MINUTES SMITHS GROVE CITY COMMISSION REGULAR MEETING SMITHS GROVE MUNICIPAL BUILDING MONDAY JANUARY 26, 2009

All members were present: Mayor Watt, Commissioner Varner, Commissioner Pierce, Commissioner Martin and Commissioner Higginbotham. Absent: none.

Also Present Wes Milliken City Attorney

All recited the Pledge of Allegiance

Mayor Watt called the meeting to order at 7:02 p.m. Watt thanked everyone for being there.

READING AND APPROVAL OF MINUTES

<u>Minutes of Regular Meeting (November 24, 2008)</u> Motion was made by Higginbotham and seconded by Varner to approve the minutes of November 24, 2008. Ayes: All members present. Motion carried.

Minutes of Special Meeting (December 15,2008)

Motion was made by Pierce seconded by Martin to approve the minutes of December 15, 2008. Ayes: All members present. Motion carried.

REPORTS

Treasure Report (November 08) Motion was made by Varner seconded by Martin to approve the November 08 Treasure Report. Ayes: All members present. Motion carried.

Public Safety, Health & Welfare Report Commissioner Higginbotham no report

Police Report Varner read the annual report asked Chief Souy if there were anything, 'he would like to say no in response

Street Report C. Pierce said he met with David on the sidewalks. There were two stop signs down needs to get them fixed.

Cemetery Report C. Martin said that the Lawn care crew is going to stay with the contract. Martin read the quarterly cemetery report.

COMMITTEE REPORTS

Christmas Report

Martin said that next year will be 10 years and he will be the Chairman also, there are copies at the library, on the parade.

Annexation Higginbotham said the maps are still getting ready

Aging Varner said next meeting at BRADD he will attend

NEW BUSINESS Annual Fee for Tax software Motion was made by Pierce seconded by Varner to approve annual fee of\$ 650.00 for the tax support. Ayes: All members present. Motion carried.

Advertise on cleaning service for City Hall. Motion was made by Varner seconded by Martin to advertise for cleaning service for City Hall. Ayes: All members present. Motion carried

Appointing Commissioners Departments Motion was made by Mayor Watt to appoint Jessie Varner as Mayor Pro' Tern Seconded by Higginbotham. Ayes: Watt, Pierce, Higginbotham and Martin. Varner sustained

Mayor Watt makes a motion to change departments Cemetery-Higginbotham Street-Varner Police-Pierce Public Safety, Health & Welfare Report- Martin Higginbotham seconds motion. Ayes: Pierce, Higginbotham, Watt and Varner. Nayes: Martin

OLD BUSINESS

Mayor Watt said that this issue had been mentioned in August of 08 we need to go forward with getting the banners back up. The Commission was all in agreement. Mayor Watt adjourned the meeting at approximately 7:50 p.m.

APPROVED: ______ LARRY STEVE WATT, MAYOR

ATTEST:

DONNAL L LOONEY, CITY CLERK

DATE: _____

Minutes were prepared by City Clerk Donna L Looney