

MINUTES
SMITHS GROVE COMMISSION REGULAR MEETING
SMITHS GROVE MUNICIPAL BUILDING
MONDAY JANUARY 25, 2010 7:00 P.M.

All members present: Mayor Watt, Commissioner Varner, Commissioner Pierce, Commissioner Martin and Commissioner Higginbotham. There was a full quorum

City Attorney also present 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 (November 23, 2009)

Motion was made Varner second by Martin to approve the November 23, 2009 minutes.

Ayes: All members present. Motion carried.

Minutes of Special Meeting (December 10, 2009)

Motion was made by Martin second by Pierce to approve the December 10, 2009 minutes. Ayes: All members present. Motion carried.

Minutes of Special Meeting (December 22, 2009)

Motion was made by Martin second by Higginbotham to approve the December 22, 2009 minutes. Ayes: All members present. Motion carried.

Minutes of Special Meeting December 30, 2009)

Motion was made by Varner second by Higginbotham to approve the December 30, 2009 minutes. Ayes: All members present. Motion carried.

REPORTS

Treasurer Report November 2009

Motion was made by Higginbotham second by Varner to accept the November 2009 Treasurer Report. Ayes: All members present. Motion carried.

Street Report

Varner has no report. Watt said the county had to come out and salt the roads wants to thank Warren Count Judge Buchanon he had the Warren Count Road Department come up with no charge to the city to have the roads salted.

Police Department

Pierce read the police report asked the Chief if there were any questions Chief said that he is pleased to have Charles Hall on the department.

Public Safety, Health & Welfare Report

Martin said no report

Cemetery Report

Higginbotham read the cemetery quarterly report Watt said the contract is coming up will have to re-advertise for that.

COMMITTEE REPORTS

Christmas Parade

No report

Annexation

No report

Aging

No report

NEW BUSINESS

Phone for New Officer

Mayor and Commission all in agreement while Officer Hall is still on probation just do with a prepaid phone. Motion was made by Varner second by Pierce to start out with a tracphone adding minutes. Ayes: All members present. Motion carried.

OLD BUSINESS

Christmas Tree Lights

Everyone is in agreement to buy LED lights. Will budget for the cost on next budget.

Mayor Watt said with no further discussion meeting adjourned approximately 7:40 p.m.

APPROVED: _____

LARRY STEVE WATT MAYOR

ATTEST: _____

DONNA L LOONEY CITY CLERK

DATE: _____