

SPECIAL CALLED CITY COMMISSION MEETING
Smiths Grove Municipal Center
Tuesday, December 3, 2002

Mayor McCay called the meeting to order at 6:15 p.m. with Commissioners Cooke, Varner and Martin in attendance. There was a quorum present.

AGENDA

Commissioner Martin made a motion to approve the minutes of the November 25 regular meeting; motion was seconded by Commissioner Varner. With no questions or discussion, the minutes were approved by roll call vote as follows: Cooke yes, Varner yes, McCay yes, Martin yes.

The second reading of Ordinance #02-09, rezoning the McGuirk-Haynes property, was held, and Commissioner Varner moved the ordinance be approved as read. The motion was seconded by Commissioner Martin. Gerald Brown stated that he would like to have as part of the Binding Elements the provision that any sidewalks torn up by construction be replaced. Mayor McCay stated that in order to include that provision, the rezoning recommendation would have to be sent back to Planning and Zoning and another public hearing conducted. When a vote was called for, Commissioner Cooke asked if the vote was for the recommendation sent to the City by Planning and Zoning. Mayor McCay answered in the affirmative, and the roll call vote continued as follows: Cooke yes, Varner yes, McCay yes, Martin yes. The City Clerk was instructed to send copies of the ordinance to the Daily News for publication and to Planning and Zoning.

The second reading of Ordinance #02-10, levying the 2003 annual property tax on motor vehicles and watercraft having a situs in Smiths Grove, was held, and Commissioner Varner moved to approve the ordinance. Commissioner Cooke seconded the motion. With no questions or discussion on the motion, the roll call vote was as follows: Cooke yes, Varner yes, McCay yes, Martin yes.

The meeting was adjourned at 6:23 p.m.

APPROVED: _____
Walter J. McCay, Jr., Mayor

ATTEST: _____
Phyllis Bessette, City Clerk