

MINUTES
SMITHS GROVE CITY COMMISSION REGULAR MEETING
SMITHS GROVE MUNICIPAL BUILDING
SEPTEMBER 28, 2009 7:00 P.M.

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

Also present City Attorney Wes Milliken

All recited the Pledge of Allegiance

Mayor Watt said that David with Gilbert and Gilbert CPA is here to present the annual audit.

David went on to read the Independent Auditor's Report. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statements presentation. He believes the audit provides reasonable basis for their opinion. He went on to say that this is the best audit any city can get. The city is doing well. Mayor Watt and the City Commission thanked David for always doing such a great job every year. The Mayor also thanked the clerk for doing a great job

READING AND APPROVAL OF MINUTES

Minutes of Regular Meeting (August 24, 2009)

Motion was made by Varner second by Martin to approve the August 24, 2009 minutes.

Ayes: All members present. Motion carried.

REPORTS

Treasurer Report (August 09)

Motion was made by Higginbotham second by Pierce to accept the August 09 Treasurer Report. Ayes: All members present. Motion carried.

Street Report-

Varner commented on the chief getting inmates and cleaning some areas that were in the need. Also met with Farron On the gravel, we got that taken care of.

Police Report-

Pierce read the report. Asked Chief if he had anything to add. No he replied, Martin said he wanted to thank Chief Souy for escorting Edmonson County School volleyball team they were going to a state championship.

Public Safety, Health & Welfare Report-

Martin said that the flu shots were given. Higginbotham said that it was a success. Watt said they ran out of shots at 9:45 a.m. The clerk thanked Higginbotham for doing a great job getting the health department here early this year.

COMMITTEE REPORTS

Christmas Parade-

Martin said that the Grand Marshall as far as he knows Brett Guthrie will be. Everything seems to be going good so far.

Annexation-

No report

Aging-

No report

NEW BUSINESS

Discussion on College Street (Mr. Flynn) Mr. Flynn said that he asked the Mayor and Commission last year who was responsible for the hole that is on College Street. Watt explained the city is responsible and asked Varner to check into this and find some contractors to give quotes on hole.

Ordinance # 09-01-230.00 Assessing and Levying the 2009 Annual Property Tax on Real Property & Tangible Personal Property

Mayor Watt explained the tax rate went down this year from last year's rate which was .112 this year .101. Motion was made by Higginbotham second by Martin to accept Ordinance # 09-01-230.00 Assessing and Levying the 2009 Annual Property Tax on Real Property & Tangible Personal Property. Ayes: All members present. Motion carried.

Discussion on hire part time police officer-

Mayor Watt said that tonight is just a discussion for hire of part time officer. Martin asked about the COPS grant. Watt explained the city was not one who got the grant. Wes Milliken said needs to be certified and will be doing a back ground check. The Mayor and Commission all in agreement to table until next meeting.

Draft on 2030 Comprehensive Plan.

Mayor explained this is just for everyone to review for your information if anyone would like to read this it will be in the clerk's office.

Resolution # 09-01-820.00

Mayor asked Wes Milliken to read the ordinance and to explain the ordinance.

Wes read Ordinance # 09-01-820.00 An Ordinance establishing Sage Drive, Jade Drive, Emerald Way and Emerald Court-located in the meadows at Smiths Grove subdivision-

as roads in the official road system and authorizing maintenance thereon, including the right of ways and public improvements therein.

Pierce said he is not pleased with the streets out there in the meadows and feels he is not going to adopt with these conditions like that out there. The Mayor and Commission is all in agreement to have Wes re-do the ordinance where the city would not be responsible for the maintenance on the streets if Bryon Groce had not fixed the problem.

Wes Milliken agreed to find out some things and re-write the ordinance. The Mayor and Commission all agreed to table until next meeting.

OLD BUSINESS

Ordinance # 10-01-230.10 An Ordinance Assessing and Levying the 2010 Property Tax on Motor Vehicles and Watercraft

Motion was made by Pierce second by Higginbotham to accept the 10-01-230.10 An Ordinance Assessing and Levying the 2010 Property Tax on Motor Vehicles and Watercraft. Ayes: All members present. Motion carried.

Mayor Watt said with no further discussion meeting adjourned approximately at 8:20 p.m.

APPROVED: _____
LARRY STEVE WATT, MAYOR

ATTEST: _____
DONNA L LOONEY CITY CLERK

DATE: _____

Minutes were prepared by Donna L Looney City Clerk