

MINUTES
SMITHS GROVE CITY COMMISSION SPECIAL MEETING
MUNICIPAL ROAD AID HEARING
SMITHS GROVE MUNICIPAL BUILDING
MONDAY MAY 23, 2011 7:00 P.M.

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

Also present: City Attorney Wes Milliken

Mayor Higginbotham called the meeting to order at 7:00 pm.

All present recited the Pledge to Allegiance

Mayor Higginbotham welcomed all of the special guests in attendance at the meeting

Mayor Higginbotham informed all present that this was the annual Municipal Road Aid Hearing, and the meaning of the hearing was to explain the balance of the Municipal Road Aid Fund and what he anticipates for the 2012 year. The balance carried forward is \$ 86,800 and we anticipate additional receipts of \$18,800 which will give the city total available resources of \$105,600 for 2012. Mayor Higginbotham will budget the amount of \$ 60,000 to get streets paved this upcoming fiscal year. Commissioner Varner explained that the city has had to let the funds accumulate to accomplish this due to the state of the economy and the costs involved. There were no further questions so the meeting was recessed at 7:12 pm until the Regular Commission meeting at 7:15 pm.

MINUTES
CITY COMMISSION REGULAR MEETING
SMITHS GROVE MUNICIPAL BUILDING
MONDAY MAY 23, 2011 7:15 P.M.

Mayor Higginbotham opened the meeting at 7:15 pm.

Code Enforcement Report – Commissioner Stiffey

Special Guest Tammy Britt of the Bowling Green Police Department was present and spoke about the burned out residence located at 105 Rumsey. Ms. Britt supplied pictures that showed the residence is a hazard due to the facts that all of the personal belongings of the residents were still there, the grass has grown up so high you can't see items in yard and there was also food left in the home which could bring rodents and other infestations. There are small children in the neighborhood as well as teenagers and the surrounding residents wanted to know what action the City was taking. Mayor Higginbotham assured her that the City is working on the problem with

Mr. Robert Elrod of Warren County Code Enforcement and Mr. Jonathan Britt of Warren County Planning and Zoning and that if he did not have an answer by June 14, 2011 he would contact Judge Mike Buchannon.

READING AND APPROVAL OF MINUTES

Minutes of Regular Meeting (April 25, 2011)

Motion was made by Higginbotham and second
Meeting minutes approved by unanimous consent.

Minutes of Special Meeting (May 9, 2011)

Meeting minutes approved by unanimous consent

Minutes of Special Meeting (May 13, 2011)

Meeting minutes approved by unanimous consent

REPORTS

Treasurer Report (April 2011)

Report approved by unanimous consent.

Public Works Report

Commissioner Varner stated that he was trying to meet with Magistrate Hunt and the County Commissioner to see about repairing the roads and road signs.

Police, Public Safety, Health and Welfare Report

Commissioner Martin read the police report for April, 2011 Commissioner Pierce requested that something be done about the big trucks that are parking on the sidewalk across from the Flavor Isle.

Cemetery Report

Commissioner Pierce stated that he had spoken to Sadler Tree Service and they will start tree removal after the Memorial Day weekend. Commissioner Pierce has also contacted Shannon Doyle with Two Brothers to get the cemetery mown and cleaned up before the weekend. He also stated that it has come to his attention that several stones are out of place.

COMMITTEE REPORTS

Christmas Report-

No report however, Commissioner Martin updated us that our FaceBook page has now had over 1,500 hits.

NEW BUSINESS

Resolution # 04-11 to designate representatives to conduct bank transactions on behalf of the City of Smiths Grove. Mayor Higginbotham, Commissioner Pierce, and Deborah K. Brewer, City Clerk/Treasurer and Parliamentarian are designated to conduct bank transactions.

Motion made by Higginbotham second by Varner to approve Resolution # 04-11.
Ayes: All members present. Motion carried.

Ordinance # 11-006 230.20 The City of Smiths Grove Annual Budget for the fiscal year 2011/2012

Motion was made by Higginbotham and second by Varner to approve Ordinance # 11-006 230.20 The City of Smiths Grove Annual Budget for the fiscal year 2011/2012. Ayes: All members present. Motion carried, 5-0.

With there being no further business to conduct, Mayor Higginbotham adjourned the meeting at 7:57 pm.

APPROVED _____
BERT E. HIGGINBOTHAM, MAYOR

ATTEST _____
DEBORAH K. BREWER, CITY CLERK

DATE _____

Minutes were prepared by Deborah K. Brewer, City Clerk