

Regualr Meeting April 24, 1979

The regular meeting of the Board of Trustees of the City of Smiths was held on Tuesday April 24, 1979 at 7:30 p.m. at the fire station. Those present were Robert Appling, Leland Anderson, Charles Cowles, Carolyn Harlin and Paul Proffitt.

Mrs. Harlin called the meeting to order. The minutes were approved. The Treasurer's Report was given. (attached)
Committee Reports were called for:

Fire Dept.: Mr. Anderson reported the truck has been fixed. The Forestry Grant applications must be in by April 30. The City is applying for 3" hose and nozzles to adapt to 3" hose.

Streets: Some patching has been done. It was reported that \$2500 was budgeted for street repair. Some hot mix needs to be bought. The street leading to the cemetery needs to be fixed before Memorial Day. There have also been requests to patch the street in Webb sub-division. A bill from State Contracting and Stone for \$574.94 for the rock and gravel used on the City streets was presented. Mr. Cowles moved, Mr. Appling seconded that the bill be paid. Motion carried.

Police Dept.: Mr. Cowles reported that Mr. Watt had Mr. Collins move his cars from the alley near his house. Mr. Doyle had the alley blocked and Mr. Powell had built a garage over the other end of the alley.

Water Dept: Mrs. Harlin read the financial report. She also read a letter from Luken Supply requesting full payment or that the City begin paying interest. Mr. Proffitt moved, Mr. Cowles seconded the Water Dept. cash in the Certificate of Deposit and pay off Luken. Motion carried.

Saturday April 26, was set as the day to clean out the pit at the Water Dept. Volunteer labor will be solicited.

The lions Club meter is on the building. The City must pay for 350 ft. of water main at 74¢/ft.

Mr. Ralph Anderson reported on the Community Development Project. The inspection of all the homes has been completed. The appraisers are working on the area now. It appears there are 40 parcels of land. Mr. Appling moved, Mr. Cowles seconded that authorization be given for advertising for bids for demolition and clearance before the next meeting. Motion carried.

Mr. Anderson further reported the target date for closing the project is Thanksgiving.

Mr. Charlis Cowles moved, Mr. Leland Anderson seconded that the Fair Housing Ordinance presented last meeting be approved. Motion Carried(attached) The April financial statement for Community Development Funds was presented. Mr. Proffitt moved Mr. Appling seconded that it be accepted. Motion carried. (attached)

Mr. Anderson reported that the grant application this year scored more points (428-416) than last year but didn't get a visit from H.U.D.

OLD BUSINESS

The City will be recieving approximately \$4500 for this year in Municipal Aid Funds. The list of streets will be presented at the next meeting that will be paved this year.

New Business

The clerk presented a building permit application for Amos Conner for a metal storage building. The Connors wish to place the building at the side

of their property. Mr. Cowles moved, Mr. Appling seconded, to approve the permit and grant a variance to allow them to place the storage building there. Motion carried.

Robert Hunt wants to deed the right of way in front of Charles Cowles residence to the City. This property goes from 50ft. in front of Mr. Hunt's property to 40 ft. then flairs to 69 ft to match with Stanley Rice's subdivision. Mr. Proffitt moved, Mr. Leland Anderson seconded that the City accept the right of way. Motion carried.

The Board agreed to accept Stanley rice's right of way subject to Warren Co. Planning & Zoning & Farmers Home Ad. approval.

The Meeting was adjourned.

APPROVED

Chairman, Board of Trusrees

ATTEST: Sue M. Edwards

Town Clerk