MINUTES SMITHS GROVE CITY COMMISSION SPECIAL MEETING SMITHS GROVE MUNICIPAL BUILDING FRIDAY, MARCH 4, 2011 5:15 PM

Members Present: Mayor Higginbotham, Commissioner Martin, Commissioner Varner, Commissioner Pierce Members Absent: Commissioner Stiffey Also present: City Attorney Wes Milliken

Mayor Higginbotham called the meeting to order at 5:20 pm.

OLD BUSINESS

Ordinance # 11-003 100.50 an Ordinance Establishing the Continuity of Government in the Event of the Absence or Disability of the Mayor. Second Reading - Ordinance number and title read by City Clerk Jones. Motion made by Commissioner Varner, second by Commissioner Pierce to approve Ordinance # 11-003 100.50. Ayes: All members present. Motion carried.

Ordinance # 11-004 220 an Ordinance Creating Regular Meeting of the Smiths Grove City Commission. Second Reading - Ordinance number and title read by City Clerk Jones. Motion made by Commissioner Martin, second by Commissioner Varner to approve Ordinance # 11-004220. Ayes: All members present. Motion carried.

Ordinance # 11-005220.76 an Ordinance Imposing a License Fee upon Insurance Companies for the Privilege of Engaging in the Business of Insurance Within the Corporate Limits of Smiths Grove, Kentucky. Second Reading - Ordinance number and title was read by City Clerk Jones. Motion was made by Commissioner Pierce to approve second reading of Ordinance # 11-005220.76 seconded by Commissioner Martin. Ayes: All Members present. Motion carried.

Mayor Higginbotham adjourned meeting at 5:30 pm.

BERT E	HIGGINBOTHAM,	MAYOR
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ATTEST:

DANIEL C. JONES, CITY CLERK

DATE: _____

Minutes were prepared by Daniel C. Jones, City Clerk