

**MINUTES**  
**SMITHS GROVE COMMISSION SPECIAL MEETING**  
**SMITHS GROVE MUNICIPAL BUILDING**  
**SEPTEMBER 10, 2007 4:00 P.M.**

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

Mayor Watt called the meeting to order at 4:00 p.m.

Mayor Watt said the first item on the agenda is opening of the sealed bids. Mayor Watt asked Ralph Anderson to open the sealed bids and individually give amounts.

Home & Travel Construction \$309,990.00  
Scott & Murphy Construction \$330,935.70  
Southern Kentucky Construction \$243,193.36  
Hildon (Don Davis) Construction \$282,859.20  
D & R Construction \$221,260.14

Ralph said that all bids are bonded.

Mayor Watt asked if anyone had any questions with none he thanked everyone for their bids and the awarding of the bids would be at 7:00 p.m. Mayor Watt adjourned the meeting at approximately at 4:09 p.m.

Mayor Watt reconvenes the meeting at 7:00 p.m. with all members present: Commissioner Higginbotham, Commissioner Varner, Commissioner Pierce and Commissioner Martin. Also present City Attorney Wes Milliken

Mayor Watt said the item next on the agenda is the awarding of the contract for the sidewalks. D & R Construction had the lowest bid they were present also.

Ralph Anderson said he had went over there contract and found no errors on the math everything looks good he would like to ask the Mayor and Commission to accept this bid. D & R are aware of the time frame of completion in 100 days. They will start the project in about a week or so. The completion will be shy of around Christmas.

Mayor Watt asked the Commission if there were any more questions with none Commissioner Higginbotham made a motion to accept D & R Construction subject to payment and performance bond award the contract of \$221,260.15. Commissioner Martin seconds. A roll call was taken. Roll call: Voting yes: C. Higginbotham, C. Varner, Mayor Watt, C. Pierce and C. Martin. Voting no: none.

Commissioner Varner makes a motion to allow the Mayor to execute all contracts notes and bonds on the behalf of the City. Commissioner Pierce seconds. A roll call was taken.

Roll call: Voting yes: C. Higginbotham, C. Varner, Mayor Watt, C. Piece and C. Martin.  
Voting no: none.

Mayor Watt said he needs a motion to go into closed session for litigation. Pursuant to KRS 61.81 0 (b) Discussion of proposed or pending litigation against or on behalf of the public agency. Commissioner Martin made a motion to go into closed session Commissioner Pierce second. A roll call was taken: Roll call: Voting yes: C. Higginbotham, C. Varner, Mayor Watt, C. Pierce and C. Martin. Voting no: none.

Closed session 7:15 p.m. Commissioner Varner made motion to go back into regular session Commissioner Pierce second. A roll call was taken. Roll call: C. Higginbotham, C. Varner, Mayor Watt, C. Pierce and C. Martin. Voting no: none Mayor Watt opened back into regular session and adjourned the meeting approximately at 7:52 p.m.

APPROVED: \_\_\_\_\_  
LARRY STEVE WATT, MAYOR

ATTEST: \_\_\_\_\_  
DONNA L LOONEY CITY CLERK

DATE: \_\_\_\_\_

Minutes were prepared by City Clerk, Donna L Looney