

MINUTES
SMITHS GROVE CITY COMMISSION REGULAR MEETING
SMITHS GROVE MUNICIPAL BUILDING
MONDAY SEPTEMBER 22, 2008

All members were present: Mayor Watt, Commissioner Higginbotham, Commissioner Varner, Commissioner Pierce and Commissioner Martin. Absent none.

There was a full quorum
Also present City Attorney Wes Milliken

Mayor Watt called the meeting to order at 7:03 p.m.
All present recited the Pledge of Allegiance.

READING AND APPROVAL OF MINUTES

Minutes of regular meeting (August 25, 08)

Varner said that in the paragraph of Planning and Zoning the last two sentences need correction, with that correction corrected. **Motion** was made by Varner and seconded by Pierce to approve the minutes of August 25, 2008 regular meeting. Ayes: all those voting members present. Motion carried.

REPORTS

Treasurer Report August 08

Motion was made by Pierce and seconded by Higginbotham to approve the August 08 Treasurer reports. Ayes: All those voting members present. Motion carried.

Public Safety, Health & Welfare Report

C. Higginbotham said that the Health Department would be here Friday the 10th of October to give flu shots.

Police Report

C. Varner read the report C. Vance said the new light on installed and the borrowed have been returned.

Street Report

C. Pierce said he needs to still get with David on the sidewalks. There is a tree on Wayne Street that needs down.

Cemetery Report

Lawnmower crew is still doing a great job. The tree out by 101 the one that is really bad needs to be removed. Lambs Tree Service said around \$1500- I called another also 1500- I left message with Darrel Harris, which has done work for Wes. Wes Milliken said he his really good. Mayor Watt said he needs a form of a motion to go ahead and go with the

cheapest not to go over \$1500. **Motion** was made by Higginbotham seconded by Martin to cut the tree down. Ayes: All those voting members present. Motion carried.

COMMITTEE REPORTS

Beautification

No report

Christmas Report

C. Martin said that the applications for the parade are now up on the web site.

Annexation

No report

NEW BUSINESS

Final Reading Ordinance #09-01-230.10 An Ordinance Assessing and Levying the 2009 Annual Property Tax on Motor Vehicles and Watercraft

Motion was made by Varner seconded by Higginbotham to accept Final Reading of Ordinance # 09-01-230.10. Ayes: All those members present. Motion carried.

Mayor Watt said there is another ordinance that he had to add on the agenda the 2008 property tax. Ordinance # 08-01-230.00 An Ordinance Assessing and Levying the 2008 Annual Property Tax on Real Property and Tangible Personal Property. **Motion** was made by Pierce seconded by Martin to accept Ordinance #08-01-230.00. Ayes: All those members present. Motion carried.

NEW BUSINESS

Mayor Watt said that needs a motion to go into closed session for personnel. C. Varner makes a motion to go into closed session for personnel matters.

C. Higginbotham seconds. A roll call was taken: Roll call: Voting yes: C. Higginbotham, C. Varner, Mayor Watt, C. Pierce and C. Martin. Voting no: none. Closed session began at 7:31 p.m.

Mayor Watt opened the regular session back at 8:01 p.m.
C. Varner makes a motion to accept Tom Suoy on Smiths Grove Police Department 1 day a week or as needed for an auxiliary Officer C. Higginbotham seconds. Roll call was taken: Roll call: Voting yes: C. Higginbotham, C. Varner, Mayor Watt, C. Pierce and C. Martin. Voting no: none.

Mayor adjourned the meeting approximately 8:05 p.m.

APPROVED: _____
LARRY STEVE WATT, MAYOR

ATTEST: _____
DONNA L LOONEY, CITY CLERK

DATE: _____

Minutes were prepared by City Clerk, Donna L Looney