MINUTES SMITHS GROVE CITY COMMISSION REGULAR MEETING SMITHS GROVE MUNICIPAL BUILDING MONDAY JULY 27, 2009 7:00 P.M.

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

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 June 22, 2009 Motion was made by Martin second by Pierce to approve said minutes. Ayes: All members present. Motion carried.

REPORTS

Treasurer Report- June 09 Motion was made by Pierce second by Martin to approve the June 09 Treasurer Report. Ayes: All members present. Motion carried.

Street Report-Varner not here Watt said that he spoke with Ferron with Kenway and they will start the alleys first week in July.

Police Report Pierce read the police report asked Chief Suoy if he had anything Suoy said no

Public Safety, Health & Welfare Report No report

Cemetery Report Higginbotham read the quarterly report said that the funds in the cemetery are getting smaller. However the fallen trees this spring was not much help. Also the mowing out

there is not getting done. He needs to have a talk with the Kevin.

COMMITTEE REPORTS

Christmas Report-No Report Varner joined the meeting. Annexation Report-No report

Aging No report

UNFINISHED BUSINESS

Purchaser of Breathalyzer

C. Suoy said he could get one for about \$ 500.00 the one the department had was said to be a loaner. Martin asked is it necessary to have one? Suoy said he thinks it is very important to have one, he can make that call instead of taking all the way into Bowling Green. Motion was made by Higginbotham second by Pierce to order a Breathalyzer for the amount of \$ 500.00. Ayes: All present. Motion carried.

Mayor Watt said with no further questions on the request of the City Attorney Wes Milliken needs to go into a closed session for the reasons of possible litigation. Motion was made by Varner second by Pierce to go into closed session. Ayes: all members present. Motion carried. Closed session 7:31 p.m.

Mayor Watt opened back into Regular Session at 7:50 p.m.

With no further discussion Mayor Watt closed the meeting approximately at 7:52 p.m.

APPROVED:

LARRY STEVE WATT, MAYOR

ATTEST:_____

DONNA L LOONEY, CITY CLERK

DATE:_____

Minutes were prepared by City Clerk Donna L Looney