MINUTES SMITHS GROVE CITY COMMISSION SPECIAL MEETING SMITHS GROVE MUNICIPAL CENTER WEDNESDAY DECEMBER 6, 2006 4:30 p.m.

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

Mayor Watt called the meeting to order at 4:35 p.m. Mayor explained to the Commission that this Resolution # 05-06 is an Agreement between the Kentucky Transportation Cabinet and the City of Smiths Grove.

Federal Reimbursement Agreement is in the amount of \$175,000.00 for the Sidewalk Grant.

Asked the Commission if there were any questions to this Resolution with none:

Motion was made by Commissioner Martin seconded by Commissioner Varner to accept Resolution # 05-06. A roll call was taken. Roll call: Voting yes: C. Varner, C. Higginbotham, Mayor Watt and C. Martin. Voting no: None

Mayor said with nothing further adjourned the meeting approximately at 4:45 p.m.

APPROVED: _____

LARRY STEVE WATT, MAYOR

ATTEST: _____

DONNA L LOONEY CITY CLERK

DATE: _____

Minutes were prepared by City Clerk Donna L Looney