MINUTES SMITHS GROVE CITY COMMISSION REGULAR MEETING SMITHS GROVE MUNICIPAL BUILDING MONDAY APRIL 27, 2009 7:00 P.M.

All members were present: Mayor Watt, Commissioner Varner, Commissioner Pierce, Commissioner Martin and Commissioner Higginbotham. Absent: none.

All recited the Pledge of Allegiance

Also present Jonathan Britt and Albert Rich with Planning and Zoning

Mayor Watt thanked everyone for being here and opened the meeting at 7:00 p.m.

Mayor Watt said he was going do some changes to the agenda going to start with New Business so Jonathon can explain these Ordinances that needs to pass.

Ordinance # 09-01-820.00

An Ordinance Amending the Zoning Ordinance for the incorporated areas of Smiths Grove

Mayor asked Jonathon if he like to explain again what this ordinance is. Jonathon explained that this ordinance has been revised with changes. It is an ordinance that includes all the other surrounding counties. The County of Warren and the incorporated cities of Warren County desire to stabilize and conserve the value of land and buildings including zoning and growth management regulation. With no further question motion was made by Varner second by Martin to approve Ordinance # 09-01-820.00 An ordinance amending the zoning ordinance. Ayes: All members present. Motion carried.

Ordinance #v 09-02-820.00 An Ordinance Amending the Text of the Zoning Ordinance Jonathon explained that this incorporates the official zoning map into the zoning ordinance.

Motion was made by Varner second by Pierce to approve Ordinance # 09-02-820.00. Ayes: All members present. Motion carried.

Alleys (Gravel)

Motion was made by Pierce second by Martin to table until next month. Ayes: All members present. Motion carried.

Reading and Approval of Minutes

Minutes of Regular Meeting (March 27, 2009)

Motion was made by Varner second by Pierce to approve minutes of March 23, 2009. Ayes: All members present. Motion carried.

Minutes of Special Meeting April 9, 2009

Motion was made by Martin second by Higginbotham to approve the minutes of April 9, 2009. Ayes: All members present. Motion carried.

REPORTS

Treasurer Report (March 09)

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

Street Report

C. Varner said that their needs some trimming of bushes on Wayne Street also lights were reported got the clerk to call on those.

Police Report

C. Pierce read the police report asked the Chief if he had anything. Chief Suoy said he had applied for a grant with Homeland Security for equipment. The police department received \$ 1,829.00. Public Safety, Health & Welfare Penort

Public Safety, Health & Welfare Report

No report

Cemetery Report

C. Higginbotham read the Quarterly Cemetery Report

Higginbotham mention to the Mayor and Commission to see about getting donations for the cemetery he will talk with the IRS to see what the city has to do but feels that other cities do this that it can help every year with expenses. Everyone was in agreement.

COMMITTEE REPORTS

Christmas Parade C. Martin said he hopes to have a meeting next week. Annexation No report

Aging No report

Mayor Watt said that before he adjourns the meeting the city wide clean up day is May 2, 2009. With no further discussion Mayor Watt adjourned the meeting 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