MINUTES CITY COMMISSION SPECIAL MEETING SMITHS GROVE MUNICIPAL BUILDING THURSDAY MAY 10, 2007 4:30 P.M.

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

Mayor Watt called the meeting to order at 4:30 p.m.

Mayor Watt said he and Commissioner Pierce sat down with Ralph Anderson and he gave the price of \$ 20,000.

Ralph Anderson had done an agreement between the City and Ralph Anderson Engineering. Asked the Commission if they had any questions. Commissioner Martin wanted to know if this was budgeted for this fiscal year. Mayor Watt explained to the Commission that this has been budgeted in the Municipal Road Aid Fund. \$ 44,000 had been allocated. Commissioner Varner requested a copy of the contract once signed. Commissioner Varner was also wondering what was for \$ 20,000? Mayor Watt showed him the contract.

Mayor Watt asked for further questions with none. Motion was made by Commissioner Higginbotham second by Commissioner Martin to accept Anderson Engineering agreement for the price of \$20,000. A roll call was taken: Roll call: Voting yes: C. Higginbotham, C. Varner Mayor Watt and C. Martin. Voting no: none. Mayor Watt adjourned the meeting approximately 4:35 p.m.

| APPROVED: |
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| LARRY STEVE WATT, MAYOR |
| |
| ATTEST: |
| DONNA L LOONEY CITY CLERK |
| DATE: |
| Minutes were prepared by City Clerk Donna L Looney |