

MINUTES
SMITHS GROVE CITY COMMISSION REGULAR MEETING
SMITHS GROVE MUNICIPAL BUILDING
MONDAY OCTOBER 27, 2008 7:00 P.M.

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

Absent: none

There was a full quorum

Mayor Watt called the meeting to order at 7:00 p.m.

All present recited the Pledge of Allegiance.

Mayor Watt thanked everyone for being here

Mayor Watt said that David Gilbert is here to present the annual audit. David passed the audit out to the Mayor and City Commission. David went on to say that the city is in good shape. Said that in the auditor's report the city received the best they could get. The city received a finding where funds were not fully insured. However, the response was that the city had recognized that the funds were not fully insured and taken action. And as of now the city is fully secured. The Mayor and City Commission had thanked David for another good year and for all he does.

Woman's Club

Edith Nelson and Judy Mitchell were present. Judy wanted to let the Mayor and Commission know that they enjoyed the project out at the cemetery this last two years. They received a 300.00 grant and they purchased a stone to honor the Armed Forces and they will put that out in the cemetery. Mayor Watt asked if there were any further questions with none, he asked Judy and Edith to stand in the front and said on the behalf of the city, he wanted to let the Woman's Club know that the city appreciates all that they have done for the city. Handed them a framed certificate and the Woman's Club was also on the plaque that stays at the city for a outstanding job for giving their time to the city.

READING AND APPROVAL OF MINUTES

Minutes of Regular Meeting (October 27, 2008)

Motion was made by Watt and seconded by Varner. Ayes: all members present. Motion carried.

Minutes of Special Meeting (October 2, 2008)

Motion was made by Varner seconded by Martin. Ayes: all members present. Motion carried.

Minutes of Special Meeting (October 15, 2008)

Motion was made by Higginbotham seconded by Martin. Ayes: All members present. Motion carried.

REPORTS

Treasurer Report (September 08)

Motion was made by Varner seconded by Higginbotham. Ayes: all members present. Motion carried.

Public Safety, Health & Welfare Report

C. Higginbotham said the flu shots went really well they had a lot more this year they stayed busy the entire time. Gets better every year.

Police Report

C. Varner read the report. Asked C. Vance if he had anything. Vance said had a resignation Tom Suoy is doing really well. Mayor Watt said he would like to put Tom on the payroll at \$10.00 an hour 32 hrs BI-weekly. Put him on as Asst. Chief. Motion made by Varner seconded by Martin. Ayes: All members present. Motion carried.

Street Report

C. Pierce said he still needs to get with David on the sidewalks. Also the tree on Wayne and Fourth got taken care of.

Cemetery Report

C. Martin Marvin Loving should be done with the rock wall tomorrow looks really good. Martin also read the cemetery report.

COMMITTEE REPORTS

Beautification

Sherry said that the beautification got together and got the city hall done for fall. She thought of getting icicle lights for the tree, Pierce said that they will not work they had tried that before. Well then she will have to do some shopping. Martin asked how much was in the fund for that the clerk said \$ they have maybe have \$ 400 still.

Christmas Parade

Martin said they have already been getting applications 2 bands so far. The Grand Marshall will be Tom Suoy.

Annexation

No Report

Aging

Varner said he met with Robin at BRADD and given brochures to give out to the community, The visit went well.

Mayor Watt said if no more discussion the meeting is adjourned.
Meeting adjourned approximately 8:00 p.m.

APPROVED: _____
MAYOR, LARRY STEVE WATT

ATTEST: _____
CITY CLERK, DONNA L LOONEY

DATE: _____

Minutes were prepared by City Clerk, Donna L Looney