

**MINUTES
CITY COMMISSION REGULAR MEETING
SMITHS GROVE MUNICIPAL BUILDING
MARCH 26, 2007 7:00 P.M.**

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

Also Present City Attorney Wes Milliken

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 and said everyone is special. Also on the agenda is Ronnie Pearson, with the Bowling Green Emergency Management he is not here, if he shows up, we will allow him to speak:.

READING AND APPROVAL OF MINUTES

Minutes of Regular Meeting (February 26, 2007)

Minutes of the above- referenced motion made by Commissioner Varner second by Commissioner Pierce to approve said minutes as written. A roll call was taken: Roll call: Voting yes:C. Higginbotham, C. Varner, Mayor Watt, C. Pierce and C. Martin.
Voting no: none

Minutes of Special Meeting (March 12,2007)

Minutes of the above-referenced motion made by Commissioner Pierce second by Commissioner Martin to approve said minutes as written. A roll call was taken: Roll call: Voting yes: C. Higginbotham, C.Varner, Mayor Watt, C. Pierce and C. Martin
Voting no none

REPORTS

Treasurer Report (February 07)

Mayor Watt asked for discussion Commissioner Pierce asked the clerk what KLEFPF stood for, the clerk had explained that it was Chief Vance's income he receives every month from the Kentucky Law Enforcement. With no further questions a motion was made by Commissioner Varner second by Commissioner Higginbotham to approve the February 07 Treasurer Report. A roll call was taken: Roll call: Voting yes: C. Higginbotham, C.Varner, Mayor Watt, C. Pierce and C. Martin. Voting no: None

Public Safety, Health & Welfare Report

Commissioner Higginbotham said really nothing going on, Ronnie Pearson did not show up he did pass some ideas by the Mayor. He is working on phone numbers identification and other things.

Police Report

Commissioner Varner read the February Report asked Chief Vance if there were anything he would like to add. Chief Vance said that he wanted everyone to know that was not all

the miles patrolled that he had done the 31 W blitz this last month also. Mayor Watt said he wanted to thank Chief Vance for all he does and thanked him.

Street Report

Commissioner Pierce said he had some complaints about pole lights out he and Chief Vance will go and take a look after the meeting. Also the parking on sidewalks, the city has an Ordinance and he and Chief Vance is going to start citing those in violation. Commissioner Pierce also said that the new sub division there is a problem with an open grade a child could fall into. Asked Wes Milliken what could be done. Wes replied that really not much maybe talk to the individual.

Cemetery Report

Commissioner Martin said that Jeremy Doyle with Doyle's Lawn Care would be starting on that next month. Chief Vance is supposed to get inmates to go out and do some cleaning out there.

COMMITTEE REPORTS

Beatification-

Sherry Higginbotham said she had given some of the Commissioners some ideas on shrubs to give to their wives. She found some weed cloth at Sam's for about \$71.00. That should be plenty to do here at the City Hall and out at the Cemetery.

Christmas Parade

Commissioner Martin said that they have not had a meeting yet.

Annexation

Jimmy Cline said really nothing at this time Kenneth Marr is now on the Committee. They will try to get figures together on the cost of the surveyor for the upcoming budget.

OLD BUSINESS

Ordinance # 07-2 100.00 (An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances)

Mayor Watt asked the Commission if there were any discussion with none. Motion was made by Commissioner Pierce second by Commissioner Higginbotham to accept the final reading of Ordinance # 07-2 100.00 An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances.

A roll call was taken: Roll call: Voting yes: C. Higginbotham, C. Varner, Mayor Watt, C. Pierce and C. Martin

Voting no: none

NEW BUSINESS

Sealed Bids for the City Hall

Mayor Watt said the city has the right to reject all sealed bids. He opened the first from Lamb Cleaning Service \$2,460 annually \$205.00 a month.

Sarah Jones \$2580.00 annually \$ 215.00 a month

Betty Britt \$3000.00 annually \$ 250.00 a month

Laura Lamb was in the audience Mayor Watt asked if she knew that the cleaning supplies are her responsibility, she replied yes.

Motion was made by Commissioner Martin second by Commissioner Higginbotham to accept Lamb's Cleaning Service for the amount of\$ 205.00 a month.

Mayor Watt asked if there were any further questions with none. A roll call was taken:

Roll call: Voting yes: C Martin, C. Pierce, Mayor Watt, C. Pierce and C. Varner

Voting no: none

Ordinance # 07-01-530.00 Amending Ordinance Raise the fee for Unloading License

Mayor Watt said that the City is the lowest around an increase will only be \$ 5.00 more

Velta Rose asked what is this fee for. Commissioner Pierce explained for like Fed Ex,

UPS anyone that unloads in the city. Motion *was* made by Commissioner Pierce second

by Commissioner Martin to accept Ordinance # 07-01 530.00 With no further questions

A roll call was taken: Roll call: Voting yes: C. Martin, C. Pierce, Mayor Watt, C. Varner and C. Higginbotham

Voting no none

Ordinance # 07-01-530.00 Amending Ordinance raises the fee for Occupational License

Mayor Watt said the City is the lowest around the increase is \$5.00. Asked the

Commission if they have any questions with none. Motion was made by

CommissionerVarner second by Commissioner Pierce to accept Ordinance # 07-02-

530.00 A roll call was taken. Roll call: Voting yes: C, Martin, C. Pierce, Mayor Watt, C,

Varner and C. Higginbotham. Voting no: none:

Appendix A6 Commonwealth of Kentucky Mutual Aid Agreement

Mayor Watt explained this is just an agreement between the City and Warren County Emergency Management stating in case of an emergency that they need to contact.

Mayor Watt asked the Commission if there are questions with none. Motion was made by

Commissioner Varner second by Commissioner Pierce to accept the Appendix A Mutual

Aid Agreement. Mayor asked if there were any questions with none. A roll call was

taken: Roll call: Voting yes: C. Higginbotham, C. Varner, Mayor Watt, C. Pierce and C.

Martin. Voting no: none:

Mayor Watt asked the Commission if there were anything else that they might have to

say. Commissioner Martin said he wanted to thank everyone for the food, flowers cards

all the prayers. Mayor Watt said he would also like to thank everyone as well during his time after surgery.

Mayor Watt said with no further business this meeting is adjourned approximately at

7:40p.m.

APPROVED: _____
LARRY STEVE WATT, MAYOR

ATTEST: _____
DONNA L LOONEY CITY CLERK

DATE: _____

Minutes were prepared by City Clerk Donna L Looney