MINUTES SMITHS GROVE CITY COMMISSION SPECIAL MEETING SMITHS GROVE MUNICIPAL CENTER MONDAY OCTOBER 16, 2006 5:30 P.M.

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

First Reading Ordinance # 06-01 820

(An Ordinance Adopting the Extension of Beeler Ave to Hwy 101)

Mayor Watt said that if the City adopts this Ordinance the state has \$10, 433.74 to give if the city has had any street blacktop or resurfaced in the last year.

The only one the city has had done is the cemetery.

We need to just adopt Beeler and 101 into the city.

Motion was made by Commissioner Higginbotham seconded by Commissioner Pierce to Accept the first Reading of Ordinance # 06-01 820 An Ordinance Adopting the Extension of Beeler Ave to Hwy 101. Mayor Watt asked the Commission if there were any questions. Commissioner Pierce asked if all the streets were going to be called Beeler. Mayor Watt said yes, that really it has never been changed, and were just extending this because that is what the state has stated all we needed to do.

Commissioner Varner said he can't see all the streets out there at least 4 branches, are they all going to be Beeler Street. If they were an emergency, how would they respond? Chief Vance said that the cemetery would just be the cemetery. Commissioner Martin asked would this money go back into the cemetery or would this go into the General Fund? Mayor Watt said this would go into the General Fund.

Mayor asked the Commission for any further questions with none. Mayor asked for roll.

A roll call was taken: Roll call: Voting yes: C. Higginbotham, Mayor Watt, C. Martin and C. Pierce. Voting no: C. Varner

First Reading Ordinance # 06-01 230.00 (An Ordinance Assessing and Levying the 2006 Annual Property Tax on Real Property and Tangible Personal Property)

Mayor Watt said that this year's the Personal will be .115 and the Tangible will be .115. Motion was made by Commissioner Varner seconded by Commissioner Martin to accept Ordinance # 06-01230.00 an Ordinance Assessing and Levying the 2006 Annual Property Tax on Real Property and Tangible Personal Property. Mayor asked for roll. A roll call was taken: Voting yes: C. Varner, C. Higginbotham, Mayor Watt, C. Martin and C. Pierce. Voting no: none

Old City Hall Building

Mayor Watt said the Commission is aware that Roger Thomas is interested to open the old City Hall building up for a small animal clinic. He would pay the city \$2,500.00 down and a dollar annually. The only expense the city would have to pay is the Insurance on the structure.

Everything else the responsibility will be Roger Thomas. All the modifications to be done will be on Roger Thomas. Mayor wants to ask Roger if this is all correct and ifhe is still interested. Roger Thomas said yes, he understands and yes, he still wants to do this.

Mayor Watt explained he would try to get the city's Attorney to do the contract up and have it ready for the next meeting.

Mayor Watt asked the Commission if they had any more questions.

Motion was made by Commissioner Pierce seconded by Commissioner Martin to allow the city to get Wes Milliken to do a contract between the City and Roger Thomas.

A roll call was taken. Roll call: Voting yes: C. Varner, C. Higginbotham, Mayor Watt, C. Martin and C. Pierce. Voting no: none

Mayor Watt adjourned the Meeting approximately 6:20 p.m.

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