

**MINUTES**  
**SMITHS GROVE CITY COMMISSION REGULAR MEETING**  
**SMITHS GROVE MUNICIPAL BUILDING**  
**MONDAY FEBUARY 23, 2009**

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

Also present City Attorney Wes Milliken  
All recited the Pledge of Allegiance

Mayor Watt called the meeting to order at 7:00 p.m.

**READING AND APPROVAL OF MINUTES**

Minutes of Regular Meeting (January 26, 2009)

Motion was made by Varner seconded by Higginbotham to approve the minutes of January 26, 2009. Ayes: All members present: Motion carried.

**REPORTS**

Treasurer Report (January 09)

Motion was made Varner seconded by Higginbotham Ayes: All members present.  
Motion carried.

Public Safety, Health & Welfare Report

Martin no report

Police Report

Pierce is absent Mayor Watt read the report asked Chief Suoy if he had anything no he responded.

Street Report

Varner no report

Cemetery Report

Higginbotham said the cemetery had been cleaned up after the storm the contractor also had got half of the tree picked up.

**COMMITTEE REPORTS**

Christmas Parade

No report

Annexation

Higginbotham said the final draft on the survey would be completed also he will have to get a new committee put together.

Aging

No report

#### UNFINISHED BUSINESS

Ordinance # 09-02-9100-00

Wes Milliken explained that the International Property Maintenance Code the Commission passed in April of last year was an Ordinance between the City of Smiths Grove and the Planning & Zoning. The next step is an Ordinance, which is an Interlocal Agreement between the City of Smiths Grove and the Fiscal Court. Mayor Watt said we need to have a first reading of this Ordinance tonight and a second reading this week will have to call a special meeting for the final reading.

Mayor Watt said he makes a motion to accept Ordinance # 09-02-910.00 InterLocal Agreement between the City of Smiths Grove and Warren County Fiscal Court seconded by Varner. Ayes: All members present. Motion carried.

#### NEW BUSINESS

Sealed Bids for Cleaning City Hall

Kipps Cleaning \$500.00 a month

Sarah Jones \$ 190.00 a month

One Source Janitorial \$235.00 a month

Norman's Cleaning \$ 400.00 a month

Varner made a motion to accept One Source Cleaning for the amount of \$235.00 a month Martin second. Ayes: All members present. Motion carried.

Mayor Watt said before the meeting is adjourned he wanted the Commission to know that the Smiths Grove Car Wash had in the past been giving the Police Department free car washes. However, with the economy the way it is she can not do this right now. The Mayor went on to say that everyone should support this car wash by using the car wash.

Mayor Watt also said that C. Martin had build the City's Web site and is getting burned out with it, he thanked C. Martin for doing such a great job said the clerk is doing the web site for now.

Mayor Watt adjourned the meeting approximately at 7:40p.m.

APPROVED: \_\_\_\_\_  
LARRY STEVE WATT, MAYOR

ATTEST: \_\_\_\_\_  
DONNAL L LOONEY, CITY CLERK

DATE: \_\_\_\_\_

Minutes were prepared by City Clerk Donna L Looney