

MINUTES
SMITHS GROVE CITY COMMISSION SPECIAL MEETING
MUNICIPAL ROAD AID HEARING
SMITHS GROVE MUNICIPAL BUILDING
MONDAY MAY 24, 2010 6:45 P.M.

All members were present: Mayor Watt, Commissioner Varner, Commissioner Pierce, Commissioner Martin and Commissioner Higginbotham. There was a full quorum.

Mayor Watt called the meeting to order at 6:45 p.m.

Mayor Watt said this is the annual Municipal Road Aid Hearing the meaning of the hearing is to explain the balance of the Municipal Road Aid Fund and what he anticipates for the 2011 year. The balance is \$ 68,331 the amount for available resources for 2011 will be \$ 80,481. Mayor Watt will budget the amount of \$ 40,000 to get streets paved this upcoming fiscal year. Commissioner Varner and myself will check the most important streets in need the in a few weeks. If no further questions we will recess until the Regular Commission meeting at 7:00 p.m.

MINUTES
CITY COMMISSION REGULAR MEETING
SMITHS GROVE MUNICIPAL BUILDING
MONDAY MAY 24, 2010 7:00 P.M.

Mayor Watt opened the meeting at 7:00 p.m.
All present recited the pledge of allegiance.

READING AND APPROVAL OF MINUTES

Minutes of Regular Meeting (April 26, 2010)

Motion was made by Martin second by Higginbotham to approve the April 26, 2010 minutes. Ayes: All members present. Motion carried.

REPORTS

Treasurer Report (March 2010)

Motion was made by Martin second by Pierce to approve the April 26, 2010 Treasurer Report. Ayes: All members present. Motion carried.

Street Report-

Varner no report Watt said that the city got a letter back from the Transportation Cabinet on the issue with the “jake-brakes.” The letter had stated that there is currently no procedure in place to prohibit the use of “jake-brakes” on interstate ramps.

Police Report-

Pierce read the police report. Asked C. Suoy if he had anything Suoy said no. Watt said that the grant for the police officers he had spoke with several of State and Local Representatives to give a letter on behalf of the city to help with getting the grant. The letter was done and given to Bradd.

Public Safety, Health & Welfare Report-

Martin has no report

Cemetery Report-

Higginbotham said the mowing is looking a lot better out at the cemetery also the rock wall will be getting repaired they were out there this week.

COMMITTEE REPORTS

Christmas Report-

No report Martin said that the city’s website is really getting lots of hits on the city. He also has put on there job opening that the city has available as well.

Aging-

Varner has no report

NEW BUSINESS

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

Motion was made by Pierce second by Higginbotham to approve

Ordinance # 10-01-230.20 The City of Smiths Grove Annual Budget for the fiscal year 2010/2011. Ayes: Varner Pierce Watt and Higginbotham. Nays: Martin. Motion carried.

Anthony Stidham-

Watt said that Anthony is not here and the City Attorney is not present he wants him present when this is on the agenda so table for next month.

Mayor Watt said that the city has a personnel issue on the agenda so this matter needs to go into a closed session. Review applications on the part-time position for a Police Officer.

Motion was made by Pierce second by Higginbotham to go into closed session for personnel issues. Ayes: all present. Motion carried.

Went into closed session at 7:45 p.m.

Motion was made by Varner second by Pierce to go back into regular session at 7:55 p.m.
Ayes: all present. Motion carried. Mayor Watt

Mayor Watt said that there were four resumes that was turned in, with that in mind 2 of the 4 is to be called in for interviews. The Clerk is to set a time for one day next week.

Mayor said a couple of reminders: City Wide Yard Sale and Smiths Grove Lion's Club Pancake Breakfast June 5

With no further questions this meeting is adjourned. Approximately 8:00 p.m.

APPROVED: _____
LARRY STEVE WATT, MAYOR

ATTEST: _____
DONNA L LOONEY CITY CLERK

DATE: _____

Minutes were prepared by City Clerk Donna L Looney

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