MINUTES SMITHS GROVE CITY COMMISSION SPECIAL MEETING SMITHS GROVE MUNICIPAL BUILDING WEDNESDAY, SEPTEMBER 13, 2011 4:00 PM

Members Present: Mayor Higginbotham, Commissioner Varner, Commissioner Pierce.

Mayor Higginbotham called the meeting to order at 4:09 pm.

Mayor Higginbotham explained that this meeting was called to have the first reading of Ordinance that must be approved before October 1, 2011. The only way we can get two readings was to have a Special Meeting before our Regular Meeting on September 26, 2011.

New Business:

Ordinance Number 11-010 230.10 – An Ordinance Assessing and Levying the 2012 Annual Property Tax on Motor Vehicles and Watercraft Having A Situs in The City Of Smiths Grove, Kentucky.

Motion was made by Mayor Higginbotham and seconded by Commissioner Pierce. Ayes All members present Motion carried

Ordinance Number 11-011 230.00 An Ordinance Assessing and Levying the 2011 Annual Property Tax on Real Property and Tangible Personal Property Within The City of Smiths Grove, KY

Motion was made by Commissioner Varner and seconded by Commissioner Pierce. Ayes All members present Motion carried

Resolution Number 6-11 A Resolution Covering Cable System Franchise Ownership

Motion was made by Commissioner Varner and second by Commissioner Pierce. Ayes All members present Motion carried

With there being no further business to conduct, Mayor Higginbotham adjourned the meeting at 4:38 pm.

APPROVED _

BERT E. HIGGINBOTHAM, MAYOR

ATTEST

DEBORAH K. BREWER, CITY CLERK