

MINUTES
SMITHS GROVE CITY COMMISSION SPECIAL MEETING
SMITHS GROVE MUNICIPAL BUILDING
WEDNESDAY OCTOBER 10, 2007

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

Also present City Attorney Wes Milliken Burton with Daily News and KLC Attorney Brent Brennstual

Mayor Watt called the meeting to order at 5:00 p.m.

First items on the agenda is First Reading Ordinance # 07-01-230.00 (Assessing and Levying the 2007 Annual Property Tax on Real Property and Tangible Personal Property) Mayor Watt asked the Commission for any questions with none Commissioner Varner makes a motion to accept Ordinance # 07-01-230.00 Commissioner Martin seconds. A roll call was taken. Roll call: Voting yes: C. Higginbotham, C. Varner, Mayor Watt, and C. Martin. Voting no: none. First Reading Ordinance # 2007.2 Amending Chapter 130 Curfew for City Limits Commissioner Higginbotham makes a motion to accept Ordinance # 2007.2 Commissioner Varner seconds. A roll call was taken: Roll call; Voting yes: C. Higginbotham, C. Varner, Mayor Watt and C. Martin. Voting no: none. First Reading Ordinance # 07-01-630.00 An Ordinance Adopting Cemetery Closed and Open for Business. Commissioner Martin makes motion to accept Ordinance # 07-01 630.00 Commissioner Higginbotham seconds. A roll call was taken: Roll call: Voting yes: C. Higginbotham, C. Varner, Mayor Watt and C. Martin. Voting no: none.

Mayor Watt said that Pursuant KRS 61.810 (b) Discussion of proposed or pending litigation against or on behalf of the public agency, the City needs to go into a closed session he needs a motion. Commissioner Varner makes a motion to go into closed session. Commissioner Martin seconds. A roll call was taken. Roll call: Voting yes: C. Higginbotham, C. Varner, Mayor Watt and C. Martin. Voting no: None Closed session at 5:10 p.m.

Mayor Watt opened the meeting back into session at 5:50 p.m. Mayor Watt asked if there were any further questions with none adjourned the meeting at 5:53 p.m.

APPROVED: _____

LARRY STEVE WATT, MAYOR DATE: _____

ATTEST: _____

DONNA L LOONEY CITY CLERK

