MINUTES CITY COMMISSION SPECIAL MEETING SMITHS GROVE MUNICIPAL BUILDING FRIDAY MARCH 28, 2008 4:00 P.M.

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

Mayor Watt called the meeting to order at 4:10 p.m.

Final Reading Ordinance # 08-01-230.20 Amending FY 07-08 Annual Budget 07-01-230.20 Mayor asked the Commission if there were any questions with none Commissioner Varner makes a motion to accept final reading Ordinance # 08-01-230.20 Amending FY 07-08 Annual Budget 07-01- 230.20. Commissioner Higginbotham seconds the motion. A roll call was taken: Roll call: Voting yes: C. Higginbotham, Mayor Watt and Commissioner Varner.Voting no: none

Final Reading Ordinance 08-02-230.00 Amending the City of Smiths Grove Annual Budget for the fiscal year July 1, 2007 through June 30, 2008. Mayor Watt asked the Commission if there were any questions with none. Commissioner Varner makes a motion to accept the final reading Ordinance # 08-02-230.00 Amending The City of Smiths Grove Annual Budget for the fiscal year July 1, 2007 through June 30, 2008. Commissioner Higginbotham seconds. Roll call was taken: Voting yes: C. Higginbotham, Mayor Watt, C. Varner. Voting no: none

Final Reading Ordinance # 08-01-910.00 Adoption of International Property Maintenance Code

Mayor Watt asked if there were any questions with none Commissioner Varner made a motion to accept Ordinance # 08-01-910.00 Adoption of International Property Maintenance Code Commissioner Higginbotham seconds. A roll call was taken: Voting yes: C. Higginbotham, Mayor Watt and C. Varner. Voting no: none.

Purchase of Speed Bumps

Mayor Watt said that Commissioner Pierce got some prices on speed bumps \$140.00 for one needs about six (6). He also got prices on the marking post around \$26.50 needs around 10 but we can get those later once we know how many for sure. Commissioner Varner makes a motion to purchase the speed bumps for the total of around \$ 840.00. Commissioner Higginbotham seconds. A roll call was taken: Roll call: Voting yes:

C. Higginbotham, C. Varner, Mayor Watt. Voting no: none.

Mayor Watt said that with no further questions meeting adjourned approximately 4:16 p.m.

APPROVED: _____

LARRY STEVE WATT, MAYOR

ATTEST: _____

DONNA L LOONEY, CITY CLERK

DATE: _____

Minutes were prepared by City Clerk, Donna L Looney