No report

UNFINISHED BUSINESS

Final Reading Ordinance # 09-01-230.20 Adopting the City of Smiths Grove, KY Annual Budget for the Fiscal Year 2009/2010
Motion was made by Higginbotham second by Pierce to accept the 09-01-230.20 Annual Budget for the Fiscal Year 2009/2010.
Ayes: All members present. Motion carried.

NEW BUSINESS

Storm damage to the Library and Veterinary building. Varner came in.
Mayor Watt explained that the insurance has taken care of the roof on the Library and has taken care of the building at the Vets. Had a tree land on the Vet building. Roger had that removed and the city paid him for that. Still waiting to get an estimate from Hale Improvement. The library needs an approval to go ahead and pay Hale Improvement the amount of \$ 1537.30. Motion was made by Higginbotham second by Martin to approve the amount of \$ 1537.30. Ayes: All members present. Motion carried.

Mayor Watt said with no further discussion the meeting is adjourned approximately at 7:25 p.m.

APPROVED: _____
LARRY STEVE WATT, MAYOR

ATTEST: _____
DONNA L LOONEY CITY CLERK

DATE: _____

Minutes were prepared by City Clerk Donna L Looney