

A special meeting of the Board of Trustees of the City of Smiths Grove was held on Sunday April 8, 1979 at 5:00 p.m. at the Western Auto Store. Those present were Robert Appling, Charles Cowles, Carolyn Harlin, and Paul Proffitt.

The question of the Carroll Building Permit was brought up. The Permit had to be issued because the lot is a lot of record. A plumbing permit can be issued for a lot with 17,000 sq. ft.

The Carrolls also need a letter from the City saying the City will accept a gravel street and blacktop it at some future date. After much discussion Mr. Cowles moved, Mr. Proffitt seconded that the City would accept a street graveled to the City's Specifications, to be blacktopped when and if the money becomes available upon acknowledgement that the Carroll's will pay their half of the blacktopping when it is done. Motion carried. (letters attached)

Mrs. Harlin reported that Mr. Collins has not moved his cars from the alley. Mr. Cowles will ask Jess Watt to have him move their cars.

Mrs. Harlin read a letter from Mr. Jerry Parker concerning his research on the sale of the Water Dept. The legal language in KRS 96.54540 seems to indicate the City would need 51% of the registered voter to approve in order to sell it. More research into the situation will be done. The Board again reaffirmed its intention to work toward a solution.

Mrs. Harlin reported that the Lions Club has requested the City to pay for the water line to their building. The City must run the line to the meter itself wherever it is located.

Mr. Cowles requested Mrs. Harlin to have an ordinance drawn up relating to parking within the City Limits according to weight limits.

Mr. Proffitt moved, Mr. Cowles seconded that the City adopt the final annexation ordinance for the Richard Kirby property. Motion carried (attached)

Mr. Appling moved Mrs. Harlin seconded that the City adopt the final annexation ordinance for the Stanley Rice property. Motion carried. (attached)

Mrs. Harlin read a letter from Warren Co. Planning & Zoning recommending a 3.48 acre tract of land fronting Ky. 101 owned by Geneva Anderson to be rezoned from agriculture to commercial. Mr. Appling moved, Mr. Proffitt seconded that the City rezone this property. Motion carried. (Map attached)

Mrs. Harlin presented a bill for \$118.50 from Harlin, Parker, & Rudloff for the research done on the sale of the Water Dept. Mr. Appling moved, Mr. Cowles seconded that the bill be paid. Motion carried.

The meeting was adjourned.

APPROVED: Carolyn B. Harlin

ATTEST: Sue M. Edwards