

MINUTES
SMITHS GROVE CITY COMMISSION SPECIAL MEETING
MONDAY SEPTEMBER 8, 2014 6:00 PM

Members Present: Mayor Higginbotham, Commissioner Lawrence Stiffey, and Commissioner David Stiffey

Members Absent: Commissioner Pierce, Commissioner Varner

Also Absent: City Attorney Wes Milliken

Mayor Higginbotham called the meeting to order at 6:00 pm.

Mayor Higginbotham stated that this meeting was called to have the Second Reading of Ordinances 14-003 830.00, 14-004 230.10, and the First Reading of Ordinance 14-005 230.00.

OLD BUSINESS

Second Reading of Ordinance 14-003 820.00

Ordinance rezoning tracts of land containing 15.22 acres from AG (Agriculture) and HB (Highway Business) to LI (Light Industrial) located at 613 South Main Street, presently owned by Jay Shree Dada, LLC within the city of Smiths Grove, Kentucky.

A motion was made by Mayor Higginbotham to accept the Ordinance in its entirety as written. The motion was second by Commissioner Lawrence Stiffey. With there being no discussion roll was called and the motion passed with a vote of 3 – 0.

Second Reading of Ordinance 14-004 230.10

An Ordinance Assessing and Levying the 2015 Annual Property Tax on Motor Vehicles and Watercraft having a situs in the city of Smiths Grove, Kentucky.

A motion was made by Mayor Higginbotham to accept the Ordinance in its entirety as written. The motion was second by Commissioner David Stiffey. With there being no discussion roll was called and the motion passed with a vote of 3 – 0.

Street Improvement Bids for Work on Alleys

Mayor Higginbotham reported that back in April of this year Commissioner Lawrence Stiffey had received two bids to perform work on the alleys in the city limits. The bids were Scotty's Construction for Eight Thousand Three Hundred Forty Six Dollars (\$8,346.00), and Southern Paving for Seven Thousand Nine Hundred Fifty Dollars (\$7,950.00). Mayor Higginbotham spoke to Dennis Baird at Scotty's and they will still honor the bid from April. Commissioner Lawrence Stiffey stated he had contacted Southern Paving and they will also honor their bid from April.

A motion was made by mayor Higginbotham to award the bid to southern Paving for Seven Thousand Nine Hundred Fifty Dollars (\$7,950.00) to grade six (6) alleys, install fourteen asphalt

aprons into alleys 20' in from cross streets, patch existing apron on Orion, and to patch curve on Cave Street. The motion was second by Commissioner David Stiffey.

Mayor Higginbotham and Commissioner Lawrence Stiffey both stated that the bid does not include the cost of any new stone that may be needed. Mayor Higginbotham reminded Commissioner Lawrence Stiffey that he does have the power to spend up to five hundred dollars (\$500.00) if needed. All present were in agreement that if we needed more stone it should be done.

With there being no further discussion roll was called and the motion was passed with a 3 – 0 vote.

NEW BUSINESS

First Reading of Ordinance 14-005 230.00

An Ordinance Assessing and Levying the 2014 Annual Property Tax on Real Property and Tangible Personal Property within the City of Smiths Grove, Kentucky.

Based on the figures we received from the Warren County PVA, our rate will decrease this year. Our tax rate for 2014 Property Taxes will be ten and one-seventeenth cents (.117) per one hundred dollars (\$100) of all taxable real property within the jurisdiction, and an Ad Valorem tax of ten and one-seventeenth cents (.117) per one hundred dollars (\$100) assessed valuation on all taxable tangible personal property within the jurisdiction. These figures have not been Certified at this date but we do not expect there to be a change.

A motion was made by Mayor Higginbotham to accept Ordinance number 14-005 230.00 and was second by Commissioner David Stiffey.

With there being no further discussion roll was called and the motion was passed with a 3 – 0 vote.

With there being no further business to conduct, Mayor Higginbotham adjourned the meeting at 6:07 pm.

APPROVED _____
BERT E. HIGGINBOTHAM, MAYOR

ATTEST _____
DEBORAH K. BREWER, CITY CLERK

DATE _____
Minutes were prepared by Deborah K. Brewer, City Clerk