

**MINUTES**  
**SMITHS GROVE CITY COMMISSION SPECIAL MEETING**  
**MUNICIPAL ROAD AID HEARING**  
**SMITHS GROVE MUNICIPAL BUILDING**  
**MONDAY MAY 26, 2009 6:45 P.M.**

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

Mayor Watt opened the meeting at 6:45 p.m.

Mayor Watt explained that every year the city is to have a  
Municipal Road Aid Hearing and also the viewing of the proposed budget. Watt read the  
Mayor's Budget Message. 1. The goal is to obtain a balanced, forward looking Municipal  
Program for this year. 2. The year's budget is to seek more officers to service the  
community better. 3. Annexation to help the city with new growth and expansion. MRAF  
Balance carried forward is \$ 59,554 available for appropriation is \$ 71.804.

Watt said he thinks the parking lot here at the city hall needs to be re-sealed also repairs  
of alleys for this upcoming budget. Asked the Commission on what they think.

Varner said he would like to see stripping up by McDonalds. Pierce said that the problem  
on 4<sup>th</sup> and 6<sup>th</sup> street. Mayor asked the Commissioner if there were any further discussion  
with none Mayor closed the special meeting approximately at 7:00 p.m.

**MINUTES**  
**CITY COMMISSION REGULAR MEETING**  
**SMITHS GROVE MUNICIPAL BUILDING**  
**TUESDAY MAY 26, 2009 7:00 P.M.**

**Mayor Watt opened the meeting at 7:00 p.m.**

All present recited the Pledge of Allegiance

Watt thanked all special guest said he has Commissioner Tim Hunt and he will turn it  
over to him.

C. Hunt said that he is here on behalf of the City of Oakland and wanted to let the Mayor  
and Commission know how thankful and how they appreciate the Smiths Grove Police  
Department for all their patrolling they give the city of Oakland. With all that said the  
city of Oakland is donating \$1000.00 to the police dept. Mayor Watt, Commission and  
Chief Souy thanked C. Hunt.

**READING AND APPROVAL OF MINUTES**

Minutes of Regular Meeting (May 26, 2009)

Motion was made by Varner second by Martin to approve the May 26, 2009 minutes.

Ayes: All members present. Motion carried.

**REPORTS**

Treasurer Report (April 09)

Motion was made by Pierce second by Varner to approve the April 09 Treasurer Report.

Ayes: All members present. Motion carried.

#### Street Report

Varner said that the city has only 1 bid for the alleys \$ 7, 875 the Mayor and Commission all feel that the city should get more bids. Watt said table this until next meeting.

#### Police Report

Pierce read the police report asked C. Souy if he had any updates on the cop's grant. Chief said he should know something by September. Pierce said he hears all good about Souy and thanks him for his hard work.

#### Public Safety, Health & Welfare Report

Martin said no report

#### Cemetery Report

Higginbotham said that this last weekend a Memorial Day Dedication was held at the Cemetery it turned out really nice. A lot of people were there to show their support. Got the flyers done for donations however, no one gave. Try doing a list up and mail out to individuals.

### **COMMITTEE REPORTS**

#### Christmas Parade

Martin said really good they are going to try to get Congressman Brett Guthrie for the Grand Marshall. Not going with they corvettes this year going to have the Hot Rods and also will be having Axle the Mascot for the Hot Rods.

#### Annexation

Higginbotham no report

#### Aging

Varner said he went to a meeting May 20 held at Bradd. Got some brochures on Mental Health and a few others will have them put up front for the public.

### **UNFINISHED BUSINESS**

#### Final Reading Ordinance # 09-01-820.00

An Ordinance Amending the Zoning Ordinance for Incorporated Areas of Smiths Grove. Motion was made by Pierce second by Varner to accept Ordinance # 09-01-820.00 An Ordinance Amending the Zoning Ordinance for Incorporated Areas of Smiths Grove.

Ayes: All members present. Motion carried.

#### Final Reading Ordinance # 09-02-820.00

An Ordinance Amending the Text of the Zoning Ordinance. Motion was made by Varner second by Pierce to accept Ordinance # 09-02-820.00 the Text of the Zoning Ordinance.

Ayes: All members present. Motion carried.

**NEW BUSINESS**

Ordinance # 09-01-230.20 Adopting the City of Smiths Grove KY Annual Budget for the Fiscal Year 09/10.

Motion was made by Pierce second by Varner to accept Ordinance # 09-01-230.20 Adopting the City of Smiths Grove, KY Annual Budget for Fiscal Year 09/10

Ayes: All members present. Motion carried.

Proposal for waxing the floors for the City Hall

Mayor Watt explained that One Source Janitorial Services is the one who is wanting to get these floors done, they have not been done for about 4 years. The proposal is for \$ 495.00.

Motion was made by Varner second by Higginbotham to accept the bid for waxing the floors for the amount \$ 495.00. Ayes: All members present. Motion carried.

Mayor Watt said with no further questions the meeting is adjourned approximately at 8:15 p.m.

APPROVED: \_\_\_\_\_  
LARRY STEVE WATT, MAYOR

ATTEST: \_\_\_\_\_  
DONNA L LOONEY, DONNA L LOONEY

DATE: \_\_\_\_\_

Minutes were prepared by City Clerk Donna L Looney