#### MINUTES SMITHS GROVE CITY COMMISSION REGULAR MEETING SMITHS GROVE MUNICIPAL BUILDING MONDAY JUNE 28, 2010 7:00 P.M.

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

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

#### MINUTES

Minutes of Regular Meeting (May 24, 2010) Motion was made by Varner second by Martin to accept the May 24, 2010 minutes. Ayes: All members present. Motion carried.

Minutes of Special Meeting (June 4, 2010) Motion was made by Higginbotham second by Varner to accept June 4, 2010 minutes. Ayes: All members present. Motion carried.

#### REPORTS

Treasurer Report (May 2010)

Motion was made by Martin second by Higginbotham to accept the May 2010 Treasurer Report. Ayes: All members present. Motion carried.

#### Street Report

Varner said that the SGFD and Chief Souy with inmates had got Cave Street where you now can get through the street. Varner mention that gravel should get placed in the area where it over flows the street every time it rains.

#### Police Report

Pierce read the police report also wanted to welcome Officer Blaine Hollis to Smiths Grove Police Dept. Asked Chief Souy if he had anything. Souy said he had ordered the shot gun that the dept received with the grant.

<u>Public Safety, Health & Welfare Report</u> Martin no report

<u>Cemetery Report</u> Higginbotham no report

# **COMMITTEE REPORTS**

#### Christmas Report-

Watt asked Martin if Ben had got with him Martin said he thinks he is going to take it over.

## <u>Aging-</u>

Watt asked Varner if he would like to stay as the city's representative for aging. Varner said yes.

# **OLD BUSINESS**

Second Reading Ordinance # 10-01-230.20 The City of Smiths Grove Annual Budget for the fiscal year 2010/2011

Martin makes a motion to amend Ordinance # 10-01-230.20 to give Chief Souy a \$1000 raise and the city clerk a \$500.00 raise Varner seconds motion. City clerk declined her raise. Watt said that the city is losing the revenue of premiums every year that is the city's number one revenue. Mayor asked clerk for roll call: Ayes: Varner and Martin. Nays: Watt, Pierce and Higginbotham. Motion carried 3-2.

Motion was made by Varner second by Pierce to accept Ordinance # 10-01-230.20 The City of Smiths Grove Annual Budget for the fiscal year 2010/2011. Ayes: Varner, Pierce, Watt, Martin and Higginbotham. Motion carried.

## Anthony Stidham-

Watt said he has spoke with the City Attorney on this matter he is not here however; he wanted this matter on the agenda still to discuss what the attorney suggest and that the city should not sell any roads. Motion was made by Martin second by Higginbotham to table this indefinitely. Ayes: All members present. Motion carried.

## **NEW BUSINESS**

## Library Roof

Motion was made by Piece second by Varner to table this until next month so more information can be given from Hale Contractors. Ayes: All members present. Motion carried.

## Welcome Sign

Mayor Watt explained that the welcome sign coming into Smiths Grove needs to be resurfaced Sign Pro's is out of Bowling Green who original had done the sign given a quote of \$525.00. Motion was made by Higginbotham second by Martin to have the sign resurfaced. Ayes: All members present. Motion carried.

## 2<sup>nd</sup> and Cave Street

Pierce said that the road should be cut because when it rains it washes out the street there. Varner explained that it would be a good idea if the Mayor could see if Esquire Hunt can maybe help out. The Mayor and Commission agreed.

Pay Increase-

Motion was made by Varner second by Pierce to increase City Clerk and Chief of Police pay by 3%. Ayes: All members present. Motion carried.

Mayor Watt said with no further discussion the meeting is adjourned approximately 7:50 p.m.

APPROVED:\_\_\_\_\_

# LARRY STEVE WATT, MAYOR

ATTEST:\_\_\_\_\_ DONNA L LOONEY CITY CLERK

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

Minutes were prepared by City Clerk Donna L Looney