# MINUTES SMITHS GROVE COMMISSION REGULAR MEETING SMITHS GROVE MUNICIPAL BUILDING MONDAY FEBRUARY 22, 2010 7:00 P.M.

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

City Attorney Wes Milliken also present

All recited the Pledge of Allegiance Mayor Watt called the meeting to order at 7:00 p.m.

Mayor Watt thanked everyone for being here. He said that David Causey running for Magistrate for district 4. Also Chris Shelton w/ Sheriff's dept. Kelly Flexner w/ Monarch.

# **Reading and Approval of Minutes**

Minutes of Regular Meeting (January 25, 2010)

Motion was made by Varner second by Martin to approve the January 25, 2010 minutes. Ayes: All members present. Motion carried.

#### Reports

Treasurer Report- January 2010

Motion was made by Pierce second by Martin to approve the January 2010 Treasurer report. Ayes: All members present. Motion carried.

## Street Report-

Commissioner Varner said no report

#### Police Report-

Commissioner Pierce read the police report. No report with the officers.

## Public Safety, Health & Welfare Report

Commissioner Martin no report

#### Cemetery Report

Commissioner Higginbotham no report

#### **COMMITTEEE REPORTS**

Christmas Parade

Commissioner Martin no report

Annexation

Commissioner Higginbotham no report

Aging

Commissioner Varner no report

## **NEW BUSINESS**

#### Kelly Fleener w/ Monarch

Kelly said the Franchise contract is coming up in May and wants to get some ideas with the Mayor and Commission on going mandatory in the city, also having a senior citizen discount for 65 and older. Mayor Watt said that the adverting for this contract and the cemetery will be going in the paper next month as far as the mandatory pick up, he thinks it might not be a good idea because a lot of folks can not afford the pick up. And on the other hand it might better for the environment in Smiths Grove. The Commission agreed on that. Commissioner Martin asked if it had to be mandatory. The Mayor said that would have to be up to the Commission and himself to make this mandatory or not. It is something everyone needs to think on next month this will be brought up before the contract is awarded and signed.

## Advertising for the Franchise and Cemetery Contract

The Mayor explained to everyone this will go into the Bowling Green Daily News on March 10, 2010 and will open the sealed bids on the March meeting March 22, 2010.

Mayor Watt asked the Commission if there were any further questions with none said this meeting is adjourned approximately 7:30 p.m.

APPROVED:
LARRY STEVE WATT, MAYOR
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ATTECT.
ATTEST:
DONNA L LOONEY, CITY CLERK
D 4 mp
DATE:
Minutes were prepared by City Clerk Donna L Looney
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