# MINUTES SMITHS GROVE CITY COMMISSION REGULAR MEETING SMITHS GROVE MUNICIPAL BUILDING MONDAY DECEMBER 8, 2014 7:00 P.M.

Members Present: Mayor Higginbotham, Commissioner Jessie Varner, Commissioner Lawrence Stiffey, and Commissioner David Stiffey.

Members Absent: Commissioner Terry Pierce

Also Present: City Attorney Wes Milliken

Mayor Higginbotham called the meeting to order at 7:00 pm.

All present recited the Pledge of Allegiance

## **READING AND APPROVAL OF MINUTES**

Minutes of Regular Meeting (November 24, 2014)

The meeting minutes were approved by acclimation.

## REPORTS

Treasurer Report (November, 2014) Report was approved by acclimation.

## **Public Works Report**

Commissioner Lawrence Stiffey stated had nothing to report.

## Police, Public Safety, Health and Welfare Report

Commissioner Varner read the Activity Report for the Month of October 2014. He inquired if Chief Suoy had anything to add to which the chief replied "no".

Commissioner Varner also stated that the Police Department had received several bags of stuffed animals from Kosair Charities for the "Bears on Patrol" program. These toys will be given to children in our community for Christmas and some will be kept for children in crisis situations.

## **Cemetery Report**

Commissioner Pierce was absent and Mayor Higginbotham stated he knew of nothing to report.

## **Code Enforcement Report**

Commissioner David Stiffey stated he had nothing to report at this time.

## **Committee Reports**

## **Aging Committee**

Nothing at this time.

## **Christmas Parade**

Commissioner Varner stated that despite the rain the parade had a good turnout of participants as well as spectators. He also stated the parade committee wanted to thank everyone that helped with the parade.

# OLD BUSINESS NONE

# NEW BUSINESS

## FY14 Audit presented by Diane Moats CPA

Mrs. Moats started off by saying she wanted to thank the city for allowing her the opportunity to do the audit again this year and, she wanted to commend the current administration for the job they have done.

Mrs. Moats explained that she was handing out a draft of the audit as an encouragement for management to participate in the audit. She requested that they review it and contact her with any questions or concerns they may have because she wanted to encourage them all to take responsibility for the financial effort. She also stated that she expected minimal to no change in the final audit report which she would get to the city before December 31<sup>st</sup>.

Mrs. Moats reported that she found the records to be in good order and that the city had has a slight net increase of about One Thousand Eight Hundred Dollars (\$1,800) over last year.

With there being no further business to conduct, Mayor Higginbotham adjourned the meeting at 7:10 pm.

At this time Mayor Higginbotham turned the floor over to Mayor Elect David Stiffey for the swearing in of new officials.

APPROVED

DAVID STIFFEY, MAYOR

ATTEST

DEBORAH K. BREWER, CITY CLERK