MINUTES SMITHS GROVE CITY COMMISSION SPECIAL MEETING SMITHS GROVE MUNICIPAL BUILDING THURSDAY APRIL 9, 2009 7:30 A.M.

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

Mayor Watt said that the first item is Resolution 04-09 to enter into an agreement between (KOHS) Kentucky Office of Homeland Security and the City of Smiths Grove. This is to receive a grant for police equipment. Motion was made by Martin and seconded by Varner to approve Resolution 04-09. Ayes: All members present. Motion carried.

Bids for broken sidewalk

Mayor Watt said the sidewalk broke up by the Dollar Store those sidewalks were done about 10 yrs ago when they were completed they did not have no pipe in for drainage and that is how that area had broke up. He called two contractors to give bids. Southern Contractors \$950.00 Kenway Concrete \$ 1450.00

A motion was made by Martin second by Higginbotham to accept Southern Contractors to repair the sidewalk for \$ 950.00. Ayes: Higgingbotham, Mayor Watt, and Martin. Nays: Varner. Mayor Watt said with no further discussion meeting adjourned. Approximately 7:45 a.m.

APPROVED:_____

LARRY STEVE WATT, MAYOR

ATTEST:

DONNA L LOONEY, CITY CLERK

DATE:_____

Minutes were prepared by City Clerk Donna L Looney